



FACULTY SENATE AGENDA

Smith Lecture Hall, WB206-207, 3 pm
Thursday, 12 November 2015

*****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 12 November 2015 meeting for the agenda and go to the item numbers for the links.**

1. ROLL CALL

Information Items

2. Approve the minutes from the 15 October 2015 meeting.
3. Update on Weber State University Activities – Jan Winniford, Vice President for Student Affairs, for Chuck Wight, President, Weber State University
4. Report on WSU Improvements - Norm Tarbox, Vice President of Administrative Services
5. Computer Literacy Center (CLC) Proposal – Brian Rague, Chair, Computer Science
(This has the support of GEIAC and Executive Committee)

Action Items

6. University Curriculum Committee – Sally Cantwell, Chair
**See 12 November AGENDA IN CURRICULOG for Curriculum to be reviewed and approved.
If you need instructions on how to access Curriculog, please contact Brenda, 6233**

EAST

Engineering Department– Kirk Hagen
Program Change Proposal - Prefix
Electrical Engineering Program

Engineering Technology – Fred Chiou
New Program Proposal
Solar Photovoltaic Systems Institutional Certificate of Proficiency
New Course Proposals
EET 2180 Solar PV Systems
EET 2190 Solar PV Technical Assessment
EET 3180 Advanced Solar PV Systems

GODDARD SCHOOL of BUSINESS & ECONOMICS

School of Accounting & Taxation – Therese Grijalva
Program Change Proposal
Bachelor of Science in Business & Economics

SCIENCE

Developmental Mathematics - Kathryn Van Wagoner
New Course Proposal
MATH 0970 Pathway to Contemporary Mathematics

Zoology Department– Brian Chung
New Course Proposal
ZOOL 3099 Teaching the Human Anatomy Laboratory
ZOOL 3100 Advanced Human Anatomy

HEALTH PROFESSIONS

Emergency Care & Rescue Department – Jeff Grunow and Bill Robertson
New Program Proposal
Bachelor's Degree in Emergency Healthcare Services
New Course Proposals
PAR3130 Mobile Integrated Healthcare
PAR4130 Capstone Seminar in Emergency Medicine Research

7. APAFT Committee – Stephen Francis, Chair

Goddard School of Business & Economics Post-Tenure Policy
College of Engineering, Applied Science and Technology - Tenure/Post-Tenure Review Policy

8. Salary, Benefits, Budget and Fiscal Planning Committee – Laine Berghout, Chair

Performance Compensation Plan Guidelines - Revised 2015

9. Other Items

Next Faculty Senate Meeting: Thursday, 10 December 2015, 3 PM, Smith Lecture Hall, WB206-207