

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