

Faculty Senate Agenda

January 25th, 2022, [MS Teams, 3:00 – 5:00 p.m.](#)

1. Call to Order; Silent Roll Call (0 min.)
2. Approval of Previous Minutes ([available on Faculty Senate website](#))
 - a. Are there any corrections, additions, modifications to the previous minutes?
[section end time 3:02]
3. Provost Wayne Vaught update
[section end time 3:18]
4. Faculty Senate President
 - a. Troy Martin, cloud storage discussion
[section end time 3:30]
 - b. 3rd Science GE discussion—Evelyn Porter
 - i. Link to [Criteria Proposal](#) and [Comment Document](#)
[section end time 3:40]
5. Consent Agenda items
 - a. None
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - b. Debate
 - i. Policy 644 Department Chairs – this policy was reviewed last year, so we are seeing another Stage 1 draft of the Department Chair policy.
 1. Link to [Stage 1 Policy Draft](#) and [Comment Document](#)
[section end time 4:10]
 - ii. Policy 161 Freedom of Speech (Limited Scope Revision)
 1. Stage 2 [Policy Draft](#) and [Comment Document](#)
 2. Minimal changes to reflect current case law
 3. Ashley Larsen (Associate Dean of Students)
[section end time 4:15]
 - iii. Policy 115 Personal Use of University Property (New policy)
 1. Stage 2 [Policy Draft](#) and [Comment Document](#)
 2. Jacob Atkin
[section end time 4:20]
 - iv. Policy 326 Workplace Conduct (Full Rewrite)
 1. Stage 2 [Policy Draft](#) and [Comment Document](#)

2. Skyler Simmons to introduce

[section end time 4:40]

- c. Read and comment ([overview](#)) - introduction
- d. Policies moving to stages 3 or 4 –
No time allocated, update only. Can provide public comments but past senate comments.
- e. Policy proposals, Policies Entering Stage 1, or other Policy Related

7. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

- a. Feedback requested
 - i. Part-time shared Governance committee – discussion of department concerns or recommendations
 - 1. Link to [Shared Governance Recommendations](#) and [Comment Document](#).
[section end time 4:55]

- ii. Anti-Racism Resolution
 - 1. New draft and comment document coming soon!
[section end time 4:55]

- b. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]
 - i. none
- c. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
 - i. None
- d. Updates from proposals approved and being investigated (information items)
- e. Incoming Proposals and Proposal Next Steps
Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.
 - i. None

8. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library: Karen Sturtevant [[link to update folder](#)]
- b. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](#)]
- c. PACE: Beka Grulich [[link to update folder](#)]
- d. UVUSA: Ethan Morse [[link to update folder](#)]

9. Standing Committee Reports – *No time allocated; written updates*

- a. Special Assignments & Investigations: Elijah Neilson [[link to update folder](#)]
- b. Service & Elections: Sandie Waters
 - i.  [Faculty Senate Service & Elections Committee Updates.docx](#)
 - ii.  [Faculty Senate Committee Positions.docx](#)
 - iii.  [Faculty Senate DEI Committee Updates.docx](#)
 - iv.  [Academic Calendaring Committee Updates.docx](#)

- c. Curriculum: Evelyn Porter [[link to update folder](#)]
- d. Retention, Tenure, Promotions & Appeals: Jonathan Allred [[link to update folder](#)]
- e. Advancement of Teaching: Joy Cole [[link to update folder](#)]

10. Other Committee Reports – *No time allocated; written updates*

11. Announcements

Note: No time allocated. Please review and send to your departments, as applicable

12. Good of the order

13. Adjourn

[section end time 5:00]