



Faculty Senate Meeting Agenda
September 23, 2020, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Report on the Senate Dinner with President Cook (Larry)
- Abusive Conduct Policy (C.C. 9/14/20, 30-Day Review)
- Sabbatical Policy Update (Larry; C.C. 9/14/20, B. of T. 11/18/20)
- Senate Web Site Update (Erick, see attached roster)
- Academic Leadership Restructuring: Fewer Divisions (Schools) and Fewer Departments (Melanie)
- Utah Council of Faculty Senate Leaders (UCFSL) Meeting October 13, 2020 (see attached draft agenda)

Senate Business:

1. Discussion of Workload Impacts Related to Covid-19
(Larry)
2. Adjunct Representative Election Process Update
(Erick and Adam; see attached bylaws sections 2.1, 2.1.3, **2.3.2**, 2.3.6)
3. Emergency Title IX Policy Compliance Changes & Faculty Panel Representatives
(Josh & Erick; see attached)
4. Academic Integrity Policy Discussion
(Sandra; see attached)
5. Fall Semester First Draft Course Schedules and Senate Member Voting Schedule
(Melanie; See bylaws section 2.3.1)
6. Private Faculty Office Space on the Richfield Campus Discussion
(Larry)

Future agenda items for consideration:

- A. TTC Reorganization and Hiring; Possible Merger of TTC Committee and Faculty Development Committee
(Melanie, Jay, Nate; October 14, 2020)
 - B. Faculty Grievance Policy Faculty
(Melanie and Larry; see attached October 14, 2020)
 - C. Faculty Corrective Action Policy
(Melanie and Larry; see attached)
 - D. Committee Sponsorship Discussion Follow Up
- Continued on the next page.

(Larry and Steve, Especially, the ITAC and the Sustainability committees have been brought to the attention of the Senate; Senate bylaws sections 1, **3.2**, 3.4, 4.5, 5)

E. Retirement Policy Discussion
(tabled 8/28/19, Josh Hales, see attached)

F. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

G. Senate Administrative Role Organizational Model
(Melanie and Erick; What is the organizational model at other institutions? Board of Regents Document updated? See attached compliance report.)

H. Academic Leadership Restructuring: Fewer Divisions (Schools) and Fewer Departments; How will this affect the Faculty Senate? (Melanie; Follow up discussions)

Next Regular Meeting: October 14, 2020, 3:30 p.m.

Updated 11:00 a.m., 9/21/2020