

Thursday, 3 December 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 3 December 2015 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 05 November 2015 meeting.

#### **Action Items**

2. APAFT Committee – Stephen Francis, Chair

Health Professions Tenure Document – Approved by APAFT, 17 Nov 2015  
See the Faculty Senate Webpage, click on 3 December 15 meeting for the agenda.

3. University Curriculum Committee – Sally Cantwell, Chair

**See Curriculog Agenda in Curriculog for Curriculum to be reviewed. Go to 3 December 15 Agenda for list of Proposals or see the List of Proposals Attachment on your Email. If you need instructions on how to access Curriculog, please contact Brenda, 6233**

The following proposals that are not on the 3 Dec Curriculog Agenda, but they are in Curriculog. Go to the “All Proposals Tab” to locate.

#### **General Education Proposals**

Diversity Gen Ed CHF1500 – Human Development - Carrie Ota  
Social Science Gen Ed PEP2700 Sociohistorical Aspects of Sport – Chad Smith  
Social Science Gen Ed POLS2400 Introduction to Law and Courts - Richard Price

#### **Course Revision Proposal**

PEP3700 Recreation and Sports Facilities and Events Management – Cass Morgan

4. Discussion on Improving Retention Rates and Graduation Rates - Marek Matyjasik, Vice Chair  
With Colleen Packer, Chair, Teaching Learning and Assessment Committee and Becky Marchant, Chair, Admissions, Standards and Student Affairs Committee
5. Faculty Board of Review Committee  
Selection of new member and Committee Chair due to Kathy Edwards Retirement in December.  
Bring recommendation for new member from the College of Arts & Humanities. A Full Professor is recommended.
6. Other Items

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