



Faculty Senate Meeting Agenda  
September 8, 2021, 3:30 p.m.  
Noyes, Academy Room

**Starters:**

- Welcome (especially new members)
- Summaries of meetings from March 24, 2021; April 14, 2021; and April 28, 2021.  
(E. Faatz; review these for the meeting.)
- Good News from Divisions
- Committee/SEM Reports

**Informational Items:**

- Utah Council of Faculty Senate Leadership (UCFSL) General Report  
(L. Smith)
- Snow College Board of Trustees Meetings General Report  
(L. Smith)
- Request for Reassignment Time for the Faculty Senate President Update  
(L. Smith)
- Senate Roster Accuracy Check  
(E. Faatz; see attached.)

**Senate Business:**

1. Senate Focus Discussion  
(All Senate members; see Future agenda items below.)
2. Committee Assignments  
(L. Smith and E. Faatz; see attached Senate roster.)
2. Advancement and Tenure Policy 410 Revisions  
(M. Jenkins; see attached clean and redline copies.)
3. Senate Budget Discussion  
(L. Smith; Needs? Application Process? Budgetholder?)
4. Academic Freedom Now Article Discussion  
(L. Smith; see assigned article "Is Academic Freedom in Mortal Peril?" pp. 5-11.  
Attached and email from L. Smith 6/28/21.)

**Future agenda items for consideration:**

- A. Free Speech Policy 125 Review Update  
(M. Jenkins, W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)
- B. Faculty Grievance Policy  
(M. Jenkins and L. Smith)

- C. 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.)
- D. Academic Integrity Policy Update  
(M. Jenkins and S. Cox)
- E. Availability of Campus-Wide Email Lists  
(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. Private Faculty Office Space on the Richfield Campus Discussion  
(L. Smith)
- H. 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 September 22, 2021, 3:30 p.m.

Updated 1:55 p.m., 9/3/2021