

SUU Faculty Senate Meeting Agenda – January 23, 2020

4:00 Charles Hunter Room

1. Call to order
2. Recognition of Presenters and Guests
 - a. Jayci Hacker
 - b. James Sage
 - c. Johnny MacLean
3. Approval of Minutes from last meeting
4. Action Items
 - a. None
5. Information Items
 - a. Honors Advisory Council (Jayci)
 - b. Meeting Schedule Change (February 27, Whiting Room, March 26, April 9)
 - c. Faculty Anonymous Survey (Johnny)
 - d. Curricular Update (James)
 - e. Policy updates
 - i. P&T Revision Committee
 - f. Other
 - i. SUU Women's Network (David Tufte)
 - ii. Library Committee Senate Rep (Matt Nickerson)
6. Discussion Items (items requiring discussion and debate)
 - a. Faculty Leaves Committee (Steve/Dan) On Canvas
 - b. Faculty Maternity Leave/Sick Leave (Kelly Goonan)
 - c. Other Issues/concerns
7. Standing committee updates (Senate Reps)
 - 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
 - c. President Elect's Report
 - d. President's Report
 - i. NASPA Conference Report
 - ii. Budget Hearing Review
 - iii.
8. Executive Session
9. Adjourn

Retiring Senators -

Melinda Ford -Accounting
David Tufte -Economics and Finance
Lee Montgomery -Teacher Education
Lijie Zhou -Communication
Jennifer Sorensen -English
Richard Bugg -Theater Arts and Dance
Randall Violette -Agriculture and Nutrition
Rachel Bolus -Biology
Shalini Kesar -Engineering and Technology
Daniel Hatch -Psychology
Douglas Wayman -Library