



Faculty Senate Meeting Agenda
February 24, 2021, 3:30 p.m.
Remote Video Conference

Starters:

- Welcome
- Approval of meeting minutes from February 10, 2021.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Academic Integrity Policy Update
(M. Jenkins, S. Cox)

- Utah Council of Faculty Senate Leadership (UCFSL) Meeting Report from
Wednesday, February 17, 2021 (L. Smith)

Senate Business:

1. Senate Subcommittee Visit
(Global Engagement Advisory Committee)

2. Teaching and Learning Center Bylaws Update
(K. Parry; see attached)

3. Faculty Corrective Action Policy
(M. Jenkins; see attached)

4. Faculty Serving in Administrative Assignments
(J. Hales, M. Jenkins, L. Smith; see attached policy)

5. Free Speech Policy 125 Review
(W. Jamison, J. Thomas. J. Rasmussen and A. Burningham, see attached.)

Future agenda items for consideration:

- A. College Council Position Selection Process Spring Semester 2021
(L. Smith and E. Faatz; follow up discussion March 24, 2021 after the March 1,
2021 College Council Meeting)

- B. Faculty Senate Bylaws 2021 Revisions
(E. Faatz; Committee Changes and College Council Representative Selection
Process)

- C. Availability of Campus-Wide Email Lists
(L. Smith)

- D. Faculty Grievance Policy
(M. Jenkins and L. Smith)

E. 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)

F. Retirement Policy Discussion

(tabled 8/28/19, Josh Hales)

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. Proposal for the Snow College Board of Trustees?)

Next Regular Meeting March 24, 2021, 3:30 p.m. (No meeting March 10, 2021 during Spring Break.)

Updated 3:00 p.m., 2/22/2021