



Faculty Senate Meeting Agenda
April 13, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome
- Review/approve minutes for March 23, 2022.
(E. Faatz; See attached.)
- Good News from Divisions & Committee Reports

Informational Items:

- Janalee Jeffery was elected to another three-year term as a faculty representative to the College Council.
- Andrew Bahlmann was elected as the new Senate representative from the HU Division.
- Faculty Association Officer Elections Update
(G. Sorenson)
- Faculty Senate Budget Request Update
(L. Smith)
- Merger Update
(L. Smith)
- Diversity, Inclusion and Globalization (DIG) Bylaws Review
(W. Jamison; See attached bylaws.)

Senate Business:

1. Faculty Evaluation Team (FET) Follow Up Discussion
(S. Zollinger and M. Gowans; See attached.)
2. Senate Committee Visit
(Honors Committee)
3. Senate President and Vice President Election Process Approval/Update
(J. Thomas and E. Faatz; See attached bylaws Sections 2.5, 3.1-2, & 4.1-4.)
4. Free Speech Policy 125 Review Update
(M. Jenkins, W. Jamison, J. Thomas, J. Rasmussen and A. Burningham)
5. Student Complaints Policy/Procedure Preliminary Discussion
(L. Smith, M. Gowans, M. Jenkins; See attached.)
6. 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.)

Future agenda items for consideration:

- A. Shared Governance Ad Hoc Committee Report
(J. Rasmussen, M. Gowans, A. Christensen, M. Brenchley, D. Allred)
- B. MS Teams Training to Replace Email Lists
(L. Smith and Jonathan Allen)
- C. Senate Bylaws Revision Subcommittee Follow Up Report
(M. Gowans, L. Smith, and G. Sorenson.)
- D. Academic Integrity Policy Continued Discussion
(M. Jenkins and S. Cox.)
- E. Private Faculty Office Space on the Richfield Campus
(L. Smith and K. Carter)
- F. Faculty Grievance Policy
(M. Jenkins and L. Smith)
- 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 April 27, 2022, 3:30 p.m.

Updated 1:45 p.m., 4/11/2022