



FACULTY SENATE AGENDA  
Smith Lecture Hall, WB206-207, 3 pm  
Thursday, 19 March 2015

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>  
Click on the 19 March 2015 Senate meeting. You will find the agenda  
and all the links to the items to be discussed at the Senate meeting.

1. ROLL CALL
2. Approval of the minutes from 19 February 2015 meeting.

**Information Items**

For the links to these items go to the Faculty Senate webpage <http://www.weber.edu/facultysenate/default.html>

3. Update on Weber State University Activities – President Chuck Wight
4. Provost Screening Committee Update – Craig Oberg, Faculty Senate Chair
5. Academic Resources and Computing Committee (ARCC) - Drew Weidman, Chair  
IT Cloud Policy
6. Graduate Council - PPM 11-1 Graduate Programs - Mark Stevenson, Chair  
Update on the policy on Graduate Programs.
7. General Education Improvement and Assessment Committee(GEIAC) – Leigh Shaw, Chair  
Curriculum Policy and Procedure Manual Change to New and Renewal of General Education Courses.

**Action Items**

For the links to these items go to the Faculty Senate webpage <http://www.weber.edu/facultysenate/default.html>

8. Vote for Faculty Senate Chair and Vice Chair – Craig Oberg, Chair

Ballots will be attached to your name plate – Please mark and leave your ballots if you have to leave early.

9. University Curriculum Committee – Sally Cantwell, Chair  
Curriculum approved at University Curriculum Meeting on 25 February 2015

**EDUCATION**

Health Promotion and Human Performance - Laura Santurri  
Program Change Proposal - Health Promotion Teaching Minor

Master's in Education - Peggy Saunders  
New Program Proposal - Graduate Certificate in Elementary Teaching  
New Program Proposal - Graduate Certificate in Secondary Teaching

Health Promotion and Human Performance - Chad Smith  
Program Change Proposal - PE Major  
Program Change Proposal - PE Minor  
Course Proposal Change - PEP3280 Methods of Teaching Strength and Conditioning  
Course Proposal Change - PEP3290 Methods of Teaching Fitness for Life  
Course Proposal Change - PEP3630 Methods of Teaching Elementary School Physical Education

**\*\*\*All the items to be discussed at this meeting are available on the Faculty Senate Webpage <http://www.weber.edu/facultysenate/default.html> click on 19 March 2015 meeting for the links.**

New Course Proposal - PEP4700 Methods of Teaching Junior High School Physical Education  
New Course Proposal - PEP4710 Methods of Teaching High School Physical Education

#### SCIENCE

Zoology – Nicole Berthelemy and Chris Hoagstrom

Program Change Proposal – Zoology Bachelor of Science Degree

10. Salary Benefits, Budget and Fiscal Planning (SBBFP) – Laine Berghout, Chair  
Recommendation -

*Current faculty salary information and standing relative to CUPA as calculated in the faculty equity model tables shall be made available to faculty members. To facilitate making this information available, we recommend that a link to the current faculty equity model table be maintained in the eWeber Portal.*

*3-4-2015 Salary Committee Approved*

*3-5-2015 Executive Committee Approved*

11. Other Items -

**Next Meeting: Faculty Senate, 16 April 2015 at 3:00 pm WB206-207**