

FACULTY SENATE AGENDA
Smith Lecture Hall, WB206-207, 3 pm
Thursday, 22 January 2015

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>
Click on the 22 January 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 4 December 2014 meeting.

Information Items

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

3. Provost Screening Committee Update – Brad Mortensen, Committee Chair
4. Faculty Ombuds Position Announcement – Craig Oberg, Faculty Senate Chair
5. ~~Cloud Storage and Application Policy – Vern Morgan, IT Policy and Planning Administrator~~
(Pulled per Vern Morgan on 21 Jan 2015.)
6. General Education Improvement and Assessment Committee – Leigh Shaw, Chair
Information on a Faculty Survey to gather feedback on Weber State University General Education Courses.
7. University Curriculum Committee - Information on an Automated Curriculum System “Curriculog”
– Sally Cantwell, Chair

Action Items

8. University Curriculum Committee – Sally Cantwell, Chair
Substantive Curriculum approved at University Curriculum Meeting on 3 Dec 2014
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EDUCATION

Health and Human Performance

Athletic Training Program- Jenn Ostrowski

Syllabi included

Program Proposal Change - Athletic Training, BS

Course Proposal Change - AT1500 Introduction to Athletic Training, Change in Credit hours

Course Proposal Change - AT4500 Clinical Application of Athletic Training, Change in Credit hours

Course Proposal Change - AT4501 Clinical Application of Athletic Training 4, Change in Credit hours

New Course Proposal - AT4750 Evidence-Based Evaluation & Treatment of the Sacroiliac Joint and Spine

Athletic Therapy Program - Valerie Herzog

Program Proposal Change - Athletic Therapy BS

New Course Proposal - AT4150 Therapeutic Modalities for Athletic Therapy Majors with Syllabus

New Course Proposal - AT4250 Rehabilitation for Athletic Therapy Majors with Syllabus

New Course Proposal - AT4650 Management for Athletic Therapy Majors with Syllabus

Special Education - David Byrd

Program Proposal Change - Special Education BS

All course proposal include a syllabus on each course.

New Course Proposal - EDUC3545 Elementary English Arts: Evaluation, Remediation and Supports

New Course Proposal - EDUC3565 Elementary English Language Arts: Evaluation, Remediation and Supports

New Course Proposal - EDUC3575 Elementary Mathematics: Evaluation, Remediation and Supports

New Course Proposal - EDUC4545 Individualized Behavioral Strategies using Applied Behavior Analysis

New Course Proposal - EDUC4565 Secondary English Language Arts: Evaluation, Remediation and Supports

New Course Proposal - EDUC4575 Secondary Mathematics: Evaluation, Remediation and Supports

New Course Proposal - EDUC4582 Special Education Level III Practicum

Child and Family Studies - Wei Qiu

Course Proposal Change - CHF4990A Seminar in Child Development, with Syllabus

SOCIAL & BEHAVIORAL SCIENCES

Women & Gender Studies and Political Science - Stephanie Wolfe

New Course Proposal POLS2500 and WGS2500 Human Rights in the World with Syllabus

New General Education for Social Sciences POLS2500 and WGS2500

New General Education for Diversity POLS2500 and WGS2500

ARTS & HUMANITIES

Communication - Ryan Cheek

New Course Proposal - COMM1270 Analysis of Argument, Syllabus and Support letters

HEALTH PROFESSIONS

Health Sciences - Kraig Chugg

Program Change Proposal - AS in Health Sciences

Course Proposal Deletion - HTHS1115 Biomedical Principles for Certificate of Completion for Paramedics

Nursing - Sally Cantwell

Program Change Proposal - Associate of Science in Nursing

Course Proposal Change - NRSNG Patient Centered Nursing Care 2, Deletion from Program.

SCIENCE

Microbiology - Karen Nakaoka

Program Change Proposal - Microbiology Major

9. APAFT Committee, Stephen Francis, Chair

To see the Policy's listed on Charges 4 & 5, go to the Faculty Senate Webpage <http://www.weber.edu/facultysenate/default.html>

APAFT 2014-15 Charges:

A. Charge 4. PPM 8-26 Advance Notice of Termination or Reduction in Status

Review and revise PPM8-26 to address situations in which a faculty member receives a conditional termination. Does "advance notice" as written in the policy cover cases in which the notice includes a condition, e.g. "unless there is substantial improvement in your Service to the University as detailed in your recent mid-tenure review, your appointment will be discontinued twelve months from the date of this notice." If necessary, investigate the legal interpretations of this policy with University Counsel.

B. Charge 5. Review PPM 3-25 Faculty Sabbatical Leave, add a section regarding a faculty resigning their position after sabbatical (not returning to university).

10. General Education Improvement and Assessment Committee – Leigh Shaw, Chair

Mission Statement for the General Education program at Weber State University –

“The purpose of Weber State University’s General Education Program is to provide students with foundational knowledge and skills that enhance and transcend their academic program of study.”

11. Environmental Issues Committee – Craig Oberg, Faculty Senate Chair

- A. EIC Committee member Spring 15 (Substitution/Spr2015)
Matt Gnagey for Greg Parkhurst who is on FMLA Spring 2015 semester.
- B. EIC Shaun Hansen as Interim Chair (to finish Spring 2015) for Alice Mulder.

ENVIRONMENTAL ISSUES COMMITTEE 2014-15

Three Year Term

Will Speigle, COAST
Greg Parkhurst, B&E
Cass Morgan, ED
Janice Thomas, HP

Two Year Term

Carla Trentleman, S&BS
John Mull, S
Chris Hauser, LIB
Natalie Williams, ED

One Year Term

Jan Hamer, A&H
Shaun Hansen, B&E
Alice Mulder, S&BS
Mary Beth Willard, S&BS

12. Other Items

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