

Structure of SUU Faculty Senate Meeting Agenda –November 21

1. Call to order
2. Recognition of Presenters and Guests
 - a. Matt Zufelt
 - b. David Maguire
 - c. Sylvia Bradshaw
 - d. James Sage
 - e. Johnny MacLean
3. Approval of Minutes from last meeting
4. Action Items
 - a. SPARC Policy on Financial Responsibility
 - b. SPARC Policy on Responsible Conduct of Researcher Policy
5. Information Items
 - a. Policy updates
 - i. Enterprise E-Mail Policy (Matt Zufelt)
 - ii. Hostile Work Environment (David Maguire)
 - iii. SUU 6.46 Academic Scheduling Policy (Johnny MacLean)
 - iv. University of the Parks and Public Lands (send activities to Jacqueline Grant)
 - v. On-Line Degree Program Planning to Deans ASAP (Undergraduate Degrees)Draft proposal on Canvas
 - vi. SUU 6.13 Grade Policy, Unofficial Withdrawal Grades (Steve)
 - b. Entrepreneur Faculty Fellow (from each College, paid position)
 - c. Standing Committee updates (2 minutes each)
 - i. Academic Affairs (Dave Berri)
 - ii. Faculty Salary and Workload Committee (David Berri)
 - iii. Faculty Review Board (Gerry Calvasina)
 - iv. Faculty Awards Committee (Andrew Kent-Marvick)
 - v. Inclusion Diversity Awards (Shalini Kesar)
 - vi. Outstanding and Distinguished Educator Award (Richard Cozzens)
 - vii. Distinguished and Scholarly Award Committee (David Tufte)
 - viii. Distinguished Faculty Service Award (Andrew Misseldine)
 - d. Jan 16, Thank You Lunch
 - e. E&G Budget Hearing Jan 21 -All Day
 - f. July 1 Child-Care Facility Open
6. Discussion Items (items requiring discussion and debate)
 - a. Policy updates under consideration
 - i. Scheduling Policy (Maximize Space Utilization)
 - ii. Grading Policy
 - b. Ad Hoc and Standing Committee Updates (2 minutes each)
 - i. Ad hoc On-Line Calendar Committee Update (Michael Kroff)
 - ii. Ad hoc Parking Policy Committee Update (Daniel Swanson)
 - iii. Ad hoc P&T Revisions Committee (Steve Barney)
 - iv. Ad hoc Faculty Leaves Policy Committee (Steve Barney)

- c. Educated Person's Conference Report (Steve Barney)
 - i. Faculty Senate Leaders
 - 1. Board of Regents Position
 - 2. Student Evaluations
 - ii. DFWI Rates in GE Classes (25.5% vs 42.7%)
 - d. 3 Year Degree Program Strategy Meeting -Dec 9, Noon and 4 Open Forum Meeting
 - i. First special appropriation for SUU...Ever
 - ii. Goal -reduce building use for Fall Semester (Increase efficiencies)
 - iii. Cut completion time by one year
 - iv. Objective 50% students participating
 - v. Scholarships now by number of semesters...maybe by number of credit hours?
 - vi. Faculty Contracts -Meeting with HR
 - e. Honors Council Senate Rep (James Sage)
7. Standing updates
- a. Treasurer's Report
 - b. President Elect's Report
 - c. Past President's Report
 - d. President's Report
 - i. Provost Search Committee
 - ii. Diversity Plan
 - iii. SUU Travel Policy (21-day Review)
 - 1. Perdiem changes
 - 2. Mileage increases
 - iv. Utah State Senate Higher Education Strategic Planning Commission Meeting (Monday, November 25, 1:00 State Capitol)
8. Executive Session
9. Adjourn