

**Faculty Senate agenda  
Lindquist Hall 101, 3 pm  
Thursday Sept 12, 2024**

*Terms highlighted in green have been edited since published*

1. Roll call
2. Approval of [April 11, 2024](#) meeting minutes
3. [Administrative Update](#) –Brad Mortenson
4. SAC agenda items - Ray Ruiz

**Action Items:**

1. [Committee Changes](#)- Jason Francis
2. [Approve Committee charges](#)- Jason Francis
3. [Please view Policy Proposal Summary - SB 192 Package](#)- Stephanie Hollist

**The following PPMs outline university governance structures and authority. They have been reorganized for clarity and updated to be consistent with the law and university practice.**

[PPM 1-1](#), Utah Board of Higher Education

[PPM 1-2](#), Board of Trustees

[PPM 1-3](#), President (formerly PPM 1-3, Board of Trustees and Committees)

[PPM 1-4](#), Responsibilities of the President (formerly PPM 1-4, Administrative Organization; PPM 1-5, Responsibilities of the President)

[PPM 1-5](#), University Organization (formerly PPM 1-4, Administrative Organization and PPM 1-5a, Officers of the University)

[PPM 1-6](#), Selection of Vice Presidents (formerly PPM 1-6, President, Absence of; PPM 1-5b, Selection of Vice Presidents)

[PPM 1-7](#), Evaluation Procedures for Provosts and Vice Presidents (formerly PPM 1-7, Levels of Administration; PPM 1-5c, Evaluation Procedures for Provost)

[PPM 1-16](#), Academic Deans

[PPM 1-17](#), Selection and Evaluation of Academic Deans

[PPM 1-18](#), Department Chairs

[PPM 1-19](#), Appointment of Department Chairs

[PPM 1-20](#), Policy Governance

**The following policies outline creation, modification, and program discontinuance. They have been updated to be consistent with the law and university practice.**

[PPM 1-14a](#), Program Modification or Discontinuance Review Procedure

[PPM 4-2a](#), Modifying Programs or Courses in the Catalog

[PPM 4-3](#), New Programs and Centers

**The following policies include other responsibilities or delegations of authority for the Board of Trustees or President or need to be modified because of revisions to other policies. They have been reorganized for clarity and updated to be consistent with the law and university practice.**

[PPM 2-2](#), Authorization to Accept Gifts

[PPM 2-9](#), Honorary Degrees and Commencement Speaker

[PPM 2-18](#), Intercollegiate Athletics

[PPM 3-5](#), Hiring of Salaried Personnel

[PPM 3-25](#), Faculty Sabbatical Leaves

[PPM 3-41](#), Early Retirement

[PPM 5-4d](#), Contracts

[PPM 5-5](#), Course Fees

[PPM 5-10c](#), Audit Committee

[PPM 5-14](#), Investment of Public Funds

[PPM 5-14a](#), Use of Discretionary Funds

[PPM 6-8](#), Student Fee Philosophy

[PPM 8-5](#), Emeritus Rank

[PPM 8-6](#), Faculty Appointments

[PPM 8-20](#), Action by the Provost or President

**The following policies are proposed to be deleted as the content is no longer needed. (*linked to current PPM*)**

[PPM 1-5b](#), Selection of Vice Presidents

[PPM 1-5c](#), Evaluation Procedures for Provost

[PPM 1-15](#), Administrative Appointment to Faculty Senate Committees

[PPM 3-28](#), Special Leave

Approval of these PPMs is recommended by University Legal Counsel in order to meet statutory requirements and to be consistent with university practice.

**Informational items:**

Reading of the Constitution [PPM 1-12](#)

**Action Items:**

Bylaws [PPM 1-13](#)

[PPM 1-10](#)

**As May arise:**

**Adjourned at**