



Faculty Senate Meeting Agenda
October 27, 2021, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome

- Approval of minutes from October 13, 2021.
(E. Faatz; review these for the meeting.)

- Good News from Divisions

- Committee/SEM Reports

Informational Items:

- N/A

Senate Business:

1. Senate TLC Committee Visit
(TLC Committee)

2. Reduction in Workforce and Financial Exigencies Policy 319
(B. Baxter; Senate member feedback; see attached.)

3. Academic Freedom Now Article Discussion
(L. Smith; see assigned article "Higher Ed's Misguided Purging of Trump supporters" pp. 22-24. Attached and email from L. Smith 6/28/21.)

4. Role of the Global Engagement Committee Continued Discussion
(W. Jamison; committee voting results and preparation for writing committee bylaws.)

5. Shared Governance Discussion Continued
(L. Smith and M. Jenkins)

6. Faculty Senate Committee Review Discussion
(M. Gowans)

7. 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 with some draft revisions.)

Future agenda items for consideration:

- A. Free Speech Policy 125 Review Update
(M. Jenkins, W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)

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

C. Faculty Grievance Policy
(M. Jenkins and L. Smith)

D. Full-time Faculty and Adjunct Email Lists Updates
(M. Jenkins, E. Faatz, A. Burningham)

E. Academic Integrity Policy Update
(M. Jenkins and S. Cox)

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. 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.)

Next Regular Meeting November 10, 2021, 3:30 p.m.

Updated 10:55 a.m., 10/25/2021