**Faculty Senate Agenda (3/24/20 meeting v2 sent 3/19/20)**

Updates in red below

**\*\*** [**Click here to join the Microsoft Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3a2f5405644b7d402fb50770311a62f263%40thread.skype/1584204448847?context=%7b%22Tid%22%3a%221ea2b65f-2f5e-440e-b025-dfdfafd8e097%22%2c%22Oid%22%3a%22f254cc44-4975-40c3-b64a-ac167fdbd2da%22%7d) **\*\***

**March 24, 2020, 3:00 – 5:00 p.m.**

[Prior agendas and minutes](https://www.uvu.edu/facsenate/minutes.html) | [Prior related files (copy/paste URL)](https://drive.google.com/open?id=1Ok1EEKR4nqPNa_8uRWsFnCddv-v-buNh)

1. Call to Order; Silent Roll Call
2. Approval of Previous Minutes ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html))

2 minutes (end at 3:02)

1. Provost Updates and Questions: Wayne Vaught

6 minutes (end at 3:08)

1. Other Administrative Updates
   1. Faculty Senate President: Anne Arendt
   2. Fulton Library: Annie Smith
   3. OTL: Wendy Athens
   4. PACE: Nathan Gerber
   5. UVUSA: Maddie Miskho

8 minutes (end at 3:16)

1. Standing Committee Reports (extra information in MS Teams)
   1. Special Assignments & Investigations: Rick McDonald
   2. Service & Elections: Sandie Waters
      1. Service and Elections Open Positions [[List](https://drive.google.com/open?id=1XepmxJ0VuMEjggD3vHYOyrOdDzaSRRmF)]
      2. Faculty Senator positions opening (must be filled by 4.14.20) [[List](https://drive.google.com/open?id=1DnGqNWldjToAzGz8l60-iNAxRUF5b6gfYBL2Z_V7EPI)]
   3. Curriculum: Evelyn Porter and Sean Tolman
   4. Retention, Tenure, Promotions & Appeals: Matt North
      1. Policy 637 Faculty Tenure Executive summary revision (to President’s Council 3.19.20)
      2. Update on policy 646 Faculty Appeals for Retention, Tenure, and Promotion (redline version with recommended changes; working on executive summary)
   5. Advancement of Teaching: Denise Richards

10 minutes (end at 3:26)

1. Other Committee Reports
   1. RUEC: Joe Jensen or Elena Garcia (RUEC time in non-policy debate calendar below)
   2. Remediation, Sanction, and Separation Task Force (Hill; 2 min.)

2 minutes (end at 3:28)

1. Presentation Items - Non-debate/No-comment Items
   1. Shared governance: Factors within our control ([Kat Brown](https://www.uvu.edu/directory/employee/?id=emxBNGlWYkxLY21vUnMwVDhkQ3BnUT09); 12 min.)
   2. Launch of UVU Online: Flexible Learning Council update ([Dustin Berlin](https://www.uvu.edu/directory/employee/?id=b2JVeVNzOUtzVTliWUxGcEtVVndBZz09); 7 min.)
   3. Nominations of Faculty Senate open positions – how, when, and expectations (Arendt; 5 min.)
   4. Response on the meaning of “grievant” and “retaliation” based on [2/4/20 Faculty Senate discussion and inquiry](https://drive.google.com/open?id=1B6UYRaZEcBMdq8jRQ8Jda1cL6ReytXF7zpVp4RkMk2s) – before President’s Council we will get a response from Academic Affairs as sponsor, more to follow (Arendt; 3 min.)

27 minutes (end at 3:55)

1. Consent Agenda - Routine business approved as one item ([more info.](https://www.boardeffect.com/blog/what-is-a-consent-agenda-for-a-board-meeting/#targetText=A%20consent%20agenda%20is%20a,motions%20on%20each%20item%20separately.))
   1. None

0 minutes (end at 3:55)

1. Senate Resolutions
   1. Faculty senate resolution: partner preferences, gender identity, gender expression  [[view resolution](https://drive.google.com/open?id=1_GF6cAycxU1WG3HCyeSs5yGZvK9Ogkq3KHoZO7RoWoE) | Vote casting will be in Teams during meeting | [Cast your vote if cannot attend or having tech issues](https://uvu.qualtrics.com/jfe/form/SV_blJyGJPCMDC5aXr)] (Arendt & [Geoff Zahn](https://www.uvu.edu/directory/employee/?id=SVdxLzZLUHJVQXNGb2NkOVhLVXNpZz09); 5 min.)
   2. Office of General Counsel non-voting participant in Faculty Senate– can be asked to leave room [[view resolution](https://drive.google.com/open?id=1K_ObCYwVmB_utBzPXA7zQfvx-lxI5oO8) | Vote casting will be in Teams during meeting | [Cast your vote if cannot attend or having tech issues](https://uvu.qualtrics.com/jfe/form/SV_blJyGJPCMDC5aXr)] (Arendt - 5 min)

10 minutes (end at 4:05)

1. **Policy Related Debate Calendar**([approval process](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit?usp=sharing))
   1. Motion and Vote (action items/motions entertained - 3rd step)
      1. None

0 minutes (end at 4:05)

* 1. Debate (first reading/response - 2nd step)
     1. Policy 357: Tuition and Fee Waivers entrance in to stage 2 [[policy](https://drive.google.com/open?id=1JDVCyjlW0eNVT9NwfM24TSXaGv7ww5ID) | [comments](https://docs.google.com/document/d/1La6rqbtRui3tI0sHlge42ygSWSmFzkW5mHfn2FRhB7Y/edit?usp=sharing)] ([Martindale](https://www.uvu.edu/directory/employee/?id=TlpMQTdKTDREeEhOVmxWQnVqMSt3QT09); 7 min.) [moved from last meeting at request of Judy Martindale]

7 minutes (end at 4:12)

* 1. Read and Comment (informational items - 1st step)
     1. Policy 165 Discrimination, Harassment, and Affirmative Action [[policy](https://policy.uvu.edu/getDisplayFile/5ce700cd587c14686e9463cc) | [comments](https://docs.google.com/document/d/1WKSpbtp313MgrntZnpgVuu4rl1CDiQPFoxUIRqMVSY0/edit?usp=sharing)] ([Laura Carlson](https://www.uvu.edu/directory/employee/?id=RDNMU3pla0c4ZEhLNWtPTFhmc2kyQT09) or [Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09); 4 min.)
     2. Policy 605 Curriculum Approval [[policy](https://drive.google.com/open?id=1kwndQUHS2sPYCmD4zSgTN0QQE1HQWpGo) | [guidelines](https://drive.google.com/open?id=1CCjC-mWrDGrx_2qZfcx2tSDEkK3kXhtC)| [policy comments](https://docs.google.com/document/d/1cTcSJVzwoBHVWvGePnnv1lzdBd79-bmgetD6y0mke3E/edit?usp=sharing)| [guideline comments](https://docs.google.com/document/d/1QNEhKl8QbGy-6Mza5S1lRlWEHCFtj4A0q-GnPoapVYI/edit?usp=sharing)] 3 (policy to stage 2 approved by 3/19/20 President’s Council) (Tolman and Porter; 4 min.)
     3. Policy 102 University Governance Committees [[policy](https://drive.google.com/open?id=1sZSSNsDEF3wESnwEUvj4gHfxDwBILqgh) | [comments](https://docs.google.com/document/d/1ta1drRvU-420FyrG4kXjxQlddFh4T6RsD2J0qTVJDNI/edit?usp=sharing)] (policy to stage 2 approved by 3/19/20 President’s Council)  (Parry; 2 min.)

10 minutes (end at 4:22)

* 1. Progress to Stages 3 or 4 (no discussion)
     1. Policy 635 Faculty Rights and Responsibilities to stage 3 (approved to enter stage 3 by 3/19/20 President’s Council; will last 30 days, ending on April 20.) [[policy document](https://drive.google.com/open?id=1zY0zgNvgYHSEuqMY0K_Kk8RjA-4XJnDc) | [Faculty Senate Comment Summary and Academic Affairs Response](https://drive.google.com/open?id=1Kh6L0IG6XPhIbVcHK3knZU8qkmedtWkk) | [Make stage 3 comments](https://www.uvu.edu/policies/pipeline.html)] (0 min.; informational only)
     2. Policy 161 Freedom of Speech to stage 4 (approved by 3/19/20 President’s Council) [[executive summary](https://drive.google.com/open?id=1QKMK-U9pFZk9Ut-IrWN9HBLg5Lw5wxE3)] (0 min.; informational only)

0 minutes (end at 4:22)

* 1. Policies: Proposals, Stage 1, emergency, or other
     1. Administrative authority to overturn search committee hiring decisions - proposed Faculty Senate Executive Summary request to open policy [306 Faculty Positions](https://policy.uvu.edu/getDisplayFile/56390a8e65db23201153c202) into stage 1 [need to create draft executive summary] (Arendt; 6 min.)
     2. Policy 637 Faculty Tenure executive summary revision - North (approved to move to stage 1 by President’s Council 3.19.20) [[executive summary](https://drive.google.com/open?id=1VqeD2nR8PDfWJzxOOIsysL598jR1Hxp-)] (0 min.; informational only)
     3. Policy 704 Minors on Campus and at University-sponsored Events (revision), policy 601 Classroom Instruction and Management (limited scope), and policy 366 Children in the Workplace (new) executive summary revision (bundle revision update approved in President’s Council 3.19.20)  [[executive summary](https://drive.google.com/open?id=1nM0iKs06c6hKJdbVgmQgvHER-qcWMfTp)] (0 min.; informational only)
     4. Policy 101 Policy on Policies – temporary emergency limited scope for extraordinary circumstances (approved by 3/19/20 President’s Council) [[document](https://drive.google.com/open?id=1Mz5_PCNUqAnP76TdRb5ds5nynRF2uAEp)] (0 min.; informational only)
     5. Policy 252 International Travel executive summary (approved to move to stage 1 by President’s Council 3.19.20) – Sponsor, Baldomero Lago; Faculty representative Dr. Hilary Hungerford.

6 minutes (end at 4:28)

* 1. Feedback on Stage 2 comments
     1. None

0 minutes (end at 4:28)

1. **Non-policy Related Action Calendar**([approval process](https://docs.google.com/document/d/1ZysEECw97M4r9WoDRP43UkiTuGeuK0QIeYit67dJEWs/edit?usp=sharing))
   1. Motion and Vote (action items/motions entertained - 3rd step)
      1. RUEC Recommendations - vote on 4 items, not a vote on comments since this is not policy [Vote casting will be in Teams during meeting | [Cast your vote if cannot attend or having tech issues](https://uvu.qualtrics.com/jfe/form/SV_blJyGJPCMDC5aXr)] (Tolman, Parry, Jensen, and Garcia; 10 min.)

10 minutes (end at 4:38)

* 1. Debate (first reading/response - 2nd step)
     1. Senate bylaws [[bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) | [comments](https://docs.google.com/document/d/1yZV7vZobCgBvVcfYWZWT3y0gBRi_u75B1lW52mjn6ds/edit?usp=sharing)] (Parry; 15 min.)

15 minutes (end at 4:53)

* 1. Read and Comment (informational items - 1st step)
     1. none

0 minutes (end at 4:53)

1. **Strategic Discussions**
   1. none

0 minutes (end at 4:53)

1. **Announcements**
   1. Remediation, Sanction, and Separation Task Force progress reports:
      1. [Policy 651 Faculty Retirement Draft](https://drive.google.com/file/d/1WYQZIAM8A3MgQ_YN2UyQZqFFzKpvNbuJ/view?usp=sharing)—send thoughts, comments, or ideas to Rick McDonald
      2. [Separation due to Institutional Reasons](https://drive.google.com/file/d/1S9EmZVe_Zo4yiMB8CEtC7SjnQL6lGZ4H/view?usp=sharing)—send thoughts, comments, or ideas to Pauli Alin
   2. [Scholars Open Archive](https://drive.google.com/open?id=1cWRtZgEispSvdslFNL0TS86eFkmqikIL) – showcase scholarship; maximize readership; measure impact
   3. Reminder: We as faculty senate promote the general welfare of the faculty, adjuncts, and library personnel as per [103 Constitution of the Faculty Senate of UVU](https://policy.uvu.edu/getDisplayFile/5633979015c45f1c05ed4124) (part 4.1.1 part 9)
   4. 58% of our students responded that they use UTA in a recent survey, of those 50% say that they use UTA to regularly commute to campus. This means 29% of our students, according to the survey, that commute regularly to UVU using mass transit. [Learn more about student UTA use](https://drive.google.com/open?id=1215tPsite4D16aaciIyp5HLSSp1C271g)
   5. Reminder:  Canvas courses that are older than five years will be removed. See the [Canvas Course Purge document](https://drive.google.com/open?id=1TjyFO6I6j034VyolllwmnDtN4Yp785yR) that was brought to Faculty Senate on 1/21/20
   6. For permanent record:
      1. [3.5.20 email to full Faculty Senate (COVID-19)](https://drive.google.com/open?id=1skC5YMBW5pQPg5eEwOPa-H6W9s4zu508)
      2. [3.6.20 UVU Need to Know email (COVID-19)](https://drive.google.com/open?id=1mOm9zW28i6FtgCV9K26M_6ZOmTBFjbvY)
      3. [3.10.20 UVU Need to Know email (COVID-19)](https://drive.google.com/open?id=1SeVQnPoEmTPfN_3l_qzN0gBqtns8qVvZ)
      4. [3.10.20 email to full Faculty Senate (COVID-19)](https://drive.google.com/open?id=1Ktde9piezkaFdoHSZqajrGXfqmquv5b6)
      5. [3.12.20 email to all faculty (COVID-19)](https://drive.google.com/open?id=1oH-QgTMLGyu5uJ0EL09CexOWV22EizhH)
      6. [3.17.20 UVU Need to Know email (COVID-19)](https://drive.google.com/open?id=1v_vsSl4KtEPAEoIKyKd4dYdASH4F-1Hp)
      7. [3.18.20 Provost thank you (COVID-19)](https://drive.google.com/open?id=1e382msjhKhio4J31NfD4UHcwSIvjq23D)

0 minutes (end at 4:53)

1. Good of the Order (5 minutes)

5 minutes (end at 4:58)

1. Adjourn