

SUU Faculty Senate Meeting Agenda January 23, 2020

4:00 Charles Hunter Room

1. Call to order
2. Recognition of Presenters: Johnny MacLean
3. Approval of Minutes from last meeting
4. Action Items
5. Information Items

a. Hms

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 Commi-2 i1E ao1.BO4 > Aed Disting05hed Fa

Retiring Senators

Melinda Ford -Accounting

David Tufte -Economics and Finance

Lee Montgomery-TeacherEducation

Lijie Zhou -Communication

Jennifer SorensenEnglish

Richard Bugg -Theater Arts and Dance

Randall Violette -Agriculture and Nutrition

Rachel Bolus -Biology

Shalini Kesar -Engineering and Technology

Daniel Hatch -Psychology

Douglas WaymanLibrary