



FACULTY SENATE MINUTES

16 February 2017

MEMBERS - Listed Alphabetically

David Aguilar-Alvarez
 Eric Amsel, Admin.
 Monica Annoh, Student Senator
 Diego Batista
 Nicole Beatty
 Thomas Bell
 Bruce Bowen, Admin.
 Casey Bullock, Admin.
 Fred Chiou
 Bruce Davis, Admin.
 Matthew Denning
 Mark Denniston
 David Ferro, Admin.
 Electra Fielding
 Robert Fudge/Sabbatical Molly Sween
 Doris Geide-Stevenson
 Afshin Ghoreishi
 Pepper Glass
 Scott Hadzik - Blair Newbold
 Alexandra Hanson
 Frank Harrold, Admin.
 Jeffrey Henry, Student Senator
 Michael Hernandez
 Tim Herzog
 Rieneke Holman
 Joan Hubbard, Admin.
 Justin Jackson - Kirk Hagen
 Gary Johnson
 Brandon Koford
 Brenda Kolwalewski, Admin.
 Tarl Langham, Student Senator - Absent
 Mark LeTourneau

Kathryn MacKay, Parliamentarian
 David Matty, Admin.
 Marek Matyjasik
 Madonna Miner, Admin.
 Molly Morin
 Brad Mortenson, Admin. - Excused
 Debbi Murphy, Admin
 Casey Neville
 Kathy Newton
 Tanya Nolan
 Jean Norman
 Craig Oberg
 Julia Panko
 Leslie Park, Student Success Center
 Pamela Payne
 Clay Rasmussen
 Jack Rasmussen, Admin. – Chloe Merrill
 David Read – Jennifer Anderson
 Rob Reynolds
 Yas Simonian, Admin.
 Mohammad Sondossi
 Scott Sprenger, Admin.
 Jeff Steagall, Admin.
 Amy Stegen
 Brian Stecklein, Admin. - Excused
 Sarah Steimel
 Norm Tarbox, Admin. - Excused
 Drew Weidman
 President Chuck Wight, Admin.
 Mary Beth Willard - Excused
 Jan Winniford, Admin.
 Stephen Wolochowicz

 Brenda Stockberger, Administrative Specialist
 Guests: Brian Rague, Chair, School of Computing
 Leigh Shaw, Chair, GEIAC
 John Cavitt, Chair, University Curriculum
 Committee

All items from the minutes can be viewed on the Faculty Senate Webpage. Go to the 16 February 2017 Meeting and lick on the links.

1. ROLL CALL

2. Review of the minutes from the 19 January 2017 Meeting. Two corrections were noted on the minutes. The first sentence in Item 3 was reworded. Item 4 – the word ‘complement’ was corrected to ‘compliment’ in the second paragraph. The minutes were accepted with those corrections.

Information Items

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

The Utah Legislature is in session, Brad Mortenson and Chris Millard are doing the hard work. The Appropriations Subcommittee prioritized a list of what they would like to see funded in Higher Education. A presentation was made to the Infrastructure Committee about the capital project to remodel the Social Science Building went really well. We are ranked the number one project for the state. This could change as funding is hard to predict. It still looks like compensation package will be one percent. More information will come out the last three days of the session, which will conclude 9 or 10 March.

4. New Advising Software – Madonna Miner, Provost

Integrated Planning and Retention Tool will describe this software. Hobsons Starfish is the package WSU has committed to purchasing. This will be a long supported learning process for faculty members, advisors, staff and administration. We don’t anticipate this change will be any more extensive for faculty members than the Canvas change was. It will be harder up front with the learning curve, but once we have mastered it, you will see how it helps your students. All the feedback from other campuses that have moved to data analytics and retention tools, has been positive. Especially with respect to their retention and completion rates for students. Retention rate for students who are first time entering Weber is 52%. What is the retention rates for athletes? 85 - 95%. Why is there greater success retaining our athletes than we do in retaining our average student? Athletes get special advising and attention. Starfish is one step to providing that same type of attention to the rest of our student body.

When will changes start to happen from a faculty perspective? This may not be ready until next spring. There may be an opportunity to be a pilot group to test out the tool before rollout to everyone. There will be an Ad Hoc committee out of ASSA formed to be involved in the implementation of Starfish which will be part of a larger steering committee.

5. Computer Literacy - Brian Rague, Chair, School of Computing

For complete documents, see the 16 February 17 online agenda at www.weber.edu/facultysenate
Computer Literacy Initiative – Purpose: To ensure all students achieve the computational literacy necessary to succeed in university coursework, academic research, and the workplace of the future. An email was sent out earlier this week to announce this initiative. Although, Computer Literacy will not be a Gen Ed requirement for students beginning Fall 2017, this initiative will be available for students and a support for faculty to assist students in your classes so that they will be able to develop the skills needed to complete their coursework.

6. Gen Ed Revitalization - Leigh Shaw, GEIAC Chair

For complete documents, see the 16 February 17 online agenda at www.weber.edu/facultysenate
General Education Learning Outcomes (GELOs) and General Education Mission Statement Town halls have been held during fall and spring semesters. Information has been gathered from table talk notes, feedback from clicker questions, and a follow-up questionnaire. Other information has been collected from faculty, all over campus, about the sort of skills that Gen Ed can help students develop. GEIAC reported to the Senate in November, the responses focused on critical thinking, problem solving, communication skills and multidisciplinary perspective taking. There was high agreement on the value of signature assignments and dealing with unscripted problems or big questions.

How will Gen Ed promote these sorts of shared program outcomes without changing what faculty are already doing or how Gen Ed is currently structured? Students repeatedly engaging in a common activity across their Gen Ed courses could help them realize these shared program outcomes. Common activity will add two features to Gen Ed courses – 1. Big Question – A broad significant issue to which the content of the course can be connected; 2. Signature Assignment – An assignment inviting students to think about how to integrate and apply content knowledge to the big question. They are integrated with one another. Faculty and departments can work with Area Committees to come up with ways that best suit their courses. GEIAC is proposing the revised mission statement and the four GELOs including the shared activity. This proposal will need to be voted up through the appropriate channels and brought before Faculty Senate before any changes will be made. This will be rolled out over the next two years. It will be a gradual transition with the goal being improving the student experience and may improve the teaching experience as well.

Action Items

7. University Curriculum Committee – John Cavitt, Chair
See 16 February 2017 Faculty Senate Curriculog Agenda for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Brenda, 6233
(Curriculum was approved at the 25 January 17 Curriculum Committee meeting.)

Gen Ed Renewal – Chris Hoagstrom
SCIENCE/Zoology
ZOOL 1010 Animal Biology Renewal LS

WSU Gen ED Collaboration Proposals
Social Sciences and Humanities Areas - Brandon Koford, Therese Grijalva, Becky Marchant
WSU 1560 Research, Creativity, & Exploration Among Disciplines
Social Sciences and Life Science Areas - Eric Amsel, Arron Ashley, Maria Parrilla de Kokal
WSU 1680 The Sciences of Human Variation: From Sex to Gender & Race to Ethnicity
Humanities and Quantitative Literacy Areas - Jean Norman, Sandra Fital-Akelbek
WSU 2350 Writing With Numbers Gen Ed Collaboration

EDUCATION

Teacher Education – David Byrd
Program Change Revision
Elementary ED (BS)

New Course Proposals
EDUC 3116 Media Integration in Elementary Teachers Setting 1
EDUC 3117 Media Integration in Elementary Teachers Setting 2
EDUC 3230 Data Analysis for Elementary Teachers & Math Pedagogy
EDUC 4350 Elementary Mathematics Pedagogy

General Education Proposals - Paul Schvaneveldt
CHF 2400 Family Relations SS Gen Ed New
CHF 2400 Family Relations DIV Gen Ed New

Child & Family – Wei Qiu
Program Change
Early Childhood Education (BS)
Early Childhood (AAS)
Early Childhood (BS)
Child Development Minor

Course Deletion
CHF 2570 Middle Childhood Development

New Courses

CHF 2670 STEM and Approaches to Learning in Childhood
CHF 3570 Infants & Toddlers: Development & Practice
CHF 3620 Curriculum Planning for Kindergarten
CHF 4670 STEM and Approaches to Learning in Childhood

BUSINESS & ECONOMICS

Accounting & Taxation – Mara Sikkink

Program Change

(Change to) Business Communication (Business Core)

SCIENCE

Math - Rachel Bachman

New Courses

MATH 2015 Algebra and Functions for Teachers

Gen Ed QL Proposal

MATH 2020 Geometry for Elementary Teachers

EAST

School Computing – Thomas Bell

Program Change

Web & User Experience (AAS)

User Experience Design Minor

Web & User Experience (BS)

Web Technology Minor

Course Revision Proposal

~~WEB 1400 Foundations of Web Design~~ pulled from the agenda by department for further review.

New Course Proposals

WEB 2350 Client Side Web Development

WEB 2620 Advanced CSS

WEB 2630 Client Side Frameworks

WEB 2890 Client-Side Portfolio

WEB 3620 Server-side Web Architecture

Engineering – Fon Brown

Program Change

Master of Science in Computer Engineering

New Course Proposal

CS 6740 Computer Systems Security (Support Letter Received by Business Administration)

Professional Sales – Blake Nielson

New Course Proposals

PS 3001 Sales Career Strategies

PS 3003 Relational Selling

Parson Construction Mgmt Tech Dept – Joseph Wolfe

Program Change Proposals

Facilities Management Emphasis, Construction Management Technology

Construction Management Emphasis, Construction Management (BS)

Construction Management (AAS)

Construction Management Minor

Course Revision Proposals

CMT 1310 Materials & Methods
CMT 1330 Civil Materials
CMT 2340 Civil Design & Layout
CMT 2360 Commercial Design & Codes

New Course Proposals

CMT 2410 LEED GA Preparation
CMT 2990 Construction Management Seminar
CMT 3370 Preconstruction Services
CMT 3510 Energy Management in Bldg M&E Systems
CMT 3680 FM Operations
CMT 4270 Computer Aided FM
CMT 4310 Long-term facility Planning
CMT 4510 Design Charrette
CMT 4520 ASC Student Competition
CMT 4570 Approaches to Construction Contracting

ARTS & HUMANITIES

General Education Proposals - Susan McKay and Hal Crimmel

Gen Ed Humanities

ENGL 2750 Topics & Ideas in the Humanities

New Course Proposal

ENGL 2750 Topics & Ideas in the Humanities

English - Susan McKay and Hal Crimmel

Program Change Proposals

English (BA)

English Minor

English Teaching (BA)

English Teaching Minor

Professional & Technical Writing Emphasis, English BA

New Course Proposals - Susan McKay and Hal Crimmel

ENGL 3352 Studies in World Literary Genres
ENGL 3353 Genres in Cultural & Media Studies
ENGL 3354 Genres in Writing & Interdisciplinary Studies
ENGL 3752 Topics & Ideas in World Literatures & Language
ENGL 3753 Topics & Ideas in Cultural & Media Studies
ENGL 3754 Topics & Ideas in Writing & Interdisciplinary Studies
ENGL 4712 Eminent World Authors
ENGL 4713 Eminent Authors in Cultural & media Studies

Performing Arts - Bradley Vieth

New Course

THEA 1075 Class Voice for Musical Theatre

Performing Arts – Jessica Greenberg

New Course

THEA 4852 Design/Tech Practicum

Communications - Jean Norman

Program Change Proposals

Multimedia Journalism Emphasis, Comm (BA)

Multimedia Journalism Emphasis, Comm (BS)

HEALTH PROFESSIONS

Masters in Nursing – Deborah Judd

Program Change Proposal

MSNP Family Nurse Practitioner

Course Revision Proposals

MSNP 6210 Advanced Pathophysiology

MSNP 6215 Advanced Pharmacology

MSNP 6225 Adult Skills Practicum

MSNP 6230 Women's Health & Pediatric Skills Practicum

MSNP 6255 Transitions to Advanced Practice II

Master of Science in Nursing - Melissa Neville

New Course Proposals

MSN 6400 Nurse Executive Residency

MSN 6700 Nurse Educator Residency

Listed in Graduate Certificate, Nurse Executive Track and Nurse Educator Track

Medical Laboratory Science

Program Change Proposal - Matthew Nicholaou

Medical Laboratory Science (BS)

New Course Proposal

MLS 3301 Online Orientation for BS Degree

>>End of Curriculum Proposals<<

No further Discussion on Curriculum and no proposals were pulled out for review.

MOTION Motion to approve the curriculum from 25 January 17 as a package by Rob Reynolds.

SECOND Amy Stegen

OUTCOME Unanimous

8. Update to Learning Outcomes – Information Literacy and Composition/ENGL2010
For complete documents, see the 16 February 17 online agenda at www.weber.edu/facultysenate

There was no further discussion.

MOTION Motion to approve the Learning Outcome on Information Literacy and Composition/ENGL2010 by David Aguilar-Alvarez.

SECOND Julia Panko

OUTCOME Unanimous

9. Other Items

Meeting adjourned at 4:20 pm

Next Meeting: Faculty Senate, Next meeting 16 MARCH 2017 at 3:00 pm, WB206-207