



Faculty Senate Meeting Agenda  
December 8, 2021, 3:30 p.m.  
Noyes, Academy Room

**Starters:**

- Welcome
- Minutes currently not available for November 10, 2021 and November 17, 2021.  
(E. Faatz.)
- Good News from Divisions & Committee Reports

**Informational Items:**

- Senate election reminders for divisions, College Council Representative, Faculty Association Officers, and Senate parliamentarian:  
(E. Faatz; See attached.)
- Reduction in Force and Financial Exigencies Policy 319 and Return to Work Policy and Form  
(E. Faatz; see attached drafts.)
- Free Speech Policy 125 Subcommittee Update  
(W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)

**Senate Business:**

1. Academic Freedom Now Article Discussion  
(L. Smith; see assigned article "When Academic Bullies Claim the Mantle of Free Speech: Harassment Should Not Be Protected" pp. 28-30. Attached and email from L. Smith 6/28/21.)
2. Private Faculty Office Space on the Richfield Campus  
(L. Smith; How to proceed?)
3. Faculty Senate Committee Review Continued Discussion  
(M. Gowans; What should change? Senate bylaws sections 1, 3.2, 3.4, 4.5, 5)
4. Faculty Senate Bylaws Revisions/Updates Discussion  
(E. Faatz and L. Smith; Committee Changes, College Council Representative Selection Process, Senate President and Vice President Selection and Removal from Office Process, and Senate/Provost Office Budget Relationship; see attached current bylaws with some draft revisions.)
5. Posting of Committee Agendas and/or Minutes Discussion  
(E. Faatz)
6. Availability of Campus-Wide Email Lists  
(L. Smith)

**Future agenda items for consideration:**

A. Shared Governance Discussion Continue Spring Semester 2022  
(Faculty Senate, Deans Council, and Provost)

B. Reduction in Force and Financial Exigencies Policy 319 and Return to Work Policy  
and Form  
(B. Baxter.)

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

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

E. 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 January 12, 2022, 3:30 p.m.

Updated 1:55 p.m., 12/6/2021