



Faculty Senate Meeting Agenda
January 12, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome
- Review/approve minutes for November 10, 2021.
(E. Faatz; See attached.)
- 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 and agenda item below.)
- Reduction in Force and Financial Exigencies Policy 319 and Return to Work Policy and Form
(E. Faatz; Send comments to B. Baxter; See attached drafts.)
- Report on the Utah Council of Faculty Senate Leadership (UCFSL) Shared Governance Survey
(L. Smith)
- 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 "A Scholar Asked, 'Why Can't We Hate Men': Now She Responds to the Deluge of Criticism" pp. 31-35. Attached and email from L. Smith 6/28/21.)
2. Selection of Parliamentarian
(L. Smith and E. Faatz; See attached bylaws sections 2.2 and 2.3.5)
3. 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.)
4. Availability of Campus-Wide Email Lists
(L. Smith)
5. Shared Governance Discussion Continue Spring Semester 2022
(Faculty Senate, Deans Council, and Provost)

Future agenda items for consideration:

- A. Meeting with Snow College Legal Counsel Mario Arango
(L. Smith and M. Jenkins; February 2022)
- B. Posting of Committee Agendas and/or Minutes Discussion
(E. Faatz)
- C. Reduction in Force and Financial Exigencies Policy 319 and Return to Work Policy and Form
(B. Baxter; February 2022.)
- D. Private Faculty Office Space on the Richfield Campus
(L. Smith and K. Carter)
- E. Faculty Grievance Policy
(M. Jenkins and L. Smith)
- F. Academic Integrity Policy Update
(M. Jenkins and S. Cox)
- G. 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 26, 2022, 3:30 p.m.

Updated 12:25 p.m., 1/10/2022