

Utah Valley University Faculty Senate
November 27th, 2018, CB511, 3:00 – 5:00 p.m.

- 1. Call to order; Silent Roll Call**
- 2. Approval of Previous Minutes ([Available on Faculty Senate Website](#))**
- 3. President Tuminez Listening Tour (60 minutes)**
- 4. Administrative Updates (10 minutes)**
 - a. SVPAA: Jeffery E. Olson
 - b. Associate VPAA: Kathren Brown
 - c. Librarian (Fulton Library): Annie Smith
 - d. Office of Teaching and Learning: Wendy Athens
 - e. PACE
 - f. UVUSA
- 5. Standing Committee Reports (10 minutes)**
 1. Special Assignments & Investigations, Pauli Alin:
 2. Service & Elections, Sandie Waters:
 3. Curriculum, Sean Tolman:
 4. Retention, Tenure, Promotions & Appeals, Jim Pettersson:
- 6. Other Committee Reports (5 minutes)**
 1. Re-Envisioning the Undergraduate Experience, Jon Anderson
- 7. Presentation Items**

Faculty Senate Expectations and Accountability (Craig Thulin, Sandie Waters, 10 minutes)
- 8. Consent Agenda**

Election for Vice President with on candidate will be open Wednesday morning (11/28) and will close Thursday night (11/29)
- 9. Debate Calendar (Senate Policy Approval Process) [Policy Updates](#)**
 - A. Action Items (Motions Entertained)
 - B. First Readings (Discussion in Faculty Senate)

[Out-of-State Performance of Primary Work Duties. Comments.](#) (10 minutes)

C. Informational Items (Coming to next Faculty Senate meeting)

[Policy 541](#): Student Code of Conduct. Sponsor: Kyle Reyes, Steward: Ashley Larsen. [Comment on Policy 541](#).

[Policy 636](#): Research Ethics and Compliance. Sponsor: Jeff Olson, Steward: Dan Fairbanks. [Comment on Policy 636](#).

D. Progress to Further Stages (Informational Only)

[Policy 541](#): Student Code of Conduct (Temp Emergency). Sponsor: Kyle Reyes, Steward: Ashley Larsen.

[Policy 636](#): Research Ethics and Compliance (Temp Emergency). Sponsor: Jeff Olson, Steward: Dan Fairbanks.

Approved Guidelines: [Student Intervention Protocol](#)

10. Action Calendar

A. Action Items (Motions Entertained)

Creation of Taskforce on Workload Questions. (Pauli Alin, 5 minutes)

B. First Responses (Discussion in Faculty Senate)

Writing Enriched (WE) Initiative - Graduation Requirement being delayed to clarify requirements and implementation plans in Senate and at AAC. (Elena Garcia, 10 minutes)

C. Informational Items (Coming to next Faculty Senate meeting)

Placement of the General Education Committee (Standing Committee of Faculty Senate, Sub Committee of Curriculum, Faculty Senate Committee, etc.) - Held at information Item stage at the request of the GE Committee.

11. Announcements

[UVUSA Wolverine of the Week](#) - UVUSA is asking faculty for nominations.

Academy Awards are open for design and for delivery. [Nominations](#) due on January 14th.

Teaching 4 Learning conference at USU on March 21-22 - [RFP is open](#) through December 10th.

Technology Conference on February 8th - Virtual Reality keynote by Armen Ilikchyan and Elena Laricheva

Pathway 3 Spring cohort - if interested, contact Trevor.Morris@uvu.edu.

Join a [Spring Learning Circle!](#)

12. Good of the Order

13. Adjourn