

Thursday, 10 September 2015  
2 pm, MA211K

### **AGENDA SETTING MEETING**

**\*\*\*All the items to be discussed at this meeting are available on the Faculty Senate Webpage <http://www.weber.edu/facultysenate/default.html> click on 10 September 2015 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 20 August 2015 meeting.
2. Program Reviews – Gail Niklason, Center for Instructional and Institutional Effectiveness
3. Clery Act & Code Purple Drill - Dane LeBlanc, Chief of Campus Police
4. Weber State University Faculty Ombuds Report - Kathryn MacKay, Faculty Ombuds
5. Parliamentarian for Senate – Craig Oberg, Chair  
Nominations needed

#### **Action Items**

6. Changes to Faculty Senate Standing Committees – Craig Oberg, Chair

#### **Admissions, Standards, and Student Affairs Committee (ASSA)**

Diego Batista, A&H added for A&H representation.

#### **Appointment, Promotion, Academic Freedom and Tenure Committee (APAFT)**

Matt Denning, ED for Laura Santurri, ED  
Sarah Steimel, A&H for Liese Zahabi, A&H

#### **Constitutional Review, Apportionment, and Organization (CRAO)**

Justin Jackson, EAST added.

#### **University Curriculum Committee (CC)**

Adam Johnston, S. to fill in for Matt Domek, S, (Sabbatical Fall 15 or longer if necessary)

#### **Environmental Issues Committee (EIC)**

Kyra Hudson, A&H added to Environmental Issues Committee (A&H didn't have representation)

#### **General Education, Improvement and Assessment Committee**

Shandel Handlock, Student Success Center, *Ex Officio*, temporarily replacing Jill Ericson, who will be leaving WSU.

#### **Research, Scholarship, and Professional Growth RSPG**

Need Replacement for Monica Williams, SBS

7. Discussion on additional Committee Charge assignments – Craig Oberg, Chair  
A recommendation was made by Madonne Miner, Provost that the following policies need to be updated and assigned a committee to review:  
PPM 4-16 Textbooks – last revised 8-4-79  
PPM 1-18 Department Chairs – last revised 02-13-2007

8. Approval of Faculty Senate Standing Committee Charges – Craig Oberg, Chair
  - Academic Resources and Computing Committee ARCC
  - Admissions, Standards and Student Affairs Committee ASSA
  - Appointment, Promotion, Academic Freedom, and Tenure Committee APAFT
  - Constitutional Review, Apportionment, and Organization CRAO
  - University Curriculum Committee UCC
  - Environmental Issues Committee EIC
  - General Education, Improvement and Assessment Committee GEIAC
  - Honorary Degree HD
  - Research, Scholarship, and Professional Growth RSPG
  - Salary, Benefits, Budget, and Fiscal Planning SBBFP
  - Teaching, Learning, and Assessment, TLA
  
9. Other Items

**Faculty Senate Meeting: Thursday, 17 September 15, 3 PM, Smith Lecture Hall, WB206-207**

**Program Review Meeting: Thursday, 24 September, 2 PM, Location: To be Determined**