



FACULTY SENATE AGENDA  
Smith Lecture Hall, WB206-207, 3 pm  
Thursday, 16 April 2015

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>  
Click on the 16 April 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 March 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. Faculty Governance Award Presentation to Ed Hahn by Brian Rague
5. Certificates to Outgoing Senators, Executive Committee and Students - Craig Oberg, Chair
6. Report on WSU Building Improvements – Norm Tarbox, Vice President of Administrative Services
7. General Education Improvement and Assessment Committee(GEIAC) – Leigh Shaw, Chair

General Education Assessment Summary on the 2013-14 Academic Year

**Action Items**

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

8. Graduate Council - PPM 11-1 Graduate Programs - Mark Stevenson, Chair  
Introduced at 19 March 15 Senate Meeting – (To be voted on)
9. University Curriculum Committee – Sally Cantwell, Chair  
Curriculum approved at University Curriculum Meeting on 25 March 2015

**GENERAL EDUCATION Leigh Shaw and Eric Amsel**

This list does not include Course Proposals. These are syllabus shells. New Courses will be created as needed when a professor is ready to develop one of the WSU courses.

**NEW PROGRAM PROPOSAL - WSU COURSE DESIGNATION**

WSU1450 Perspectives in Creative Arts and Humanities/CA/HU  
WSU1460 Perspectives in Social Science and Creative Arts/SS/CA  
WSU1470 Perspectives in Physical Science and Creative Arts/PS/CA  
WSU1480 Perspectives in Life Science and Creative Arts/LS/CA  
WSU1560 Perspectives in Social Science and Humanities/SS/HU  
WSU1570 Perspectives in Physical Science and Humanities/PS/HU  
WSU1580 Perspectives in Life Science and Humanities/LS/HU  
WSU1670 Perspectives in Physical Science and Social Science/PS/SS  
WSU1680 Perspectives in Life Science and Social Science/LS/SS  
WSU1780 Perspectives in Physical Science and Life Science/PS/LS  
WSU2120 Perspectives in American Institutions and Composition/AI/EN

WSU2130 Perspectives in Quantitative Literacy and Composition/QL/EN  
WSU2140 Perspectives in Creative Arts and Composition/CA/EN  
WSU2150 Perspectives in Humanities and Composition/HU/EN  
WSU2160 Perspectives in Social Sciences and Composition/SS/EN  
WSU2170 Perspectives in Physical Sciences and Composition/PS/EN  
WSU2180 Perspectives in Life Sciences and Composition/LS/EN

WSU2230 Perspectives in American Institutions and Quantitative Literacy/AI/QL  
WSU2240 Perspectives in American Institutions and Creative Arts/AI/CA  
WSU2250 Perspectives in American Institutions and Humanities/AI/HU  
WSU2260 Perspectives in American Institutions and Social Sciences/AI/SS  
WSU2270 Perspectives in American Institutions and Physical Sciences/AI/PS  
WSU2280 Perspectives in American Institutions and Life Sciences/AI/LS

WSU2340 Perspectives in Quantitative Literacy and Creative Arts/QL/CA  
WSU2350 Perspectives in Quantitative Literacy and Humanities/QL/HU  
WSU2360 Perspectives Quantitative Literacy and Life Science/QL/LS  
WSU2370 Perspectives Quantitative Literacy and Physical Science/QL/PS  
WSU2380 Perspectives Quantitative Literacy and Social Science/QL/SS

### **COAST**

Engineering Technology - Fred Chiou  
New Course Proposal - EET3100 Renewable Energy & Syllabus

### **EDUCATION**

HPHP - Brian McGladrey  
New Course Proposal - PE1035 ZUMBA, LEVEL I  
New Course Proposal - PE1036 ZUMBA, LEVEL II  
New Course Proposal - PE1037 ZUMBA, LEVEL III  
New Course Proposal - PE1077 WEIGHTLIFTING, LEVEL I  
New Course Proposal - PE1078 WEIGHTLIFTING, LEVEL II  
New Course Proposal - PE1079 WEIGHTLIFTING, LEVEL III  
New Course Proposal - ATHL1180 VARSITY SOFTBALL

### **SOCIAL & BEHAVIORAL SCIENCE**

Military Science Program - Richard Ingleby  
New Course Proposals and New General Education Proposal  
New Course Proposal - MILS2600 Principles of Leadership  
New Gen Ed Proposal - MILS2600 SS Principles of Leadership

### **SCIENCE**

Physics - Michelle Arnold  
New General Education Course Proposal for Physical Sciences  
ASTR/PHYS2040 Observational Astronomy (syllabus is included)

### **ARTS & HUMANITIES**

Performing Arts - Theatre - Jim Christian & Catherine Zublin  
Program Change Proposal - Musical Theatre Program

### **HEALTH PROFESSIONS**

Master of Science In Nursing - Kathy Culliton  
New Program Proposal – Masters in Family Nurse Practitioner [FNP]  
16 New Course Proposals and Syllabi - All will be taught as Hybrid Courses  
MSN6205 Transition to Advanced Practice

MSN6210 Advanced Pathophysiology  
MSN6215 Advanced Pharmacology  
MSN6220 Physical Assessment and Diagnostic Reasoning  
MSN6225 Adult Skills Practicum  
MSN6230 Women's Health and Pediatric Skills Practicum  
MSN6235 Advanced Practice Nursing: Adult  
MSN6236 Advanced Practice Nursing Clinical: Adult  
MSN6240 Advanced Practice Nursing: Older Adult  
MSN6241 Advanced practice Nursing Clinical: Adult and Older Adult Clinical  
MSN6245 Advanced Practice Nursing Newborn - Adolescent  
MSN6246 Advanced Practice Nursing Clinical: newborn - Adolescent  
MSN6250 Advanced practice Nursing: Women's Health  
MSN6251 Advanced Practice Nursing Clinical: Women's Health  
MSN6255 Complex Accountabilities of Advanced Nursing Practice  
MSN6260 Advanced Practice Nursing Clinical Practicum

10. Faculty Senate Standing Committees and Chairs for the 2015-16 Academic Year – Craig Oberg
11. Faculty Board of Review Nominations 2015-16 and vote - See Ballot Online.
12. Appointment Promotion, Academic Freedom and Tenure Committee (APAFT)– Stephen Francis, Chair
  - A. College of Education – Tenure Document
  - B. Recommendation on Post-Tenure Review Policy concerning Faculty being informed of changes to document.

*Post-tenure Review Document/Faculty Vote. Modifications to Post-tenure Review Documents: Academic Units that wish to change these documents shall submit their documents in writing to their Tenure-Track and Tenured faculty for comments and a vote. The outcome of the vote shall be reported to the faculty and Academic Units involved and shall accompany the documents throughout the approval process.*
13. Salary Benefits, Budget and Fiscal Planning (SBBFP) – Laine Berghout, Chair  
Salary Report – CUPA Data
14. Other Items -

**Next Meeting: See you next Fall Semester – Watch your email for Faculty Senate Calendar Dates!**