

SUU Faculty Senate Meeting Agenda March 26, 2020

4:00-6:00

Zoom Meeting <https://zoom.us/j/859986469>

1. Call to order
2. Recognition of Presenters and Guests
 - a. Johnny MacLean
 - b. James Sage
3. Approval of Minutes from February 2020 meeting
4. Action Items
 - a. SUU Policy 6.1 Faculty Evaluation, Promotion, and Tenure adjustments
5. Information Items
 - a. Student Mental Health Discussion Follow-Up
 - b. Student Feedback Survey Results -Johnny MacLean
 - c. Covid-19 Update
6. Discussion Items (items requiring discussion and debate)
 - a. Remote Instruction Transition Feedback
 - b. Parking and Vehicle Registration Policy, Purchasing Policy (Passed President's Council)
 - c. Other Policy Updates Needed?
 - d. Senate Elections/President Elect Nominations
 - e. Other Issues/concerns
 - f. Academic Calendar Revisions
 - g. GE Courses with Instructor Permission Designation
7. Standing committee updates
 - 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

Melinda Ford -Accounting
David Tufte -Economics and Finance
Lee Montgomery -Teacher Education
Lijie Zhou -Communication (Replacement for Previous Senator, eligible for
reappointment Article 2 Section 1 Faculty Senate Bylaws)