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)

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 Madame 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