

Thursday, 11 February 2016  
2 pm, MA211K

**AGENDA SETTING MEETING (2-8-16 Updated)**

**\*\*\*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 11 February 2016 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 14 January 2016 meeting.
2. CRAO – Melina Alexander, Chair  
CRAO Charge 6 - PPM 1-18 Department Chairs – Recommendation on update to the policy.
3. GEIAC, Charge 5 - General Education Requirements – Leigh Shaw, Chair  
Document pending.
4. New PPM – Education & Training of Personnel- Stephanie Hollist, WSU Associate General Counsel  
Review of recommendations to the policy from 14 January 16 Executive Committee Meeting.
5. APAFT – Stephen Francis, Chair  
Recommendation on Charge 3 - PPM 1-17 Selection and Evaluation of Academic Deans
6. ASSA – Becky Marchant, Chair (added)  
Recommendations on Charge 1 - Study PPM 6-22, Student Code, and make recommendations concerning students getting permission from faculty and other students regarding taking photographs, recording lectures, and dissemination of such media.
7. Continuation on Review of PPM 8-6 Faculty Appointments, Section IV, Paragraph B – Craig Oberg, Chair  
Bring recommendations on this Section/Paragraph.
8. PPM 8-15-Composition and Selection of Department Ranking Tenure Evaluation Committees – Craig Oberg, Chair  
The concern is when a Chair of a department is going up for review. Who should take the Chair's place on the committee in this situation? The language in the policy isn't clear.
9. University Curriculum Committee – Sally Cantwell, Chair  
**See Curriculog Agenda 11 February 2016 in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog, please contact Brenda, 6233**

This Curriculum was approved at the 27 January 2016 University Curriculum Committee Meeting

WSU General Ed Collaboration Courses

DOVAD and Communication

WSU1011 (1450) Intersections of Art & Communication – Colleen Packer

Geography and English

WSU1560 Sustainability in Thought & Practice – Hal Crimmel and Alice Mulder

S&BS and English

WSU1560 The Story and the Brain: Neuroscience & Literature – Lauren Fowler and Sally Shigley

S&BS and Science

WSU1680 Microbes Rule: Impact of Disease on History – Gene Sessions and Craig Oberg  
A&H and Science  
WSU2340 Pattern Play: Movement & Math – Eric Stern and Julian Chan

### ARTS & HUMANITIES

Dept of Visual Arts & Design  
New Course Proposals– K Stevenson  
ART3210 Relief Printmaking  
ART3215 Etching Printmaking

Program Changes – K Stevenson and Lori McPherson  
Art Education Composite BA  
Art Education Composite BS  
Art Education Composite Major

English  
Course Revision Proposal– Russell Burrows  
ENGL2290 HU/DV Intro To Drama

Performing Arts  
Course Revision Proposals – Amanda Sowerby  
DANC2300 Dance Kinesiology  
DANC3320 Techniques & Materials for Teaching Modern Dance  
DANC3500 Choreography: 1 Space & Time/Design in Dance  
DANC3510 Choreography: 2 Process  
DANC3640 Teaching Creative Dance in the Elementary School  
DANC3860 Field Experience

Program Changes – Amanda Sowerby  
Dance Education ~~Major~~ K – 12

### BUSINESS & ECONOMICS

Master of Accounting  
Program Change – Ryan Pace  
Masters of Accounting (MACC)

Business Administration  
**New Program Proposal** – Sebastian Brockhaus  
Supply Chain Management Minor

### ENGINEERING, APPLIED SCIENCE & TECHNOLOGY

Computer Science  
NEW General Education SS Course Proposal – Luke Fernandez  
(CS) ETC 2001 Engineering Culture  
**NEW Course Proposal** – Luke Fernandez  
(CS) ETC 2001 Engineering Culture

Program Change - Prefix – Luke Fernandez

## Engineering Technology & Culture (Changing (ETS to ETC) Engineering, Technology and Society Culture)

### Engineering Technology

**NEW Program Proposal** – Julie McCulley

Controls Technology (AAS)

### EDUCATION

Teacher Education – David Byrd

Course Revision Proposal

EDUC2010 Human Exceptionalities

### HPHP

Program Change – Molly Smith and Matthew Denning

Exercise & Sport Science (BS) (Name Change was Human Performance Management)

### HEALTH PROFESSIONS

Health Sciences

Course Deletion – Kraig Chugg

HTHS 1105 Technology Enhanced Anatomy & Physiology

HTHS 1106 Technology Enhanced Anatomy & Physiology

Emergency Care & Rescue

Course Revision Proposals – Jeff Grunow

PAR1000 Emergency Medical Technician Basic

PAR1001 Emergency Medical Technician Lab

### SCIENCE

Mathematics – Kent Kidman

**New Program Proposal**

Mathematics (AS)

Course Revision Proposals

MATH4110 Modern Algebra 1

MATH 4210 Introductory Real Analysis I

MATH4320 Topology

Physics

General Education PS Course Proposal - Name

PHYS 2090 Environmental Physics: Energy & Power

Course Revision Proposal

PHYS2090 Environmental Physics: Energy & Power

### SOCIAL & BEHAVIORAL SCIENCE

Political Science

**NEW Course Proposal**

POLS3340 Environmental Political Theory

Program Changes

Political Science (BS)

Political Science (BA)  
Political Science Minor/Teaching Minor/BIS  
Political Science Teaching Major (BS)  
Political Science Teaching Major(BA)

Women & Gender Studies  
Program Change – Alicia Giralt  
Women & Gender Studies Minor

**New Course Proposal**– Alicia Giralt  
WGS 4250 Community Based Research/Internship

Course Revision Proposal– Alicia Giralt  
WGS 4150 Research Methodologies

#### 10. Other Items -

New Faculty Senators for Academic Year 2016-17 – Craig Oberg, Chair  
See list of new Senators linked to the Faculty Senate Webpage.

Executive Committee Election/Ballot information has been sent out. Be sure you review the information on the memos. Voting dates are 22-24 February 2016.

Faculty Governance Award - Remember to nominate a faculty member or remind your colleagues. We will review the submissions in March.

Student Retention & Graduation Rates Ad Hoc Committee Update – Marek Matyjasik

**Faculty Senate Meeting: Thursday, 18 February 2016, 3 PM, Smith Lecture Hall, WB206-207**

**Next Executive Committee Meeting: Thursday, 3 March 2016, 2 pm, MA211K**