



Faculty Senate Meeting Agenda
December 9, 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. (Erick, See Senate bylaws section 2.3.1.)
- Adjunct Representative Election Process Update (Erick)
- Academic Integrity Policy Update (Sandra Cox, see attached)
- Faculty Corrective Action Policy Update
(Melanie)
- College Council Meeting Report from November 9, 2020
(Larry)
- Utah Council of Faculty Senate Leaders (UCFSL) meeting 10-11:00 a.m., Thursday, November 19, 2020 (Larry)
- Report on December 7, 2020 meeting with President Cook
(Larry and Renee)
- 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/>.)

Senate Business:

1. Renaming Dixie State University from Utah Council of Faculty Senate Leaders (UCFSL)
(Larry, see attached resolutions from other institutions)
2. Discuss Student Course Evaluations related to Spring and Fall Semesters 2020
(Larry and Matt)
3. Accelerated Online Learning Discussion
(Melanie)
4. Employee Code of Conduct Policy
(Josh Hales, see attached)

Future agenda items for consideration:

A. College Council Position Selection Process
(Erick, Spring Semester 2021)

B. Faculty Grievance Policy Faculty
(Melanie and Larry)

C. 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)

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

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

F. TTC Reorganization; Possible Merger of TTC Committee and Faculty Development Committee
(Revisit Spring Semester 2021)

G. Senate Administrative Role Organizational Model
(What is the organizational model at other institutions? USHE/UBHE document updated?)

Next Regular Meeting: January 13, 2021, 3:30 p.m.

Updated 7:10 a.m., 12/8/2020