

Structure of SUU Faculty Senate Meeting Agenda – December 5, 2019

1. Call to order
2. Recognition of Presenters and Guests
 - a. Trustee Chair Richard Christiansen
 - b. Johnny MacLean
 - c. James Sage
 - d. Schvalla Rivera
 - e. Matt Weeg
 - f. John Allred
 - g. Ross Flom
3. Approval of Minutes from last meeting
4. Action Items
 - a. SUU Policy 6.13 Grading
 - b. SUU Policy 6.46 Academic Scheduling and Calendar
5. Information Items (time for presenter to comment followed by brief time for questions – not debate!)
 - a. Matt Weeg, CETL -Course HIP Project
 - b. SPARC (Grant's Office) Indirect Revisions
 - c. SUU Diversity Plan (Schvalla Rivera)
 - d. Policy updates
 - i. Travel Policy (Campus Review)
6. Discussion Items (items requiring discussion and debate)
 - a. Policy updates under consideration
 - i. SUU Policy 6.1 Promotion and Tenure
 - ii. SUU Policy 6.15 Faculty Leaves
 - b. HIP Designations (Rachel Bolus)
7. Standing committee updates
 - a. Any Updates?
8. Executive Committee Updates
 - a. Treasurer's Report
 - b. Secretary's Report
 - c. Parliamentarian's Report
 - d. President Elect's Report
 - e. President's Report
 - i. Change April Meeting Dates
 1. Executive Committee April 2
 2. Senate Meeting April 9
 - ii. Faculty Dismissals
 - iii. Departmental Senate Elections
 - f. Past President's Report
9. Executive Session
10. Adjourn