



Faculty Senate Meeting Agenda
February 9, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome
- Review/approve minutes for January 26, 2022.
(E. Faatz; See attached.)
- Good News from Divisions & Committee Reports

Informational Items:

- Spring Break (March 9, 2022) Senate Meeting?
- Jade Douglas Appointed Student Representative to the Faculty Senate
- Utah Council of Faculty Senate Leadership (UCFSL) Legislative Session Meeting 9-10:00 am, Friday, February 11, 2022. (See attached draft agenda.)

Senate Business:

1. Senate Committee Visit
(Professional Track Committee)
2. Snow College Legal Counsel Mario Arango Visit
(L. Smith)
3. Reduction in Force and Financial Exigencies Policy 319 and Return to Work Policy and Form
(B. Baxter; See attached drafts.)
4. Academic Freedom Now Article Discussion
(L. Smith; see assigned article "Arguments That Harm—and Why We Need Them" pp. 42-46. Attached and email from L. Smith 6/28/21.)
5. Senate Bylaws Revision Subcommittee Report
(M. Gowans, L. Smith, and G. Sorenson; See attached.)
6. Shared Governance Preliminary Subcommittee Report
(J. Rasmussen-lead, nominees-M. Gowans, A. Christensen, M. Brenchley, D. Allred, E. Faatz-recorder)
7. Course Fee Policy
(M. Jenkins)

Future agenda items for consideration:

- A. College Council Representative Election Process
(E. Faatz.)

B. Private Faculty Office Space on the Richfield Campus
(L. Smith and K. Carter)

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 February 23, 2022, 3:30 p.m.

Updated 3:05 p.m., 2/7/2022