

SUU Faculty Senate Meeting Agenda – August 29, 2019

4:00 p.m. -5:30 p.m. Charles Hunter Room, Hunter Haze Conference Center

1. Call to order
 - a. Meeting Structure -Kelly Goonan (5 Minutes)
2. Recognition of Presenters and Guests (2 Minutes)
 - a. Tessa Douglas
 - b. Johnny MacLean
 - c. James Sage
 - d. Others
3. Approval of Minutes from last meeting (2 Minutes)
4. Action Items (*Items from last meeting requiring vote*)
 - a. None
5. Information Items (*Information presented followed by questions for clarification*)
 - a. Southwest Tech Dual Enrollment Program-Tessa Douglas (5 Minutes)
 - b. Academic Calendar -Johnny MacLean and/or James Sage (5 minutes)
 - c. Promotion and Tenure Policy Update -Johnny MacLean (5 Minutes)
 - d. Regents Priorities -Johnny MacLean (5 minutes)
 - e. Student Feedback Survey -Daniel Hatch (5 Minutes)
 - f. SUU Women’s Network -David Tufte, Shalini Kesar (5 Minutes)
 - g. Committee updates -Steve Barney (2 minutes)
 - i. Academic Affairs Committee (Replace Bill H, and Julie Taylor)
 - ii. Faculty Review Board (Replace Carol Ann Modesitt PVA, and Derek Hein COSE, at large member).
 - iii. University LRT (at large member)
 - h. Attendance Policy -Steve (2 minutes)
 - i. Mid-term Grade Policy -Steve (2 minutes)
 - j. E-Mail Policy (SUU Policy 5.58) -Steve (2 Minutes)
 - k. Summer Compensation Proposal -Cynthia Kimball-Davis and Bruce Haslam) (10 Minutes)
6. Discussion Items (*items requiring discussion and debate*)
 - a. Summer Compensation Proposal (5 Minutes)
 - b. EDGE Discontinuance (5 Minutes)
 - c. SIEL Disbandment (5 Minutes)
 - d. Other Issues/concerns (5 Minutes)
7. Standing committee updates
 - a. Treasurer’s Report (1 minute)
 - b. President Elect’s Report (5 Minutes)
 - c. President’s Report (5 Minutes)
 - i. Anonymous Faculty Feedback Survey
 - ii. Faculty Innovation Incubator
 - iii. Faculty Affairs/Senate “Office Hour”
8. Executive Session (If Requested)
9. Adjourn