



Faculty Senate Meeting Agenda
April 27, 2022, 3:30 p.m.
Noyes, Academy Room

Starters:

- Welcome
- Review/approve minutes for April 13, 2022.
(E. Faatz; See attached.)
- Good News from Divisions & Committee Reports

Informational Items:

- Faculty Senate Budget Request Update
(L. Smith)
- Senate President and Vice President Election Update
(J. Thomas)
- Utah Council of Faculty Senate Leadership Meeting Report April 22, 2022
(See attached agenda and promotion raise chart.)

Senate Business:

1. Senate Committee Visit
(Diversity, Inclusion and Globalization Committee)
2. Merger Update
(J. Thomas, A. Bahlmann, and T. Fawcett; See attached.)
3. Faculty Compensation Discussion
(L. Smith)
4. Senate Bylaws Discussion
(See current bylaws; Faculty Association Officer relationship to the Faculty Senate and College Council, G. Sorenson, See attached; General Education Committee Bylaws Revision Proposal, S.Cox.)
5. Free Speech Policy 125 Review Update
(W. Jamison, J. Thomas, J. Rasmussen, A. Burningham and M.Jenkins)
6. Shared Governance Ad Hoc Committee Update
(J. Rasmussen, M. Gowans, A. Christensen, M. Brenchley, D. Allred)
7. Student Complaints Policy/Procedure Preliminary Discussion
(L. Smith, M. Gowans, M. Jenkins; See attached.)
8. 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. MS Teams Training to Replace Email Lists
(L. Smith and Jonathan Allen)

B. Academic Integrity Policy Continued Discussion
(M. Jenkins and S. Cox.)

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

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

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 September 14, 2022, 3:30 p.m.

Updated 2:45 p.m., 4/25/2022