

# FACULTY SENATE AGENDA 3 pm, Smith Lecture Hall, WB206/207 Thursday, 16 March 2017

Go to the Faculty Senate Homepage http://www.weber.edu/facultysenate/default.html Click on the 16 March 2017 Senate meeting. The online Agenda will have the links to the items to be discussed at the Senate meeting.

- 1. ROLL CALL
- 2. Review of the minutes from 16 February 2017 meeting.

### **Information Items**

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

### **Action Items**

- 4. Vote for Faculty Senate Chair and Vice Chair Ballot is attached to your name plate. Will need 2 volunteers to count the ballots. Thanks!
- 5. General Education, Improvement and Assessment Committee Leigh Shaw, Chair GELOs and General Ed Mission Statement
- 6. University Curriculum Committee John Cavitt, Chair See 16 March 2017 Faculty Senate Curriculog Agenda for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Faculty Senate Office at 6233. (Curriculum was approved at the 22 February Curriculum Committee meeting.)

### Social & Behavioral Science

Criminal Justice - Brent Horn Program Change Master of Science in Criminal Justice New course MCJ 6200 Seminar in Victimology

Psychology - Lauren Fowler

**PSY** 3030 Health Psychology

New Course

### **Health Professions**

Radiological Sciences - Diane Kawamura **Program Change** Radiography (AAS)

## **New Course Proposals**

RADT 2821	Directed Readings & Research 1
RADT 2822	Directed Readings & Research 2
RADT 2823	Directed Readings & Research 3
RADT 2824	Directed Readings & Research 4
RADT 2825	Directed Readings & Research 5

#### **EDUCATION**

Teacher Education – David Byrd Program Change Special Education (BS)

### **SCIENCE**

Math/Teacher Education – Matt Ondrus Program Change Major course Requirements for Math Teaching BS or BA degree

**New Course Proposals** 

MTHE 2120 Geometry from a Teaching Perspective MTHE 4110 Algebra from a teaching Perspective

Course Revision

MTHE 3060 Probability and Statistics from a Teaching Perspective

Math – Mihail Cocos New Course Proposal MATH 2990 Seminar in Mathematics

Zoology - Chris Hoagstrom Program Change Zoology (BS)

### **ARTS & HUMANITIES**

Foreign Language – Tom Mathews New Course Proposal FL 3117 Breaking down walls, Building Identities >>End of Proposals<<

- 7. Salary, Benefits, Budget and Fiscal Planning Laine Berghout, Chair Recommendations on Charges 4, 6, and 8
- 8. Discussion and Presentation on the Patents Policy James Taylor, Director of Sponsored Projects and Technology Commercialization
- 9. Admissions, Standards and Student Affairs Mark Denniston, ASSA Chair
  - a. PPM 4-1 Graduation Standards Addition of Section IX Graduation Requirement Completion Deadline
  - b. Retention and Advising Ad Hoc Committee Members
- 10. Constitutional Review, Apportionment, and Organization Committee Melina Alexander, Chair Recommendation on PPM 4-3 New Programs, Centers, Institutes or Bureaus, Approval of
- 11. Other Items

Next Meeting: Faculty Senate, 13 APRIL 2017 at 3:00 pm, WB206-207