



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

Starters:

- Welcome
- Approval of meeting minutes from February 24, 2021.
- Good News from Divisions
- Committee/SEM Reports

Informational Items:

- Review Several Policies During 30-day Review
(See email messages.)
- Replacement of Fine Arts, Communications and New Media Division Senate Representative
(N. Seamons)
- Monthly Meeting with President Cook Report
(L. Smith and R. Faatz; see email message from L. Smith 3/3/2021)
- Request for Reassignment Time for the Faculty Senate President
(L. Smith)
- Board of Trustees Meeting Report
(L. Smith, Friday, March 19, 2021)

Senate Business:

1. Associate VP for Online Initiatives Introduction
(Diane Johnson)
2. Senate Subcommittee Visit
(Professional Development Committee)
3. Faculty Senate President and Vice President Selection Process for April 2021
(E. Faatz and L. Smith; see bylaws sections 2.5 and 3.1.)
4. College Council Position Selection Process Spring Semester 2021
(L. Smith and E. Faatz; see attached.)
5. Free Speech Policy 125 Review
(W. Jamison, J. Thomas. J. Rasmussen and A. Burningham, see attached.)
6. 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; Committee Changes and College Council Representative 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. Proposal for the Snow College Board of Trustees?)

Next Regular Meeting April 14, 2021, 3:30 p.m.

Updated 8:0 a.m., 3/20/2021