

**Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday Oct 10, 2024**

Terms highlighted in green have been edited since published

1. Roll call
2. Approval of [Sept 12, 2024](#) meeting minutes
3. Administrative Update –Ravi Krovi
4. SAC agenda items - TBD

Informational items:

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1. [ARCC annual report](#)- Abdulmalek Al-Gahmi
2. [RSPG annual report](#)- Aaron Atkins & Sarah Herrmann
3. [SB 192 Task Force Survey Results](#)- Ryan Cain
4. [GEAIC](#) General Education institutional areas progress report- Leigh Shaw

Action Items:

5. [Crossroads Economics Center - 2024-2025](#)- Andrew Keinsley
6. [Committee Changes](#)- Jason Francis
7. [URTE](#)
 - a. Committee chair recommendation- Electra Fielding
 - b. Alternate chair recommendation- Vincent Bates

PPM (*review often legal may adjust some content*): Stephanie Hollist

In the 2024 Utah Legislative Session, extensive legislation was passed that affected higher education institutions in the State of Utah. The Board of Higher Education has expressed a desire for the institutions to expeditiously implement this new legislation. The university has diligently reviewed all PPMs in order to accomplish this objective. This resulted in a comprehensive review of all the PPMs. Other PPMs will be brought forward to the Board of Trustees throughout the academic year.

APC

[PPM 6-1](#), Residency

[PPM 6-2](#), Admissions

[PPM 6-11](#), Eligibility for Student Activities

[PPM 9-2](#), Faculty Rights

Business

[PPM 2-10](#), Employees' Bond

[PPM 2-14](#), Memorialization of University Facilities

[PPM 3-6](#), Employment of Relatives and Household Members

[PPM 3-27](#), Administrative Leave

[PPM 3-40](#), Retirement

[PPM 3-42a](#), Tuition Benefits for Non-Salaried Employees

[PPM 3-47](#), Salary Administration for Non-Exempt Staff Personnel

[PPM 4-27](#), Processing and Management of Office of Sponsored Projects Documents

[PPM 5-1](#), University Business Affairs

[PPM 5-4a](#), Contract Disbursing Officers

[PPM 1-10](#), Administrative Standing Committees

Bylaws

5. [PPM 1-13](#) Proposed Revision to PPM 1-13, Faculty Senate Bylaws

Faculty Senate Constitution

6. [PPM 1-12](#) Proposed PPM 1-12, Faculty Senate Constitution

Informational:

Subject to outcome of vote on PPM 1-12:

- General Faculty vote on Faculty Senate constitution changes will run 10/11/2024-10/25/2024.
- Appointment of three faculty to work with the Faculty Senate administrative associate on the voting process-

As May arise:

Adjourned at