

Thursday, October 3, 2024  
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Present: Jason Francis, Isabe, Jen, er, Mary Fo  
Sarah Herrmann, Christie O'M, Beth  
Raymond Ruiz, tr  
Co SO  
te:  
Guest: Stephanie Hollist, And on Atkins, Leigh  
Shaw

Excused:

1. Approval of eting minutes

Motion to approve: C

Second: Jennifer And

Outcome: Unanimous

2. Strategic Plan update

Discussion on the cha

paragraph to the strateg

Added more verbiage tha



8. \_\_\_\_\_ - Andrew Keinsley

The center was originally created as a university committee and was moved to the college level. The college decided to change the name To align with the law change. The center is already beginning to move forward. Try to make the mission more general to make it a little more flexible.

Motion to Approve: Christie O'Neil  
Second: Ryan Cain  
Outcome: Unanimous

9. \_\_\_\_\_

The URTE is not a Faculty Senate committee; the role that is provided is a recommendation for chair and alternate chair.

- a. Committee chair recommendation  
Electra Fielding
- b. Alternate chair recommendation  
Vincent Bates

10. [PPM](#) \_\_\_\_\_

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.

**5D7**

- , Residency
- , Admissions
- , Eligibility for Student Activities
- , Faculty Rights

**6 i g]bYgg**

- , Employees' Bond
- , Memorialization of University Facilities
- , Employment of Relatives and Household Members
- , Administrative Leave
- , Retirement

Tuition Benefits for Non-Salaried Employees

, Salary Administration for Non-Exempt Staff Personnel

, Processing and Management of Office of Sponsored Projects Documents

, University Business Affairs

, Contract Disbursing Officers

Most of the policies are stragglers from the law change and address Board of Trustees sign off.
The Board is trying to help the Administrative their benefits.
The Board is trying to help with the WSU Police retirement change; it is worded to help with being
compensated at the same level as other police entities outside of WSU.

11. , Administrative Standing Committees

Motion to approve: Christie O'Niel

Second: Mary Foss

Outcome: Unanimous

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Proposed PPM 142, Faculty Senate Constitution vote on t

16. request/discontinuance conversation and changes to procedure- Belinda McElheny

More discussions to follow with the UCC chair.

17. Administrative Update – Ravi Krovi

18. Gener' Yr ~~RUB~~ H