**FACULTY SENATE AGENDA**

**Smith Lecture Hall, WB206-207, 3 pm**

**Thursday, 4 December 2014**

**Go to the Faculty Senate Homepage** <http://www.weber.edu/facultysenate/default.html>

**Click on the 4 December 2014 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 6 November 2014 meeting.

**Information Items**

3. Update on Weber State Activities – President Chuck Wight

4. Presentation of HERI Findings - Gail Niklason, Director of Institutional Effectiveness

5. Provost Screening Committee Update – Brad Mortensen, Committee Chair

**Action Items**

6. University Curriculum Committee – Sally Cantwell, Chair

**All the Curriculum is linked on the Faculty Senate Webpage:** [**http://www.weber.edu/facultysenate/default.html**](http://www.weber.edu/facultysenate/default.html)

BUSINESS & ECONOMICS

Business Administration - Sabastian Brockhaus

Program Change Proposal - Supply Chain Management

New Course Proposal - SCM4700 Supply Chain Case Analysis, Logic, and Presentation

Business Administration - Taowen Le

Program Change Proposal - BS in Information Systems & Technologies

Program Change Proposal - AS in Information Systems & Technologies

Program Change Proposal - Minor in Information Systems & Technologies for Business & Non-Business Majors and BIS in IST

Course Proposal Change - IST3210 Database Design & Implementation

Course Proposal Change - IST3610 Networks & Data Communications 1

Course Proposal Change - IST4730 Senior Practicum: Project Management & Systems Development

SCIENCE

Microbiology - Karen Nakaoka

New Course Proposal - MICR3012 Microbiology and Global Public Health

--With Syllabus & Letter of Support

EDUCATION

Child & Family Studies - Dan Hubler

Program Proposal Change - Family Studies, BS

New Course Proposal - CHF4310 Understanding the Modern United States Military Family

New Course Proposal - CHF4660 Advanced Skills for Family Life Educators with Syllabus

SOCIAL & BEHAVIORAL SCIENCE

Political Science - Carol McNamera

New Course Proposal - POLS1520 Leadership & Political Life, with syllabus

New General Education Proposal for Social Sciences - POLS1520 Leadership & Political Life

**The Psychology Program and Course Proposal .pdf files were too large to link to the Senate Webpage. Please view these in the Google Drive Folder that was shared with you by email. Thanks!**

Psychology - Eric Amsel

Program Change Proposal - BS in Psychology, BS Psychology Teaching Major; Psychology (BIS)

Course Proposal Change - PSY4390 Capstone Practicum

New Course Proposals

PSY2250 Learning and Memory

PSY3240 The Psychology of Drug Use and Abuse

PSY3255 Conditioning, Learning, & Behavior Modification

PSY3615 Psychological Research Methods & Data Analysis I

PSY3616 Psychological Research Methods & Data Analysis II

PSY3850 Forensic Psychology

PSY4575 Psychology of Criminal Behavior

PSY4805 Capstone projects & Research

New Course Proposals

PSY4835 Capstone Directed Readings

PSY4905 Capstone Selected Topics in Psychology

PSY4950 Capstone Experience: Promoting Psychological Literacy

Course Deletions

PSY1050 Careers in Psychology

PSY3250 Conditioning and Learning

PSY3300 Applied Behavior Intervention

PSY3710 Physiological Psychology

COAST

Computer Science - Brian Rague

Program Change Proposal - BS in Computer Science

New Course Proposal - CS4850 Faculty Directed Research, with Syllabus

ARTS & HUMANITIES

Visual Arts - Liese Zahabi

Program Change Proposal - Bachelor of Art (BA)

Program Change Proposal - Bachelor of Fine Art (BFA)

New Course Proposal - ART3465 Motion Design, with syllabus and supporting documents

New Course Proposal - ARTH3055 - Special Topics in Art History, with syllabus and supporting documents

Performing Arts - Thom Priest

Program Change Proposal - Bachelor of Music; Bachelor of Music Education; Bachelor of Arts in Music

New Course Proposal - MUSC1006 Concert Attendance I with syllabus

New Course Proposal - MUSC2006 Concert Attendance II with syllabus

Foreign Language - Tom Mathews

Course Proposal Change - FL4960 Senior Project

Program Change Proposal – Institutional Certificate in Spanish, Craig Bergeson

3. Salary, Benefits, Budget and Fiscal Planning - Laine Berghout, SBBFP Chair

 Memo – Guidelines for Implementing the Performance Compensation Plan

 Performance Compensation Plan Application

4. Other Items

**Next Meeting: Faculty Senate, 22 January 2015 at 3:00 pm WB206-207**