

## Structure of SUU Faculty Senate Meeting Agenda – October 17

1. Call to order
2. Recognition of Presenters and Guests
  - a. Associate Provost James Sage
  - b. Assistant Provost Johnny MacLean
  - c. Provost Robert Eves
  - d. Trustee Chair Richard Christiansen
3. Approval of Minutes from last meeting
4. Action Items
  - a. None
5. Information Items
  - a. Guest Reports
  - b. SPARC SUU Policy Responsible Conduct of Researchers, Available on Canvas
  - c. SPARC SUU Policy 5.7 Conflict of Interest Research Section Addition Available on Canvas
    - i. SPARC Advisory Council Senate Rep Position
  - d. Standing Committee updates
  - e. Board of Regents Updates -Transfer Council (James)
  - f. Board of Regents Credit for Competency/Prior Learning Assessment (James)
  - g. Syllabus Statements Link (James)
  - h. Curriculum and Curriculog (James)
  - i. 8-Week Online Calendar (James)
  - j. Policy updates
    - i. Mid Term Grade Policy (Steve)
    - ii. B.I.S/B.G.S Discussion (Steve)
  - k. Year-Long Registration Initiative (Bill)
  - l. First Attendance Efforts for Financial Aid (Steve/Johnny)
  - m. Academic Affairs Anonymous Survey Report (Johnny)
  - n. Student Feedback Survey Report (Johnny)
  - o. P&T Mentor Workshop (Johnny)
  - p. Bookstore Software Coming (Steve)
  - q. UGRASP Funds Distributed to Colleges (Steve)
  - r. Risk Management (68% completed Title 9 Training) (Steve)
  - s. Faculty Self-Protection Policy (Steve)
  - t. HR Focus Group on Campus Communication Wed Nov 6 -9,10,11 am (Steve)
  - u. Student Affairs on-line Orientation (Steve)
6. Discussion Items (items requiring discussion and debate)
  - a. Policy updates under consideration
    - i. SUU Policy 5.25 Parking (Daniel Swanson)
    - ii. Faculty Leaves Policy 6.15 (Markups on Canvas)
  - b. Issues/concerns
7. Standing committee updates
  - a. Treasurer's Report
  - b. President Elect's Report

- c. President's Report
  - d. Past President's Report
- 8. Executive Session (If Requested)
- 9. Adjourn