



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

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>  
Click on the 19 February 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 22 January 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 – Brad Mortensen, Committee Chair
5. Faculty Senate Report the Five Major Concerns Identified by Faculty - Eric Amsel, Vice Chair
  1. Faculty compensation.
  2. Academic freedom and student due process.
  3. Inconsistencies in policies and practices across colleges.
  4. Concerns about Developmental Mathematics.
  5. Concerns about General Education

6. Academic Resources and Computing committee (ARCC) – Drew Weidman, Chair

Fall 2014 Report on Grant Awards (See Faculty Senate webpage)

**Action Items**

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

7. University Curriculum Committee – Sally Cantwell, Chair  
Substantive Curriculum approved at University Curriculum Meeting on 28 January 2015

HONORS - Judy Elsley

Program Change Proposal - Honors Program, HNRS2050 (SS) added as required course.

**EDUCATION**

Child and Family - Wei Qiu and Teri Henke

Program Change Proposal - Early Childhood (AAS); Early Childhood (BS); Early Childhood Education(BS)

New Course Proposal - CHF4130 Language Development and Emergent Literacy in Early Childhood

New Course Proposal - CHF4730 Early Childhood/Early Childhood Education Program Development

**HEALTH PROFESSIONS**

Nursing - Kristy Baron

Program Change Proposal - RN to BSN

New Course Proposal - NRSG4045 End-of-Life Nursing Education Consortium

Medical Lab Sciences - Janet Oja

Program Proposal Change - Medical Lab Science BS

New Course Proposal - MLS3312 Clinical laboratory Immunology and Virology

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## COAST

Network Technology & Business Multimedia - Allyson Saunders  
Program Proposal Change - Network Management Technology, AAS Degree  
Program Proposal Change - Network Management Technology, BS Degree  
Program Proposal Change - Network Management Technology, Minor  
Course Proposal Change - NTM1300 Networks and Emerging Technologies  
Course Proposal Change - NTM3710 Switching and Transmission Network Systems Management  
Course Proposal Change - NTM3715 Transmission Network Applications  
Course Proposal Change - NTM4700 Data and Voice Network Design  
Course Proposal Change - NTM4710 Traffic Technology & Voice Network Design  
Syllabus and Supporting documentation included

## Computer Science - Brian Rague

New Program Proposal - Programming Essentials Institutional Certificate  
New General Education Computer Information Literacy (CIL) Proposal - CS1030

## SOCIAL & BEHAVIORAL SCIENCE

Political Science - Stephanie Wolfe  
New Course Proposal - POLS2930 Peacebuilding in Rwanda  
New Course Proposal – POLS4760 Rwanda: Genocide and Aftermath

## BUSINESS

Business Administration - Clinton Amos  
Program Change Proposal - BS in Business Administration: Marketing Emphasis

### 8. Admissions, Standards and Student Affairs Committee - Becky Marchant, Chair

PPM4-19 – Grading Policies (See link on the Senate Webpage for document)  
Synopsis of Committee Discussion (See link on the Senate Webpage for document)

### 9. General Education Improvement and Assessment Committee(GEIAC) – Leigh Shaw, Chair

General Education Social Sciences Learning Outcomes  
(approved University Curriculum Committee 28 Jan 2015)

## General Education Social Science Breadth Area Mission Statement

*The mission of the Social Science general education area is twofold: (1) to provide students with a basic understanding of people and their behavior within their environments; and (2) to empower students to contribute to society in their particular professions and as engaged citizens of their various communities.*

## Social Science General Education Student Learning Outcomes

Students completing a social science general education course will demonstrate their understanding of:

### **Interactions between individuals and society**

Describe how individuals and groups influence and are influenced by social contexts, institutions, physical environments and/or global processes.

### **Application of concepts, theories and methods**

Apply basic social science concepts, theories and/or methods to a particular issue and identify factors that influence change.

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## **General Education Social Science Breadth Area Mission Statement (Continued)**

### **Diverse perspectives**

Identify an argument about a social phenomenon and understand alternative explanations.

10. Election to fill vacancy in Executive Committee - Craig Oberg, Chair

**Ballot will be attached to your name plate.** Vote to fill vacancy (Arts & Humanities) on Executive Committee. (Spring 2015)

Nominees are: Scott Rogers and Josh Winegar

11. Teaching, Learning and Assessment Committee – Craig Oberg, Chair

Replacement on TLA committee – Spring 2015 – Hailey Gillen, A&H to replace Ann Bialowas, A&H on FMLA during Spring 15 semester.

12. Other Items -

**Next Meeting: Faculty Senate, 19 March 2015 at 3:00 pm WB206-207**