

<b>Meeting Title:</b>	Faculty Senate
<b>Meeting Owner:</b>	Wioleta Fedeczko, Faculty Senate President
<b>Meeting Objectives:</b>	Collect faculty opinions and official positions to be communicated to university administration
<b>Date:</b>	Tuesday, February 25, 2025
<b>Time:</b>	3:00-5:00 PM
<b>Location:</b>	<a href="#">MS Teams</a>

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> <li><a href="#">Approval of Minutes</a></li> </ul>	<ul style="list-style-type: none"> <li>Wioleta Fedeczko, Faculty Senate President</li> </ul>
3:05	Academic Affairs <ul style="list-style-type: none"> <li>Provost Updates</li> </ul>	<ul style="list-style-type: none"> <li>Wayne Vaught, Provost</li> </ul>
3:15 3:20 3:25 3:40 3:45 3:55 4:05	Policy: <ul style="list-style-type: none"> <li><a href="#">Policy 172- Advertising</a> – New (Matthew Chambers)</li> <li><a href="#">Policy 234- Qualified Sponsorships</a> (Melanie LaFranca)</li> <li><a href="#">Policy 447- Information Security</a> (Brett McKeachnie)</li> <li><a href="#">Policy 449- Private Sensitive Information – Deletion</a> (Brett McKeachnie)</li> <li><a href="#">Policy 452- Electronic &amp; Information Technology Accessibility</a> (Brett McKeachnie)</li> <li><a href="#">Policy 601- Classroom Instruction &amp; Management</a> (Kat Brown)</li> <li><a href="#">Policy 616- Regular &amp; Substantive Interaction</a> – New (Laurie Sharp)</li> <li><a href="#">Policy 649- Faculty Sanction &amp; Dismissal for Cause</a> (Kat Brown)</li> <li><a href="#">Policy 655- Graduate Faculty</a> (Jim Bailey)</li> <li><a href="#">Policy 658- Establishment &amp; Administration of Graduate Programs</a> (Kat Brown &amp; Jim Bailey)</li> </ul>	<ul style="list-style-type: none"> <li>Joshua Fagan, Faculty Senate Policy Liaison</li> <li>Policy Stewards</li> </ul>
4:15	Policy Vote: <ul style="list-style-type: none"> <li><a href="#">Policy 522- Undergraduate Credit &amp; Transcriptions</a></li> <li><a href="#">Policy 610- Credit Hour</a></li> </ul>	<ul style="list-style-type: none"> <li>Joshua Fagan, Faculty Senate Policy Liaison</li> </ul>
4:45	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, March 11, 3-5 PM ([Teams](#))

### Upcoming Agenda Items 2025

March	Introduction to new SRI Tool	<ul style="list-style-type: none"><li>• Laurie Toro, Director of Faculty Development</li><li>• Bryan Cowley, Business Systems Analyst II</li><li>• Kat Brown, Deputy Provost</li></ul>
March	Campus Climate Survey Updates	<ul style="list-style-type: none"><li>• Office of Institutional Engagement &amp; Effectiveness</li></ul>

### Announcements

The 9th Annual [Intermountain Teaching for Learning \(T4L\) Conference](#) will be held at UVU February 26-28. [UVU Faculty registration](#) is covered 100% for all current full-time and adjunct faculty. Promo code: UVUGREEN.

**Graduation and Commencement 2025:** Note the dates for [Commencement and Convocations](#). Commencement will take place on Wednesday, April 30 at 6:30 PM. Convocations will be held on Thursday and Friday, May 1-2.

**Faculty Senate Input Form:** Faculty Senate now has an anonymous input [form](#) for faculty who have recommendations for Senate topics.

**Cultural Competency Workshops:** Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available [workshops](#).

### Notes: UVU Email

**UVU Policy 446 Privacy and Disclosure, Section 4.2.6:** Consistent with USHE Policy 840, employees or other designated individuals who conduct university business shall use only electronic communication systems for university-related communications. Conducting university business on any personal or non-UVU enterprise email, unapproved electronic messaging or file-sharing systems, or other non-UVU electronic communication systems or methods is prohibited.

**USHE Policy R840 Institutional Business Communications, Sections 4.1 and 4.2:**

4.1 “Institutions shall establish a policy that requires its employees, officers, or other designated individuals to use only the institution’s enterprise email system when conducting institutional business by email.”

4.2 “The policy must specifically prohibit employees from using any private or non-enterprise email service for institutional email business.”