

**FACULTY SENATE AGENDA**  
Smith Lecture Hall, WB206-207, 3 pm  
Thursday, 10 December 2015

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>  
**Click on the 10 December 2015 Senate meeting. You will find the agenda and all the links to the items to be discussed at the Senate meeting.**

1. ROLL CALL
2. Approval of the minutes from 12 November 2015 meeting.
3. Update on Weber State University Activities – Chuck Wight, WSU President

**Action Items**

4. APAFT Committee—Stephen Francis, Chair

~~Health Professions Tenure Document—Approved to move forward to Executive Committee by APAFT, 17 Nov 2015—See the Faculty Senate Webpage, click on 10 December 15 Senate meeting to view the document.~~

~~Note:—The Executive Committee requested that the Health Professions faculty vote on this document again prior to the Faculty Senate Meeting on 10 December. If the vote is not available by then, this Item will be moved to the January 21 Faculty Senate meeting in order for the vote to be completed.~~

5. University Curriculum Committee – Sally Cantwell, Chair

**See 10 December Faculty Senate Agenda in Curriculog for Curriculum to be reviewed.**

**You can see a list of proposal on the 10 Dec 15 Curriculum Proposals attachment on your Email. If you need instructions on how to access Curriculog, please contact Brenda, 6233**

**Please Note:** Due to a problem on the Faculty Senate approval step, there are some Program Change Proposals, Program Prefix Proposal and a few of Course Revision Proposals were not able to be attached to the Agenda in Curriculog. The Proposals can still be reviewed in your "My Tasks" Tab in Alphabetical order.

6. Faculty Board of Review Committee – Craig Oberg, Chair

New member nomination from Executive Committee: Dr. Karen Moloney, English, Arts & Humanities.  
New FBR Chair recommendation from Executive Committee.

7. Other Items

**Next Meeting: Faculty Senate, 21 January 2016 at 3:00 pm WB206-207**