

Thursday, 2 March 2017  
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 2 March 2017.**

**You will find the agenda with all the links to the items.**

1. Review the minutes from the 9 February 2017 meeting.

**Information Items**

2. Academic Affairs and the New York Times – Madonna Miner, Provost

**Action Items**

3. Salary, Benefits, Budget and Fiscal Planning - Laine Berghout, Chair  
Recommendations on Charges 4, 6, and 8
4. General Education, Improvement and Assessment Committee – Leigh Shaw, Chair  
GELOs and General Ed Mission Statement
5. Discussion and Presentation on the Patents Policy - James Taylor, Director of Sponsored Projects and Technology Commercialization
6. ASSA – Retention and Advising Ad Hoc Committee Approval - Kathy Newton, ASSA Liaison
7. University Curriculum Committee – John Cavitt, University Curriculum Committee Chair

**See 2 March 17 Executive Committee Agenda in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Brenda, 6233**

Curriculum Approved University Curriculum Committee 22 February 2017

**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

New Course

PSY 3030 Health Psychology

**Health Professions**

Radiological Sciences - Diane Kawamura

Program Change

Radiography

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<<

~~8. Academic Resources and Computing Committee – Shannon McGillivray, Chair~~

~~— Report on funding of awards. Moving to April 6 Meeting~~

9. Constitutional Review, Apportionment, and Organization Committee - Melina Alexander, Chair  
Recommendation on PPM 4-3a Approval of Centers, Institute's or Bureau's

10. Results of vote on Executive Committee 2017-18 – Doris Geide-Stevenson, Chair, Faculty Senate

11. Review Faculty Governance Award Nomination – Doris Geide-Stevenson, Chair, Faculty Senate

12. Other Items -

Update on TLA, Chair Evaluation – Pam Payne, Liaison

**Next Faculty Senate Meeting: Thursday, 16 March 2017, 3pm, Smith Lecture Hall, WB206-207**

**Next Executive Committee Meeting: Thursday, 6 April 2017, 2 pm, MA211K**