

SUU Faculty Senate Meeting Agenda – February 27, 2020

Whiting Room Hunter Haze Conference Center

1. Call to order
2. Recognition of Presenters and Guests
 - a. Johnny MacLean
 - b. James Sage
 - c. Riley Reynolds
 - d. Brandon Payne VP of Academics SUUSA
3. Approval of Minutes from last meeting
4. Action Items
 - a. Faculty Leaves Policy Changes
 - b. Online Academic Calendar for Fall 2020 (Michael Kroff)
 - c. Proposed Compensation Policy from Dean's Policy 6.25
5. Information Items
 - a. Student Perspective on Suicide Prevention -Brandon Payne
 - b. Health and Wellness Center, Faculty Resources, QPR opportunities
 - c. Colleague feedback Kelly Goonan
 - d. Resources for Students -Danny Hatch
 - e. Student Feedback Survey Results -Johnny MacLean
 - f. CETL Workshops
 - g. Policy updates
 - h. Non-Midterm Grade Access Concern -David Tufte
 - i. Other
6. Discussion Items (items requiring discussion and debate)
 - a. SUU Policy 6.1 Faculty Evaluation, Promotion, Tenure
 - b. Policy updates under consideration
 - c. Issues/concerns
7. Standing committee updates
 - i. Academic Affairs (Dave Berri)
 - ii. Faculty Salary and Workload Committee (David Berri)
 - iii. Faculty Review Board (Gerry Calvasina)
 - iv. Distinguished Faculty Lecturer/Grace A Tanner 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)
 - ix. Ad hoc On-Line Calendar Committee Update (Michael Kroff)
 - x. Ad hoc Parking Policy Committee Update (Daniel Swanson)
 - b. Treasurer's Report
 - c. Past President's Report
 - d. President Elect's Report
 - e. President's Report

8. Executive Session

9. Adjourn

Retiring Senators -

Melinda Ford -Accounting

David Tufte -Economics and Finance

Lee Montgomery -Teacher Education

Lijie Zhou -Communication (Replacement for Previous Senator)

Jennifer Sorensen -English

Richard Bugg -Theater Arts and Dance

Randall Violette -Agriculture and Nutrition

Rachel Bolus -Biology

Shalini Kesar -Engineering and Technology

Daniel Hatch -Psychology

Douglas Wayman -Library