



Faculty Senate Meeting Agenda  
September 22, 2021, 3:30 p.m.  
Noyes, Academy Room

**Starters:**

- Welcome
  
- Approval of minutes from September 8, 2021.  
(E. Faatz; review these for the meeting.)
  
- Good News from Divisions
  
- Committee/SEM Reports

**Informational Items:**

- Snow College Board of Trustees Meeting Report Friday, September 10, 2021  
(L. Smith)
  
- Robert's Rules Cheat Sheet  
(L. Smith and E. Faatz; see attached.)
  
- Faculty Senate Free Speech Resolution April 22, 2020  
(L. Smith; see attached and Senate web site.)

**Senate Business:**

1. Academic Freedom Now Article Discussion  
(L. Smith; see assigned article "The Outrage Peddlers Are Here to Stay: And Higher Education Is Learning to Live with That" pp. 12-18. Attached and email from L. Smith 6/28/21.)
  
2. Role of the Global Engagement Committee Discussion  
(W. Jamison; preparation for writing committee bylaws.)
  
3. Shared Governance Discussion  
(L. Smith and M. Jenkins)
  
4. Reduction in Workforce and Financial Exigencies Policy 310  
(B. Baxter; see attached.)
  
5. Faculty Senate Bylaws Revisions/Updates Discussion  
(E. Faatz and L. Smith; Committee Changes, College Council Representative Selection Process, Senate President and Vice President Selection Process and Senate/Provost Budget Relationship; see attached current bylaws.)

**Future agenda items for consideration:**

- A. Senate Committee Visit  
(? Committee)

- B. Free Speech Policy 125 Review Update  
(M. Jenkins, W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)
- C. Availability of Campus-Wide Email Lists  
(L. Smith)
- D. Faculty Grievance Policy  
(M. Jenkins and L. Smith)
- E. Full-time Faculty and Adjunct Email Lists Updates  
(M. Jenkins, E. Faatz, A. Burningham)
- F. Academic Integrity Policy Update  
(M. Jenkins and S. Cox)
- G. 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)
- 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.)

Next Regular Meeting October 13, 2021, 3:30 p.m.

Updated 2:05 p.m., 9/20/2021