



FACULTY SENATE AGENDA
Smith Lecture Hall, WB206-207, 3 pm
Thursday, 14 April 2016

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>

Click on the 14 April 2016 Senate meeting. You will find the agenda with all the links to the items to be discussed at the meeting.

1. ROLL CALL
2. Approval of the minutes from 17 March 2016 meeting.
3. Faculty Governance Award – Sally Cantwell, Chair University Curriculum and Craig Oberg, Faculty Senate Chair Ed Hahn, 2014-15 Faculty Governance Award Recipient, will present the awards.
4. Certificates to Outgoing Senators, Executive Committee, Committee Chairs and Student Senators for 15-16 Presented by Craig Oberg, Chair of Faculty Senate

Information Items

5. Update on Weber State University Activities – Chuck Wight, President
6. General Education, Improvement and Assessment Committee – Leigh Shaw, Chair Present the General Education Assessment Study for 2014-15.

WSU Course Designation Amendment Clarification

"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."

7. Fall 2015 ARCC Awards – Drew Weidman, Chair
8. Faculty Athletic Representative Report – Craig Oberg, Chair
9. Teaching and Learning Forum – Colleen Packer, Chair Faculty Evaluation Survey Summary

Action Items

10. Faculty Senate Standing Committees and Chairs for 2016-17
11. Faculty Board of Review 2016-17 (Ballot will be clipped to your Name Plate. Please leave clip.)

*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.*

12. University Curriculum Committee – Sally Cantwell, Chair

See proposals in Curriculog – Click on Agendas in Gray Menu Bar, then click on 14 April 16 Faculty Senate Agenda or My Tasks Tab to review proposals. If you need instructions on how to access Curriculog, please contact Brenda, 6233

Curriculum listed was approved at the 23 March 2016 University Curriculum Committee Meeting.

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
>>End of Proposals<<

The Curriculum PPM has been updated to reflect the Curriculog procedures, addition of Graduate Council (Master's only) step and General Education Improvement and Assessment Committee (General Education Proposals only) step, and changed the sequence of the Library step. Any "new" General Education courses will be reviewed by General Education Improvement and Assessment Committee before the proposals come to University Curriculum Committee.

13. Salary, Benefits, Budget & Fiscal Planning Committee - Laine Berghout, Chair
CUPA Comparisons Report – See PowerPoint presentation on Faculty Senate Webpage.
14. 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.
15. Admissions, Standards and Student Affairs Committee – Becky Marchant, Chair
Recommended changes to PPM 6-22 Student Code/Handbook
16. Other Items -

This is the final Faculty Senate meeting for this year (2015-16).

SAVE THE DATE: TUESDAY, 9 AUGUST 2016 FACULTY RETREAT
(DATE CORRECTED)

Watch your email for more information on the Retreat.

The meeting dates for 16 -17 Academic Year will be sent out soon!
(Reserve you Thursdays)

Thank you for your service in Faculty Governance.

HAVE A GREAT SUMMER!
