



Faculty Senate Meeting Agenda
April 14, 2021, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Summary of meeting from March 24, 2021.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Review Several Policies During 30-day Review
(See email messages.)
- Request for Reassignment Time for the Faculty Senate President Update
(L. Smith)
- Faculty Senate President and Vice President Selection Process for April 2021 Update
(E. Faatz and L. Smith; see attached.)
- College Council Position Selection Process Spring Semester 2021 Update
(E. Faatz; see attached.)

Senate Business:

1. Senate Subcommittee Visit
(Advancement and Tenure Committee)
2. Faculty Serving in Administrative Assignments Policy Follow Up Review
(J. Hales; see email 3/18/2021.)
3. Free Speech Policy 125 Review Update and Vote
(M. Jenkins, W. Jamison, J. Thomas. J. Rasmussen and A. Burningham)
4. Discussion of Possibility of Raising Tuition
(L. Smith and R. Faatz; request from monthly meeting with President Cook.)

Future agenda items for consideration:

- A. Utah Council of Faculty Senate Leadership (UCFSL) Meeting Report
(L. Smith; meeting date Friday, April 16, 2021, 4-5:00 p.m.)
- B. Faculty Senate Bylaws 2021 Revisions
(E. Faatz and L. Smith; Committee Changes, College Council Representative Selection Process and Senate President and Vice President Selection Process.)
- C. Academic Integrity Policy Update
(M. Jenkins and S. Cox)
- D. Availability of Campus-Wide Email Lists

(L. Smith)

E. Faculty Grievance Policy

(M. Jenkins and L. Smith)

F. 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)

G. Retirement Policy Discussion

(tabled 8/28/19, Josh Hales)

H. Private Faculty Office Space on the Richfield Campus Discussion

(L. Smith)

I. Senate Administrative Role Organizational Model

(Keep abreast of revisions to Board of Regents policies (R223 especially) by the Utah System of Higher Education.)

Next Regular Meeting April 28, 2021, 3:30 p.m.

Updated 1:45 p.m., 4/12/2021