

Thursday, 8 October 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 8 October 2015 meeting for the agenda and go to the item numbers for the links.**

1. Approve the minutes from the 10 September 2015 meeting.

Action Items

2. Apportionment for 2015-16 from CRAO Committee – Melina Alexander, Chair
3. Curriculog Status – Sally Cantwell, Chair, University Curriculum Committee
4. Curriculum – Final paper copies of Curriculum – Sally Cantwell, Chair, University Curriculum Committee
(These proposals were submitted after the last Curriculum meeting last spring/before Curriculog)

Science

Zoology

New Course Proposal & syllabus

ZOOL4820 Human Physiology Laboratory Teaching Assistant - Nicole Berthelemy

Education

Teacher Education

New Program Proposal

MED Special Education Licensure Track – David Byrd

New Course Proposals & Syllabi

MED6515 Foundations in Special Education: Law & Practice

MED6565 Advanced Instructional Methods and Practices: English Language Arts

MED6575 Advanced Instructional Methods and Practices: Mathematics

MED6890 Student Teaching in Special Education for MED Students

5. PPM 4-16 Textbook Policy – Marek Matyjasik, Vice Chair Faculty Senate
Finalize the members to the Textbook Policy Ad-Hoc Committee and select a chair.
6. University Ranking & Tenure Committee 2015-16
Committee Chair Recommendations
7. Committee Changes
Honorary Degree – Joe Horvat, S&BS added
8. Other Items

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

Program Review Meetings: Thursday, 22 October and 29 October, 2 PM, Location: Betty Lampros Board Room, Miller Building, Third Floor