

Thursday, 3 March 2016
2 pm, MA211K

AGENDA SETTING MEETING (1 Mar 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 3 March 2016 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 11 February 2016 meeting.
2. Appointment, Promotion, Academic Freedom and Tenure – Stephen Francis, Chair
Recommendation on PPM 8-11 Evaluation of Faculty Members, Section III. Tenure Review, added to Subsection D. as follows:
Academic Units that wish to change these documents shall submit their documents in writing to their Tenure-Track and Tenured faculty for comments and a vote. The outcome of the vote shall be reported to the faculty and the Academic Units and shall accompany the documents throughout the approval process.
3. University Curriculum Committee – Sally Cantwell, Chair
See 3 March 16 Executive Comm Agenda in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog, please contact Brenda, 6233

Please Note: There are some proposals that cannot be linked to the Curriculog Agenda – These are designated with an asterisk (*)

ARTS AND HUMANITIES

New Course proposals – Becky Jo Gesteland

ART4801 Arts & Humanities Leadership lecture Series
COMM4801 Arts & Humanities Leadership lecture Series
DANC4801 Arts & Humanities Leadership lecture Series
ENGL4801 Arts & Humanities Leadership lecture Series
FL4801 Arts & Humanities Leadership lecture Series
MUSC4801 Arts & Humanities Leadership lecture Series
THEA4801 Arts & Humanities Leadership lecture Series

Visual Arts – K Stevenson

Program Change Proposal

Art (BFA) 2D Emphasis

New Course Proposal

ART3530 Art Methods and Resources for Elementary Art Teachers K-6

BUSINESS & ECONOMICS

Program Change – Wendy Fox-Kirk

Business Administration for Non-Business Majors, Minor

BUSINESS & ECONOMICS

Business Administration – Randall Boyle
Program Change Proposal
Information Systems & Technologies (AS)
Information Systems & Technologies (BIS)
Information Systems & Technologies (BS)
Information Systems & Technologies Minor

EDUCATION

Child & Family Studies – Mark S. Adams
Program Change
Family Studies
New Course Proposal - Mark S. Adams
CHF3400 Development in Middle Adulthood

HEALTH PROFESSIONS

Health Admin Services – Miland Palmer Pat Shaw
New Program
Bachelors of Public Health

New Course Proposals

HAS3700 Public Health Finance
HAS4500 Grant Writing
HAS4700 Public Health Capstone
HIM3210 Advanced Epidemiology & Population Health
HIM3550 Health Care Data Analytics

SOCIAL & BEHAVIORAL SCIENCES

History – Susan Matt
Program Changes
History BA
History Teaching BA
New Course Proposal – Susan Matt
HIST2000 Introduction to the Craft of History

Criminal Justice – Brent Horn
Course Revision Proposals
*CJ1070 Law Enforcement/Corrections Academy Part I
*CJ1080 Law Enforcement/Corrections Academy Part II

SCIENCE

Chemistry – Laine Berghout
Course Revision Proposal
*CHEM1210 Principles of Chemistry 1
*CHEM1220 Principles of Chemistry 2
*CHEM3070 Biochemistry I
CHEM3075 Biochemistry I Lab

SCIENCE

Zoology – Christopher Hoagstrom and Michele Skopec
General Education LS Course proposal
ZOOL1110 Principles of Zoology
Course Revision Proposal
*ZOOL1110 Principles of Zoology

General Education LS Course proposal
ZOOL2200 Human Physiology
Course Revision Proposal
*ZOOL2200 Human Physiology

>>End of Proposals<<

4. Constitutional Review, Apportionment and Organization – Melina Alexander, Chair
(Added 2-29-16)
Update to PPM 1-18 Department Chairs - Feedback from Department Chairs & update.
5. PPM 4-16 Textbooks Update – Russell Burrows, Ad Hoc Committee Chair
(Added 2-29-16)
6. Faculty Governance Award Nominations - Selection of Nominee
(Submissions to be sent out on separate emails.)
7. Other Items –

Internationalization of Weber State - Update – Cliff Nowell, Dean, Office of International Programs
(Added 3-1-16)

Faculty Senate Chair and Vice Chair will be elected at Faculty Senate on Thursday, 17 March 16.

Have a great Spring Break

Faculty Senate Meeting: Thursday, 17 March 2016, 3 PM, Smith Lecture Hall, WB206-207

Please send in items from your Committee that need to be reviewed by the Faculty Senate in April. This is the final meeting until next Fall.

Next Executive Committee Meeting: Thursday, 7 April 2016, 2 pm, MA211K

APRIL Faculty Senate Meeting: Thursday, 14 April 2016, 3pm, Smith Lecture Hall, WB206-207