

MEMBERS - Listed Alphabetically

Eric Amsel (on Sabbatical 15-16)
Diego Batista – John Trimble
Nicole Beatty
Thomas Bell
Tim Border
Bruce Bowen
Casey Bullock, Admin.
Cary Campbell
Fred Chiou
Bruce Davis, Admin. – Gail Niklason
Matthew Denning
David Ferro, Admin.
Electra Fielding
Robert Fudge – Thom Kuehls
Afshin Ghoreishi
Alicia Giralt - Excused
Pepper Glass
Shandel Hadlock, Student Success Center
Kirk Hagen
Alexandra Hanson
Frank Harrold, Admin. – Thom Kuehls
Jeffrey Henry, Student Senator
Michael Hernandez
Tim Herzog
Joan Hubbard, Admin. - Excused
Gary Johnson
Cash Knight, Student Senator
Brandon Koford
Tarl Langham, Student Senator
David Matty, Admin. – Barb Trask
Marek Matyjasik
Madonne Miner, Admin.
Molly Morin
Brad Mortenson, Admin. - Excused
Carol Naylor

Casey Neville
Kathy Newton
Matthew Nicholaou
Tanya Nolan
Jean Norman
Craig Oberg
Matt Ondrus
Jenn Ostrowski
Carrie Ota
Julia Panko – Jessica Greenberg
Richard Price – (Eric Amsel)
Clay Rasmussen – Shirley Dawson
Jack Rasmussen, Admin. - Chloe Merrill
David Read
Rob Reynolds (Sabbatical Fall 15) – Barrett Bonella
Andrea Salcedo, Student Senator -
Yas Simonian, Admin.
Jeff Steagall, Admin.
Brian Stecklein, Admin. - Excused
Sarah Steimel
Doris Stevenson
Norm Tarbox - Admin. - Excused
Ryan Thomas, Admin.
Drew Weidman – Brian Rague
President Chuck Wight, Admin.
Mary Beth Willard Excused
Jan Winniford, Admin. - Excused
Catherine Zublin – Becky Jo Gesteland

Guests:
Melina Alexander, Chair, CRAO
Sally Cantwell, University Curriculum Chair

Brenda Stockberger, Secretary

All items from the minutes can be viewed on the Faculty Senate Webpage. Go to the 15 OCT 15 Meeting and click on the links.

1. ROLL CALL
2. Approval of the minutes from 17 September Faculty Senate Meeting.

MOTION Motion to approve the minutes from 17 September Faculty Senate Meeting by Matt Nicholaou.

SECOND Nicole Beatty

OUTCOME Unanimous

DISCUSSION None.

Information Items

3. Update on Weber State University Activities – Chuck Wight, President, Weber State University

Progress update on the Social Science Building. The Board of Regents met last month and scored all of the requests from Higher Education and our project was scored third. We were only one point out of second place and 2 points out of first place. We were very near the top, but came out third. That recommendation went to the state building board and they ranked us eighth for the state. That isn't just higher education that is all state agencies including Higher Education. This is pretty low, but our local northern Utah Legislators and they are going to help us to do everything we can to get to the next stage which is the IGG committee. They will rank all of the building projects again and then leadership in the House and Senate will decide what will get built and when.

Questions – Is there a sense of why the project dropped down that far? Not completely, we were the only project from higher education ranked that high, we didn't have any private or institutional money going toward the project. We were asking the state for all the funding of 33 million. That may have hurt us, not sure how much. Comes down to prioritizing a list of the most important projects.

Action Items

4. Apportionment for 2015-16 from CRAO Committee – Melina Alexander, Chair

There were no changes to apportionment for this year. There were slight changes in the number of faculty, however it made no changes in seats.

MOTION Motion to approve the Apportionment for 2015-16 by Marek Matyjasik.

SECOND Jenn Ostrowski

OUTCOME Unanimous

DISCUSSION – No discussion.

5. 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)

To view the documents, see the Faculty Senate Web page click on the 15 October Senate Meeting.

Science

Zoology

New Course Proposal & syllabus

ZOOL4820 Human Physiology Laboratory Teaching Assistant - Nicole Berthelemy

Education

Teacher Education

Program Change 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

MOTION Motion to approve the proposals from Zoology and Masters of Education by Kathy Newton.

SECOND Alexandra Hanson

OUTCOME Unanimous

DISCUSSION No Discussion

Since Curriculog went live, we have created 6 additional forms for Proposals that were needed to revise curriculum.

Questions on Curriculog –

How do the Notifications in Curriculog Work? Currently, Curriculog doesn't send out a message specifically to users. It is a general email that goes out on Tuesday and Thursday and lists the proposals and what step they are on. We are asking users to make it a habit to go into the system twice a week or so and just check to see if you have any proposals to be approved or are waiting for action. If you go to the My Task tab you don't have to search through all the proposals. There were many positive comments at the meeting.

What happens on the Custom Route feature? Does it send it back to the Originator? This feature will allow you to send it to who needs to review the proposal. There must be a user with a certain Role in Curriculog.

Importing information from the catalog. Shared Core is the nucleus of our existence right now. For the registrar's office and for colleges and departments that have option 1 and option 2 in their curriculums. If it is an existing course in our catalog system, you can import. We have fixed many of those things. There was a mapping problem on a form that it was connected to the description and not the curriculum.

Custom Route-- how do you make decisions if the changes are substantial enough to go back to the Originator? If the change is significant enough, then it should be sent all the way back to the Originator. If the change is minor, then a Custom Route could be chosen. It would be up to the user to choose the best route.

Tutorials have been updated to help out users. There is Help Text available to view on the proposals. We have received an overwhelming positive feedback about Curriculog. Thank you for having the patience and a good attitude in working with the system.

6. University Ranking & Tenure Committee 2015-16 Committee Chair Nomination – Dr. John Sohl, Science

MOTION Motion to approve Dr. John Sohl as Chair of the University Ranking & Tenure Committee for 2015-16 by Michael Hernandez.

SECOND Matt Nicholaou

OUTCOME Unanimous

DISCUSSION - No Discussion

7. Committee Changes

Honorary Degree – Joe Horvat, S&BS added

MOTION Motion to add Joe Horvat as a Committee member to the Honorary Degree Committee by Carol Naylor.

SECOND Alexandra Hanson

OUTCOME Unanimous

DISCUSSION - No Discussion

8. Other Items

Meeting adjourned at 3:30 pm.

Next Meeting: Faculty Senate, Thursday, 12 November 2015 at 3:00 pm, WB206-207 Smith Lecture Hall