

## Structure of SUU Faculty Senate Meeting Agenda – September 19

1. Call to order
2. Recognition of Presenters and Guests
  - a. List names of those attending
  - b. President Wyatt
  - c. Johnny MacLean
  - d. James Sage
  - e. Rich Christiansen, Chair Board of Trustees
3. Approval of Minutes from last meeting
4. Action Items
  - a. None
5. Information Items
  - a. President Wyatt -Provost Search, Campus Initiatives, EDGE, SIEL, etc. (30 minutes)
  - b. Summer Compensation Proposal/Resolution (3 minutes)
  - c. Anonymous Faculty Survey -Johnny MacLean (5 minutes)
  - d. Committee updates
    - i. Student Feedback Survey -Steve –(5 minutes)
    - ii. Faculty Review Board Members (COSE, PVA) -Steve (1 minute)
  - e. Policy updates
  - f. Year-Long Registration Initiative -Steve (5 minutes)
  - g. Office of Equity and Inclusion <https://www.suu.edu/equity/>(Steve 2 minutes)
    - i. Strategic Plan, Trainings, Search Committee Resources
  - h. E-mail Policy
    - i. SUUmail.net e-mail available
      - a. Forever
      - b. Not subject to GRAMA requests (My Portal, Name, SUU Mail, set up account)
6. Discussion Items (items requiring discussion and debate)
  - a. Policy updates under consideration
    - i. SUU Policy 6.15 Sabbatical Leave (Policy vs Application) (10 minutes)  
<https://help.suu.edu/uploads/attachments/PP615Faculty.pdf>
    - ii. SUU Policy 6.22 and SUU Policy 6.28 (Faculty Due Process, and Faculty Professional Responsibility) -5 Minutes  
<https://help.suu.edu/uploads/attachments/PP622Faculty.pdf>
  - b. Issues/concerns
7. Standing committee updates
  - a. Treasurer's Report (2 minutes)
  - b. President Elect's Report (2 minutes)
  - c. President's Report (10 minutes)
    - i. P&T Feedback/Adjustment Committee
    - ii. Faculty Innovation Incubator initiative
    - iii. Faculty Affairs Office Hour
    - iv. Mentor Training

v. Perspectives About Faculty

8. Executive Session (if needed)
9. Adjourn