



MEMBERS - Listed Alphabetically

Eric Amsel
Laura Anderson
John Armstrong
Tim Border
Casey Bullock, Admin. – Fran Hopkin
Cary Campbell - Amanda Sowerby
Sally Cantwell
Rex Christensen – Diane Kawamura
Kraig Chugg - Excused
Patti Cost
Bruce Davis, Admin.
Jill Ericson, Student Success Center – Shandel Hadlock
Jeremy Farner
David Ferro, Admin. – Allyson Saunders
Azenett Garza
Alicia Giralt
Kirk Hagen
Ed Hahn
Sue Harley
Brady Harris, Student
Frank Harrold, Admin.
Jeffery Henry, Student
Kathy Herndon
Tim Herzog
Brent Horn
Joan Hubbard, Admin.
Colin Inglefield
Kerry Kennedy
Tom Mathews
David Matty, Admin.
Marek Matyjasik
Madonne Miner, Admin.
Carol Naylor
Matthew Nicholaou - excused
Matt Ondrus
Carrie Ota
Ryan Pace
Wei Qiu
Clay Rasmussen - Excused
Jack Rasmussen, Admin. - Excused
Scott Rogers
Shane Schvaneveldt

Yas Simonian, Admin.
Jeff Steagall, Admin.
Brian Stecklein, Admin. - Excused
Sarah Steimel
Mali Subbiah - Excused
Ryan Thomas, Admin.
Jim Turner
Michael Vaughan, Admin.
Vikki Vickers
President Chuck Wight, Admin. - Excused
Mary Beth Willard
Kristiann Williams
David Wilson, Student
Josh Winegar
Jan Winniford, Admin. - excused
Joseph Wolfe

New Senators – 2014-15

Diego Batista - Excused
Thomas Bell
Alexandra Hanson
Gary Johnson
Kathy Newton
Tanya Nolan
Craig Oberg - Excused
Jenn Ostrowski
David Read
Rob Reynolds
Doris Stevenson
Drew Weidman
Liese Zahabi

Brenda Stockberger, Secretary

Guests:

Fran Butler, Chair, Curriculum Committee
Becky Marchant, Chair, ASSA
Stephen Francis, Chair, APAFT
Tim Herzog, Chair, CRAO
David Malone, Chair, SBBFP
Vern Morgan,
Leigh Shaw, GEIAC, Chair

1. Roll Call.
2. Approval of the minutes from March 20, 2014 meeting.

MOTION Approval of the minutes from March 20, 2014 meeting by Eric Amsel.

SECOND Ed Hahn

OUTCOME Unanimous

Information Items

3. Faculty Governance Award Presented to Brian Rague by Kathleen Herndon
4. Certificates to Outgoing Senators, Students, Committee Chairs, Executive Committee and Faculty Senate Chair.
5. IT Policy's Updated - Vern Morgan, IT Policy and Planning Administrator
Software Distributing Standards and Guidelines (Updated)
Mobile Services Agreement and Procedures (Updated)

Information on policies for information only. Policies were updated to reflect new language and refresh to meet more current billing practices. Changed process of providing software to computers. See policies for more information.

6. General Education Improvement and Assessment – Leigh Shaw, Chair
General Education Assessment Summary

Program Reports were submitted last November and compiled into this General Education Assessment Summary. Better yield of data. On target for regular assessment during the semester. Committee has done a good job to complete the goals for this year and goals for next year. Clean up the web presence to make General Education information easier to access on the Weber Home page. Work to make the assessment schedule will be more transparent and make the schedule more clear on when assessment is done. Work with Curriculum Committee to craft a policy regarding the quantity and quality of assessment data that will be required for Gen Ed courses to be renewed or new courses to attain Gen Ed status. Also working to explore new ways to assess General Education more holistically outside of the various silos of Core and Breadth areas and to improve the quality of Gen Ed courses in their Learning Outcomes. Keep up the good work on assessing your courses. Use this assessment data to improve your teaching and improve the learning outcomes and measures of assessment. This documents the things that are happening in our classrooms and where we can improve and seek to do in the classroom.

DISCUSSION

There are four courses evaluated for the QL outcomes. There are three or four paths to satisfy QL that don't involve any of those courses. One is a score of 3 on the AP test.

How would we assess the students that satisfy QL in a different way? That specific issue wasn't discussed this year.

Changes are coming from the Board of Regents regarding QL and American Institutions that are going to open up the option for other courses that meet the learning outcomes to satisfy those requirements.

The focus is toward learning outcomes rather than specific courses.

There is no assessment data for those students because they didn't take a course to satisfy the QL requirement. It would be the same for CIL requirement.

This is something that we could look at.

Isn't assessment more about the course than the student? What we as an institution are doing rather than what the student's knowledge is.

We are tilting to focus more on learning outcomes rather than specific courses.

Action Items

7. Curriculum Committee – Fran Butler, Chair

COAST

Professional Sales (formerly Sales & Service Technology) - Carl Grunander

PS1403 Introduction to Client Care - New Course Proposal & Syllabus

SOCIAL & BEHAVIORAL SCIENCES

Criminal Justice - Monica Williams

CJ4065 Law and Society - New Course Proposal with Syllabus

ARTS & HUMANITIES

Performing Arts - Amanda Sowerby

BA in Dance - Program Change Proposal

MOTION Motion to approve curriculum listed above as a package by John Armstrong.

SECOND Tom Mathews

OUTCOME Unanimous

Learning Outcomes on Computer Information Literacy (CIL) and Composition (ENG2010)

MOTION

Motion to accept the Learning Outcomes on Computer Information Literacy (CIL) and Composition (ENG2010) by Eric Amsel

SECOND Vicky Vickers

OUTCOME Unanimous

8. Faculty Senate Standing Committees and Chairs for Academic Year 2014-15

FACULTY SENATE STANDING COMMITTEES 2014-15

17 April 2014

ACADEMIC RESOURCES AND COMPUTING COMMITTEE 2014 -15		
Three Year Term	Two Year Tem	One Year Term
Isabel Asensio, A&H	Rex Christensen, HP	Mahmud Akelbek, S
Rong Rong, B&E	Jason Francis, LIB	Aaron Ashley, S&BS
Jason Fritzler, S	Matt Donahue, ED	Rob Hilton, COAST
Drew Weidman, COAST	Ryan Cheek, A&H	James Zagrodnik, ED

Chair: Drew Weidman

Liaison: TBD

ADMISSIONS, STANDARDS, AND STUDENT AFFAIRS COMMITTEE 2014-15		
Three Year Term	Two Year Term	One Year Term
Brandon Little, S&BS	Ted Cowan, COAST	Diego Batista, A&H
Becky Marchant, A&H	Geri Conlin, ED	Don Davies, S
Ruby Licon, LIB	Casey Neville, HP	Pepper Glass, S&BS
Therese Grijalva, B&E	David Read, B&E	Tanya Nolan, HP

Chair: Becky Marchant

Liaison: Carol Naylor

APPOINTMENT, PROMOTION, ACADEMIC FREEDOM, AND TENURE 2014-15		
Three Year Term	Two Year Tem	One Year Term
Brandon Koford, B&E	Laura Santurri, ED	Mihail Cocos, S
Huiying Wei-Arthus, S&BS	Liese Zahabi, A&H	JaNae Kinikin, LIB(Sabbatical Fall 14)
Andrew Deceuster, COAST	Rick Orr, COAST	Sarah Steimel, A&H
Russell Burrows, A&H	Stephen Francis, S&BS	Debra Judd, HP

Chair: Stephen Francis

Liaison: TBD

CONSTITUTIONAL REVIEW, APPORTIONMENT, AND ORGANIZATION 2014-15		
Three Year Term	Two Year Term	One Year Term
Tom Mathews, A&H	Melina Alexander, ED	Fon Brown, COAST
Nazneen Ahmad, B&E	Collette Renstrom, HP	Kerry Kennedy, S&BS
Shane Perry, HP	Sheree Josephson, A&H	Tim Herzog, S
	Brad Reynolds, S&BS	Brian McGladery, ED

Chair: Melina Alexander

Liaison: Kirk Hagen

CURRICULUM COMMITTEE 2014-15		
Three Year Term	Two year Term	One Year Term
Richard Price, S&BS	Valerie Herzog, ED	Sally Cantwell, HP
Jeff Grunow, HP	Eric Smith, B&E	Julie McCulley, COAST
Wendy Fox-Kirk, B&E	Shaun Jackson, LIB	Victoria Ramirez, A&H
Matt Domek, S	Spencer Hilton, COAST	Cori Tadehara, S&BS

Chair: Sally Cantwell

Liaison: Ed Hahn

ENVIRONMENTAL ISSUES COMMITTEE 2014-15		
Three Year Term	Two Year Term	One Year Term
Will Speigle, COAST	Carla Trentleman, S&BS	Jan Hamer, A&H
Gregory Parkhurst, B&E	John Mull, S	Shaun Hansen, B&E
Cass Morgan, ED	Chris Hauser, LIB	Alice Mulder, S&BS
Janice Thomas, HP	Natalie Williams, ED	Mary Beth Willard, S&BS

Chair: Alice Mulder

Liaison: Shane Schvaneveldt

FACULTY BOARD OF REVIEW 2014-15		
Two Year Term	One Year Term	Alternates
Sue Harley, S	Jim Jacobs, A&H	Tony Allred, B&E
Rob Reynolds, S&BS	George Comber, COAST	Ron Galli, S
Kathy Edwards, A&H	Diane Kawamura, HP	
Paul Schvaneveldt, ED		

Chair: TBD

GENERAL EDUCATION IMPROVEMENT & ASSESSMENT 2014-15		
Three Year Term	Two Year Term	One Year Term
Laura Anderson, COAST	Susan McKay, A&H	John Stone, B&E
Nicole Beatty, LIB	Kristen Arnold, COAST	Afshin Ghoreishi, S
Sandra Fital-Akelbek, S	Kraig Chugg, HP	Leigh Shaw, S&SB
Joan Thompson, ED	Molly Sween, S&BS	Sally Shigley, A&H

Chair: Leigh Shaw

Liaison: Eric Amsel

HONORARY DEGREE 2014-15
One Year Term
Susan Matt, S&BS
Ed Walker, S
Stephanie Bossenberger, HP
Richard McDermott, B&E

Chair: Ed Walker

Liaison: Carol Naylor

RESEARCH, SCHOLARSHIP, AND PROFESSIONAL GROWTH 2014-15		
Three Year Term	Two Year Term	One Year Term
John Armstrong, S	Electra Fielding, A&H	Monte Roberts, HP
Cory Moss, HP	Chris Eisenbarth, ED	Julian Chan, S
Clinton Amos, B&E	Gary Johnson, S&BS	Yong Zang, COAST
Samantha Seal, A&H	Azenett Garza, S&BS	Kathy Payne, LIB
		Rod Hansen, ED

Chair: John Armstrong

Liaison: Kathy Herndon

SALARY BENEFITS, BUDGET, AND FISCAL PLANNING 2014-15		
Three Year Term	Two Year Term	One Year Term
Laine Berghout, S	Brian Rague, COAST	Richard Greene, S&BS
Jim Turner, B&E	Colleen Packer, A&H	Wade Kotter, LIB
Molly Smith, ED	Susan Thornock, HP	Shelly Costley, HP

Chair: Laine Berghout

Liaison: Craig Oberg

TEACHING, LEARNING, AND ASSESSMENT 2014-15		
Three Year Term	Two Year Term	One Year Term
Hugo Valle, COAST	Vincent Bates, ED	Ann Bialowas, A&H
Toni Asay, A&H	Janet Oja, HP	Tim Border, COAST
Art Carpenter, LIB	Pamela Payne, ED	Travis Price, HP
Matt Schmolesky S&BS	Jeremy Suiter, B&E	Jordan Hamson-Utley, ED
		Chloe Cai, S

Chair: Jordan Hamson-Utley

Liaison: Alicia Giralt

MOTION Motion to approve the Faculty Senate Standing Committees and Chairs for Academic Year 2014-15
 SECOND Kathy Herndon
 OUTCOME Unanimous

9. Faculty Board of Review Committee nominees for 2014-15.

Ballot will be in your Name Card – Vote for five faculty - Ballot is on the website.

Results of the election:

Two Year Term: Sue Harley, Rob Reynolds, Kathy Edwards, Paul Schvaneveldt

One Year Term: Diane Kawamura

Alternates: Tony Allred and Ron Galli

Thanks to the Ballot Counters – John Armstrong and Matt Ondrus

10. ARCC Report - Drew Weidman, Chair

ARCC Spring 2014 Funding Report

The following projects were funded with ARCC funds during the 2014 Spring Semester. There was a total of \$105,378.04 in funding distributed.

Faculty	Title	ARCC	Total Project
Beatty-Langsdon	Making Oversized Documents Digital	13595.50	22191.00
Bergeson-Uhrey-Asensio	Simultaneous Interpretation	5430.00	5860.00
Francis	Anatomy.TV Radiology and MSK Ultrasounds	10,420.00	15840.00
Fry	Point of sale equipment for software development	975.00	1950.00
Greenberg	Vectorworks in the Classroom	2150.00	2350.00
Greenberg-VanTinkham-Zublin	Lighting Design Lab Classroom	4118.00	10901.00
S. Hilton	NAS Storage for CS Lab Server	601.04	901.04
Jackson/Hagen/Brown/Zeng/Trampel	Davis Campus Engineering Lab Equipment	18,555.60	32111.20
Matyjasik	Modeling Software for Water Resources	5482.00	6482.00
Nolan/Chalmers/Neville	CD/DVD Disc Publishing System (Radiology)	10,000.00	15,000.00
Oki/Bennick/Eberle/Trujillo/Gardiner/Bouwhu is	Nexus7 for Hospital Electronic Charting in Clinical Simulation	3015.00	3115.00
Ostrowski/Donahue/Herzog/Utley/Smith/Hansen	Use of diagnostic ultrasound technology in health	15801.60	26603.20
Palen	Tracy Hall Observatory Laptop and Analysis Software	1,900.00	1900.00
Sheridan/Nezam	iPad Technology Support for LEAP Students	3037.30	3510.30
Tuck/Jensen	Game Console for CS Game Lab	615.00	1315.00
Thompson/Turley/Masters/Ruden	Enriching Davis Campus Food Lab Technology	9682.00	14628.00

Dee Family Technology Spring 2014 Funding Report

The following projects were funded with Dee Family Technology funds during the 2014 Spring Semester. There was a total of \$35,882.98 in funding distributed.

Faculty	Title	Dee Family	Total Project
Bonella	Enhancing Qualitative Research in Social and Behavioral Science	8040.00	9540.00
Chiou	Renewable Energy System for Education and Research	5230.00	6210.00
Hearn	Acquisition of Communications Systems Experimenter	1800.00	2494.00
Palen	Tracy Hall CCD Camera	7500.00	7500.00
Payne/Hubler/Schvaneveldt/Ota	Learning and Practicing as Family Life Educators	3765.98	18365.98
Sohl	Atmospheric Ozone Calibration	6000.00	10086.00
Zhang-Rague-VanRiper	Biofluid Dynamics of Human Rectal Vault	3547.00	9517.00

11. SBBFP – Salary Report – David Malone, Chair

Annual assessment of faculty salaries in the context of CUPA and current year raise
Summary of the Sibson consulting report: Faculty Total Compensation Assessment

A report was given on the Salary Comparison to the Faculty Senate by David Malone.

12. ASSA – Becky Marchant, Chair

PPM 4-19 Grading Policies (excerpt)

The addition of ‘c’ will help those students that are required to take credit/no credit courses for their program of study.
There was no discussion on this item.

D. CREDIT/NO CREDIT

The basic objective of credit/no credit grading is to allow students the opportunity to enroll in classes outside their major or minor on a pass/fail basis without affecting their GPA.

1. Eligibility of Students for Credit/No Credit Grading

a. Freshmen students may take no more than one class per term on a credit/no credit basis.

b. Students with 30 or more credit hours who have a cumulative GPA of 2.0 or above may register for no more than two classes per term on credit/no credit basis.

c. Credit/no credit classes required by a student's program or degree are exempt from the limitations of 1.a and 1.b, above.

MOTION Motion to approve PPM 4-19 Grading Policy, Section D. 1. C. by Tom Matthews.

SECOND Eric Amsel

OUTCOME Unanimous

13. APAFT – Stephen Francis, Chair

PPM 8-13 Maintenance of Professional File

Only the changed sections will be listed in the minutes.

A professional file will be maintained for the purposes of tenure and promotion for each faculty member, managed by the office of the dean. The faculty member has the option of maintaining either a digital or paper file following guidelines established by each college, which will include methods for managing access to the file. Each college will also determine whether official letters and other elements should be maintained in paper or digital format. If the faculty member chooses to maintain a digital file, it should be created using the campus course management system. This file is to be distinguished from the personnel file maintained in the personnel office and will include the following documents:

F. It is the responsibility of the faculty member to update the professional file to insure its completeness prior to the beginning of the ranking tenure review process. Materials may not be added to this file after the review process has begun, unless it is at the request of individuals involved in the review process. Other authorized individuals, including department and college peers, former employers, recognized scholars and professionals within the faculty member's discipline and Ranking Tenure Evaluation Committee members may submit items to the department chair for inclusion into the file. The department chair will send the faculty member a copy of all items which have been sent to the office of the dean for inclusion in the faculty member's professional file. ~~The office of the dean will stamp the date of submission on all documents submitted to the file and make an entry of these items into the table of contents.~~

4. Professional files will be made available at any time to the candidate upon request or other authorized individuals after obtaining their signatures. The signature page in paper files, and a file history page in digital files will keep a record of who has accessed each file and when.

DISCUSSION

The College is encouraged to define the best practices on how Tenure Documents are input into the Campus course management system. Uniformity not only for faculty to upload their files as well as outside reviewers to be able to view the files. This is a university policy to allow for either digital or paper professional file. The Colleges would create the Best Practices on how to input the files for review.

OUTCOME Unanimous

14. Other Items:

CRAO – Tim Herzog, Chair

Faculty Senate Constitution and Bylaws Amendments (PPM 1-13)

Due to the end of semester activities, the Faculty Senate and Faculty Vote on the amendments to the Faculty Senate Constitution and Bylaws will take place next Fall 14.

Question and Answer - Mike Vaughan, Provost

Have an update on the Library remodel. The Library Faculty had meetings within the colleges and departments. Joan Hubbard summarized the feedback that was given. The summary covered the five points in the petition. In some cases there was agreement with the points on the petition and in some cases there was not agreement with the points on the petition. Faculty would like to see growth in the collection and in the electronic collection. There was agreement on that point. On the point of compact shelving – It did not appear that there was great concern about it or any concern from faculty that this was really an issue. Faculty seemed to be comfortable on compact shelving. Faculty would like to be consulted about the adequacy of the collection. Get regular feedback on what makes up the collection. On the weeding process – there was no great concern about weeding the collection and getting rid of materials that were not used on a regular basis. On the Testing Center – faculty were not in favor of a large center in a prominent location, but were in agreement with a smaller center in a less prominent location. Architects have been given this information. There will be some changes to the budget on this project due to other things that are taking place on campus.

What is the status on the Flying J building? The project is still moving. This would be a donation. Deals like this move very slowly.

Northwest Accreditation - How can faculty get prepared for this process. Ryan Thomas gave some information on preparation for this visit in October. It will be a much different process than in the past. Faculty will be able to meet with evaluators. During the first few weeks of Fall semester materials and a tentative schedule will be sent out to faculty and staff.

Meeting adjourned at 4:35 pm

See you next September!

Next Meeting: Faculty Senate, September 18, 2014 at 3:00 pm WB206-207