



Faculty Senate Meeting Agenda  
November 11, 2020, 3:30 p.m.  
Remote Video Conference

Starters:

- Welcome
- Approval of meeting minutes N/A.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Hold division elections to replace or reinstate the following senators by January 20, 2021: Matthew Gowans, first term, Humanities; Nick Marsing, second term, Social & Behavioral Science. (See Senate bylaws section 2.3.1.)
- Adjunct Representative Election Process Update (Erick and Adam)
- Academic Integrity Policy Update (Sandra Cox)
- College Council Meeting Report from November 9, 2020 (Larry)
- Free Speech Policy 125 Review (Wes Jamison, Jacob Thomas and Jed Rasmussen are reviewing the current policy. Contact them with comments. See <https://snow.edu/general/policies/>.)
- Thursday 10/29/20 Chief Academic Officer meeting discussion of faculty workload and UCFSL involvement (Melanie and Larry)
- Utah Council of Faculty Senate Leaders (UCFSL) meeting 10-11:00 a.m., Thursday, November 19, 2020 (Larry)

Senate Business:

1. Renaming Dixie State University from Utah Council of Faculty Senate Leaders (UCFSL)  
(See email discussion forwarded by Larry to Senate members dated 11/3/2020)
2. TTC Reorganization; Possible Merger of TTC Committee and Faculty Development Committee (Kade Parry; See email from Larry to full-time faculty and adjuncts dated 11/3/2020)
3. Faculty Corrective Action Policy  
(Melanie and Larry; see attached; send comments to Melanie)
4. Senate Administrative Role Organizational Model  
(What is the organizational model at other institutions? USHE/UBHE document updated?)

Future agenda items for consideration:

A. Faculty Grievance Policy Faculty  
(Melanie and Larry)

B. Committee Sponsorship Discussion Follow Up  
(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)

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

D. Private Faculty Office Space on the Richfield Campus Discussion  
(Larry)

Next Regular Meeting: December 9, 2020, 3:30 p.m. (Final meeting of the semester.)

Updated 12:40 p.m., 11/9/2020