

**Utah Valley University Faculty Senate**  
**March 12th, 2019, CB 511, 3:00 – 5:00 p.m.**

- 1. Call to Order; Silent Roll Call**
- 2. Approval of Previous Minutes** ([available on Faculty Senate website](#))
- 3. Administrative Updates (10 minutes)**
  - a. SVPAA: Jeffery E. Olson
  - b. Associate VPAA: Kathren Brown
  - c. Librarian (Fulton Library): Annie Smith
  - d. OTL: Wendy Athens
  - e. PACE: Nathan Gerber
  - f. UVUSA: Makenzie Prows
- 4. Standing Committee Reports (10 minutes)**
  - a. Special Assignments & Investigations: Pauli Alin
  - b. Service & Elections: Sandie Waters
  - c. Curriculum: Sean Tolman
  - d. Retention, Tenure, Promotions & Appeals: Jim Pettersson
- 5. Other Committee Reports**
  - a. Re-envisioning (addressed below) *20 min*
- 6. Presentation Items** (non-debate/no-comment items)
  - a. Adjunct faculty appointments (Karen Clemes) [[document](#)] (5 min)
  - b. Video policy update - library (Lesli Baker) [PPT](#) | [Q&A](#) | [document](#) (15 min)
  - c. Re-envisioning committee recommendations update (Tolman) [recommendations](#) | [full draft report](#)
    - i. Four key areas of focus for committee (continuing forward) (10 min present & 10 min discuss; 20 total) *1 hr*
- 7. Consent Agenda** (noncontroversial)
  - a. Results of faculty senate president and vice president vote (5 min)

**Debate Calendar** (Senate policy [approval process](#))

- a. Action Items** (Motions entertained - 3rd step)
  1. [Policy 512](#) Admin of Scholarships & Other Payments to Students (new) stage 2 [comments](#) (5 min)
  2. Academic schedule guidelines & timeline [scheduling guidelines draft](#) | [comments](#) | [bell schedule options](#) [updated 3/11/19] for further discussion (15 min)

*1 hr 25 min*

- b. First Readings** (Discussion in Senate - 2nd step)

1. University Curriculum Chair (UCC) chair role (Tolman/Connelly) [[document](#) | [comments](#) | [updated document](#) ] (5 min)
2. Placement of General Education (GE) committee (Tolman/Connelly) [[document](#) | [comments](#) | [updated document](#) ] (5 min)

*1 hr 35 min*

**c. Informational Items** (Coming to next meeting for discussion - 1st step)

1. n/a

**d. Progress to Further Stages** (Informational only)

1. n/a

**8. Action Calendar** (Non-policy related [approval process](#))

**a. Action Items** (Motions entertained - 3rd step)

1. n/a

**b. First Responses** (Discussion in Senate - 2nd step)

1. Kearns & Connelly - student success, retention, & completion statistics/reasons - [presentation](#) | [plan](#) | [comments](#) (15 min)
2. [Holding pattern] Writing Enriched (WE) Initiative - Graduation requirement being delayed

*1 hr 50 min*

**c. Informational Items** (Coming to next meeting for discussion - 1st step)

1. Online teaching certification and NWCCU compliance – [NWCCU Policy](#) | [NWCCU Guidelines](#) | [Comments](#) (Athens 10 min)
2. *Hold to next meeting: Athens - [Advance HE Expansion Plan](#) (was Higher Education Assoc.) opportunity (OTL) (xx min) [Sturtevant]*

*2 hr*

**9. Announcements**

- a. Fall 2020 curriculum cycle deadlines: All curric. must be approved by deans by 9/1/19 for consideration. If modifications are made to existing courses & are limited to changes to course descriptions or CLOs only, they must be approved by deans before 12/1/2019.
- b. Open enrollment 4/15 to 5/10/19 for Regence BCBS, effective 7/1/19 [email](#)
- c. President's [inauguration](#) 3/27
- d. PBA allocation day 4/22
- e. Fall 2018 student demographics [document](#)
- f. Curriculum submission workshops via OTL: March 12 and 13 from 9-11am; March 19 and 20 from 1-3 pm; March 26 and 27 from 9-11 am; April 2 and 3 from 1-3 pm
- g. UVUSA winners: President-Taylor Bell; Vice President-Brylee Bromley; VP of Academics-Maddie Mishko; VP of Activities-Annie Smith
- h. [Senate Exco positions opening](#) near end of term

**10. Good of the Order**

**11. Adjourn**