

Thursday, 7 April 2016
2 pm, MA211K

AGENDA SETTING MEETING (4-5-2016)

*****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 7 April 2016 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 3 March 2016 meeting.

Information Items

2. ARCC Report of Awards – Drew Weidman, Chair
3. Teaching and Learning Forum - Survey Findings -Colleen Packer, TLA Chair
4. General Education, Improvement and Assessment Committee – Leigh Shaw, Chair
Present the General Education Assessment Study for 2014-15.

WSU Course Designation Amendment

"Students may take as many WSU courses as they wish, but only the non-overlapping GE attributes from subsequent WSU courses will count toward GE requirements. For example, a student who passes WSU 1560 (SS/HU) completes SS and HU attributes in her GE requirements. If she then passes WSU 1680 (SS/PS), she will complete only the non-overlapping PS attributes in her GE requirements."

Action Items

5. Appointment, Promotion, Academic Freedom and Tenure – Stephen Francis, Chair
Charge 4 – Review PPM 8-11 (Evaluation of Faculty Members) with respect to community engaged teaching, scholarship and service once the findings of the study are provided.
 - a. The committee has a recommendation for PPM 8-11 Evaluation of Faculty Members – See Faculty Senate webpage for the recommendations to the policy.
 - b. Arts & Humanities Tenure and Post-Tenure Document -- See Faculty Senate webpage for the recommendations to the document.
 - c. Arts & Humanities recommendation to PPM 8-11 Evaluation of Faculty Members – See Faculty Senate webpage for the recommendations to the policy.
6. University Curriculum Committee – Sally Cantwell, Chair

See 7 April 16 Executive Comm Agenda in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog, please contact Brenda, 6233

ARTS & HUMANITIES

English Literature – Sian Griffith
Program Proposal Changes- Substantive
Creative Writing Emphasis, English (BA)

New Course Proposals

ENGL3240 Writing Creative Nonfiction
ENGL3355 CW: Creative Nonfiction Forms and Craft
ENGL3360 CW: Short Story Forms and Craft
ENGL3365 CW: Novel Forms and Craft
ENGL3370 CW: Poetic Forms and Craft
ENGL3375 CW: Forms and Craft Notebooks and Journals
ENGL3380 CW: Screenwriting Forms and Craft
ENGL3610 American Literature I
ENGL3620 American Literature II
ENGL3650 British Literature I
ENGL3660 British Literature II
ENGL4560 Contemporary Lit for Creative Writers
ENGL4930 Visiting Writing Master Class

Foreign Language – Tom Matthews
New Course Proposal
FL 3116 Pop Culture: Film, Media & Entertainment

EAST

School of Computing – Kyle Feuz

Course Deletions

NTM 2610 NetWare Administration
NTM 4990 Senior Project

EDUCATION

Athletic Training and Nutrition – Jenn Turley
New Course Proposal
NUTR 4440 Advanced Human Nutrition
NUTR 4990 Senior Seminar
New Program Proposal
Nutrition Education Bachelors of Science

SOCIAL & BEHAVIORAL SCIENCES

Social Work – Kristina Moleni and Cori Tadehara
General Education **Social Sciences** Proposal
SW2100 Human Behavior and the Social Environment
Course Revision Proposal
SW2100 Human Behavior and the Social Environment I
General Education **Social Sciences** Proposal
SW2200 Issues in Diversity
General Education **Diversity** Proposal
SW2200 Issues in Diversity
Course Revision Proposal
SW2200 Issues in Diversity

25 Course Proposals
<<End of Proposals >>

7. Salary, Benefits, Budget & Fiscal Planning Committee - Laine Berghout, Chair
CUPA Comparisons Report – See PowerPoint presentation on Faculty Senate Webpage.
8. Constitution Review, Apportionment and Organization (CRAO) – Melina Alexander, Chair
A second review by Department Chairs on PPM 1-18 Department Chairs to better reflect the current duties and responsibilities. See the Faculty Senate Webpage for a summary of the responses.
9. Admissions, Standards and Student Affairs Committee – Becky Marchant, Chair and Eric Amsel, Assistant Provost
See the Faculty Senate Webpage for the files on PPM 6-22 Student Code and the Outline of Changes.
10. Ombuds Report for 2015-16 from Kathryn MacKay
11. Other Items –

PPM 4-16 Textbook Policy Ad Hoc Committee – Russell Burrows, Chair

Faculty Athletic Representative Report – Craig Oberg, Chair

Faculty Governance Award - Two Presentations at Faculty Senate by Ed Hahn.

Certificates to Outgoing Senators, Executive Committee and Committee Chairs 15-16 at Faculty Senate

Faculty Senate Standing Committees and Chairs for 2016-17 (to be voted on at Senate)

Faculty Board of Review 2016-17 to be voted on at Faculty Senate 14 April 16
Rick Ford (S), Thom Kuehls (B&BS), Scott Rogers (A&H), Mike Cena (ED), and Rick Orr (EAST)
Three will be elected to serve a two year term and the other two will serve as alternates.

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

Have a great Summer – Watch your email for information for the Fall.