



Faculty Senate Meeting Agenda  
January 13, 2021, 3:30 p.m.  
Remote Video Conference

Starters:

- Welcome
- Approval of meeting minutes from December 9, 2020.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Hold division election to replace Nick Marsing, second term, Social & Behavioral Science by January 20, 2021. (Erick, See Senate bylaws section 2.3.1.)
- Larry contacted the Utah Council of Faculty Senate Leaders (UCFSL) regarding the Snow College Faculty Senate vote in support of renaming Dixie State University
- Report on January 6, 2021 meeting with President Cook. (Larry and Renee)
- Report on January 8, 2021 Board of Trustees meeting. (Larry)
- Academic Integrity Policy Update (Sandra Cox and Melanie Jenkins)
- 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/.](https://snow.edu/general/policies/))

Senate Business:

1. College Council Position Selection Process Spring Semester 2021  
(Erick, see attached process information and Senate roster)
2. Faculty Corrective Action Policy Legal Comments  
(Melanie; see attached documents)
3. Employee Code of Conduct Policy  
(Josh Hales)
4. Senate Support of Subcommittees Discussion  
(Larry)

Future agenda items for consideration:

- A. Faculty Grievance Policy  
(Melanie and Larry)
- B. TTC Reorganization; Possible Merger of TTC Committee and Faculty Development Committee  
(Revisit Spring Semester 2021)

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)

E. Private Faculty Office Space on the Richfield Campus Discussion

(Larry)

F. Senate Administrative Role Organizational Model

(What is the organizational model at other institutions? USHE/UBHE document updated?)

Next Regular Meeting: January 27, 2021, 3:30 p.m.

Updated 12:40 p.m., 1/11/2021