



Faculty Senate Meeting Agenda
November 10, 2021, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome
- Approval of minutes from October 13, 2021 and October 27, 2021.
(E. Faatz; review these for the meeting.)
- Good News from Divisions & Committee Reports

Informational Items:

- **Special Meeting November 17, 2021, 3:30 p.m. to focus on shared governance**
- Report on monthly meeting with President Cook
(L. Smith and G. Sorensen)
- Senate election reminders for divisions, College Council Representative, Faculty Association Officers, and Senate parliamentarian:
(E. Faatz; See attached.)

Senate Business:

1. Senate Service Learning Committee Visit
(Service Learning Committee)
2. Reduction in Workforce and Financial Exigencies Policy 319
(B. Baxter; see attached revised draft.)
3. Higher Education Response to Proposed Legislation Regarding Critical Race Theory and Academic Freedom
(L. Smith)
4. Academic Freedom Now Article Discussion
(L. Smith; see assigned article "How a Dispute Over the N-Word Became a Dispiriting Farce: Since When Is Reading James Baldwin Out Loud in Class an Academic Crime?" pp. 25-27. Attached and email from L. Smith 6/28/21.)
5. Posting of Committee Agendas and/or Minutes Discussion
(E. Faatz)
6. Faculty Senate Committee Review Continued Discussion
(M. Gowans; What should change?)
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. Shared Governance Discussion Continued (Scheduled for November 17, 2021.)
(L. Smith and M. Jenkins)

- B. Senate Administrative Role Organizational Model
(Keep abreast of revisions to Board of Regents policies (R223 especially) by the Utah System of Higher Education.)

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

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

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

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

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

- H. 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)

- I. Private Faculty Office Space on the Richfield Campus Discussion
(L. Smith)

Special Meeting November 17, 2021, 3:30 p.m. to focus on shared governance

Next Regular Meeting December 8, 2021, 3:30 p.m.

Updated 11:40 a.m., 11/8/2021