

Thursday, 14 January 2016  
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 14 January 2016 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 3 December 2015 meeting.

#### **Information Item**

2. WSU Positioning Statement – John Kowalewski and Hillary Wallace, Marketing and Communications
3. Agenda Item - Stephanie Hollist, WSU Associate General Counsel  
(Pending document to be received.)

#### **Action Items**

4. University Curriculum Committee – Sally Cantwell, Chair  
**See Curriculog Agenda 14 January 16 in Curriculog for Curriculum to be reviewed or see the List of Proposals Attachment on your Email. If you need instructions on how to access Curriculog, please contact Brenda, 6233**
5. Discontinuance Program Requests – Craig Oberg, Chair  
**See the Curriculog Agenda titled: Discontinuance Program Proposals (14 Jan 16)  
**This agenda has the four program proposals that have been requested to be discontinued. No requests for review of the proposals have been received by the Faculty Senate Office.****

Bachelors of Science in Athletic Training  
Business Education Teaching Minor  
Business/Marketing Education Composite Teaching  
Health Administrative Services, Health Promotion Emphasis

6. Discussion on PPM 8-11 Evaluation of Faculty Members, Section IV, Paragraph D - Early Promotion – Craig Oberg, Chair

7. Other Items -

**Added 1-11-16**

PPM 3-5 Hiring of Salaried Personnel, Section IV - Hiring Process and Procedures, Paragraph D. – Items 1-13--- Craig Oberg, Chair

Faculty Board of Review Chair Recommendations (See link on webpage)

**Faculty Senate Meeting: Thursday, 21 January 2016, 3 PM, Smith Lecture Hall, WB206-207**

**Next Executive Committee Meeting: Thursday, 11 February 2016, 2 pm, MA211K**