



Faculty Senate Meeting Agenda
October 14, 2020, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Approval of meeting notes 4/22/20 and 9/23/20 (See attached.)
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Email Distribution Lists (Melanie)
- Abusive Conduct Policy (Email from Josh Hales 10/1/20, 30-Day Review)
- Title IX Policy Compliance Changes (Email from Josh Hales 10/1/20, 30-Day Review)
- Faculty Title IX Panel Representatives Update (Erick)
- Utah Council of Faculty Senate Leaders (UCFSL) Meeting October 13, 2020 Report (Larry)
- Senate Accreditation Meeting Report (Larry)

Senate Business:

1. Continued Discussion of Academic Leadership Restructuring: Fewer Divisions (Schools) and Fewer Departments
(Larry and Melanie)
2. Adjunct Representative Election Process Update
(Erick and Adam; see attached bylaws sections 2.1, 2.1.3, **2.3.2**, 2.3.6)
3. TTC Reorganization and Hiring; Possible Merger of TTC Committee and Faculty Development Committee
(Larry, Jay, Nate; meeting report from 9/29/20)
4. Academic Integrity Policy Discussion
(Sandra; see attached)
5. Faculty Corrective Action Policy
(Melanie and Larry; see attached)

Future agenda items for consideration:

- A. Faculty Grievance Policy Faculty
(Melanie and Larry; see attached October 14, 2020)
- 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. Articulation, Transfer, and Credit Assessment
(see Steve H. email 9/13/19)

E. Senate Administrative Role Organizational Model
(Melanie and Erick; What is the organizational model at other institutions? Board of Regents Document updated? See attached compliance report.)

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

Next Regular Meeting: October 28, 2020, 3:30 p.m.

Updated 3:10 p.m., 10/12/2020