



Faculty Senate Meeting Agenda
March 23, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome

- No minutes available for review/approval.

- Good News from Divisions & Committee Reports

Informational Items:

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

Senate Business:

1. Senate Committee Visit
(A&T Committee)

2. Budget Priorities Discussion
(President Brad Cook; See “2022 March Monthly Message: \$15,960,100” email message 3/11/2022).

3. Academic Freedom Now Article Discussion
(L. Smith; see assigned article “Free Speech Is a Core Tenet of the Academy: College Trustees Really Ought to Know That” pp. 63-65; See attached.)

4. Senate President Election Process Approval
(E. Faatz; See attached bylaws Sections 2.5, 3.1-2, & 4.1-4; See attached list of eligible Senators.)

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

6. Student Complaints Policy/Procedure Preliminary Discussion
(L. Smith, M. Gowans, M. Jenkins)

7. Academic Integrity Policy Continued Discussion
(M. Jenkins and S. Cox; See attached.)

Future agenda items for consideration:

- A. MS Teams Training to Replace Email Lists
(L. Smith and Jonathan Allen)

- B. Shared Governance Ad Hoc Committee Report
(J. Rasmussen, M. Gowans, A. Christensen, M. Brenchley, D. Allred)

C. Senate Bylaws Revision Subcommittee Follow Up Report
(M. Gowans, L. Smith, and G. Sorenson.)

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

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

F. 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 April 13, 2022, 3:30 p.m.

Updated 5:00 p.m., 3/21/2022