



Faculty Senate Meeting Agenda
February 10, 2021, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Approval of meeting minutes from January 27, 2021.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- The March 10, 2021 Senate meeting would be during Spring Break. Is the March 24, 2021 meeting sufficient?
- Academic Integrity Policy Update (S. Cox and M. Jenkins)

Senate Business:

1. Senate Subcommittee Visit
(Library Committee)
2. Free Speech Policy 125 Review
(W. Jamison, J. Thomas, J. Rasmussen and A. Burningham, see attached and [https://snow.edu/general/policies/.](https://snow.edu/general/policies/))
3. College Council Position Selection Process Spring Semester 2021
(L. Smith and E. Faatz; see attached, Senate roster and [https://snow.edu/offices/administration/council.html.](https://snow.edu/offices/administration/council.html))
4. Faculty Serving in Administrative Assignments
(J. Hales, M. Jenkins, L. Smith; see attached policy; see attached proposed Senate bylaws amendment)
5. Faculty Corrective Action Policy
(M. Jenkins and R. Faatz; see attached)
6. Availability of Campus-Wide Email Lists
(L. Smith)

Future agenda items for consideration:

- A. Faculty Senate Bylaws 2021 Revisions
(E. Faatz; Committee Changes and College Council Representative Selection Process)
- B. Faculty Grievance Policy
(M. Jenkins and L. Smith)

C. Committee Sponsorship Discussion Follow Up

(L. Smith, 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)

E. Private Faculty Office Space on the Richfield Campus Discussion

(L. Smith)

F. Senate Administrative Role Organizational Model

(Keep abreast of revisions to Board of Regents policies (R223 especially) by the Utah System of Higher Education. Proposal for the Snow College Board of Trustees?)

Next Regular Meeting February 24, 2021, 3:30 p.m.

Updated 3:10 p.m., 2/8/2021