

SUU Faculty Senate Meeting Agenda April 9, 2020

4:00-6:00

Zoom Meeting <https://zoom.us/j/631037544>

1. Call to order
2. Recognition of Presenters and Guests
 - a. Robert Eves -Provost
 - b. Johnny MacLean -Assistant Provost for Faculty Affairs
 - c. James Sage-Associate Provost
3. Approval of Minutes from March 2020 meeting
4. Action Items-None
5. Information Items
 - a. Student Mental Health and Wellness Senate Resolution
 - b. Student Feedback Survey Results -Johnny MacLean
 - c. Budget Update-Provost's Office
 - d. Covid-19 Update
 - e. Summer Update
6. Discussion Items (items requiring discussion and debate)
 - a. Remote Instruction Transition Feedback (What can we do better?)
 - b. Academic Calendar Revisions (Bill)
 - c. GE Courses with Instructor Permission Designation, Reminder
7. Standing committee updates-Thanks for your work!
 - 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 (Benefits Fair)
 - c. Past President's Report
 - d. President Elect's Report
 - e. President's Report
 - i. Annual Report
 - ii. Welcome New Senators -Retiring Senators Introduce
(Brienne Kramer-Teacher Education, Rosalyn Eves-English, Celesta Lyman-Agriculture and Nutrition, Gary Wallace-Computer Science and Information Systems, Ross Flom-Psychology, Paula Mitchell-Library, Skip Jones - Aeospace Sciences and Technology, Dave Berri-Economics and Finance, David Christensen-Accounting)
 - iii. Thank you to Retiring Senators

(Melinda Ford, David Tufte, Lee Montgomery, Jennifer Sorensen, Randall Violett, Shalini Kesar, Daniel Hatch, Doug Wayman)

8. Passing of the Gavel to President Bill Heyborne, Welcome new President Elect Rheana Gardner-Reeves
 - a. Committee Positions
9. Executive Session
10. Adjourn