

Thursday, 5 November 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 5 November 2015 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 08 October 2015 meeting.

Action Items

2. 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

Discussion on Recording of Faculty Lectures in the Classroom

3. University Curriculum Committee – Sally Cantwell, Chair

See Curriculog Agenda for Curriculum to be reviewed. Go to 5 November 15 Agenda for list of Proposals. If you need instructions on how to access Curriculog, please contact Brenda, 6233

EAST

Engineering Technology– 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

EDUCATION

Health Promotion and Human Performance – Chad Smith
General Education Social Science Course Proposal
PEP2700 Sociohistorical Aspects of Sport
Course Revision Proposal (Adding the SS designation to the course)
PEP PEP2700 Sociohistorical Aspects of Sport

4. General Education, Improvement, and Assessment Committee - Leigh Shaw, Chair

Computer Literacy Center (CLC) Proposal (This has the support of GEIAC)

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

Performance Compensation Plan Guidelines - Revised 2015

6. 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. Must be a Full Professor.

7. Other Items

Internationalization of Weber State University – Cliff Nowell.

PPM 3-25 Sabbatical Leave Policy

Should the policy be updated to include the location of the application for sabbatical? Currently it is hard to locate. No mention of where it is located is in the policy document. Should a committee be charged with this request?

Faculty Senate Meeting: Thursday, 12 November 15, 3 PM, Smith Lecture Hall, WB206-207