



Thursday, 3 November 2016
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 3 November 2016. You will find the agenda with all the links to the items to be discussed at Agenda Setting Meeting**

1. Review the minutes from the 6 October 2016 meeting.

Information Items

2. Trustees Presentation, Nursing Department – Susan Thornock, Chair, Nursing
3. Admissions, Standards and Student Affairs (ASSA) – Becky Marchant, Member
Present findings on the means to increase student retention and graduation rates.
4. GEIAC – Leigh Shaw, Chair
Report on the Gen Ed Revitalization Town Hall Meetings and the status of PS/LS Gen Ed Renewal.
5. ARCC and RSPG – Fred Chiou, Liaison
Funding Sources Webpage created and linked on the Faculty Senate Webpage.

Action Items

6. Salary Benefits, Budget and Fiscal Planning – Gary Johnson, Acting Chair, Faculty Senate
Approval of the Sub Committee on Salary Negotiations with Administration (Per PPM1-13, Article B-V, Section 4.10) Members: Doris Geide-Stevenson, Laine Berghout, and Shelly Costley.
7. Constitution Review, Apportionment and Organization (CRAO) – Melina Alexander, Chair
Present the apportionment.
8. Program Discontinuance on Entrepreneurship Certificate –
Review the proposal in Curriculog. (See 3 November 16 Agenda)
Goddard School of Business & Economics - Business Administration
9. University Curriculum Committee – John Cavitt, Chair
Minutes are linked on the Senate Webpage

See 6 October 2016 and 3 November 16 Executive Comm Agenda in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Brenda, 6233

6 October 2016 Curriculum

HEALTH PROFESSIONS

Masters in Nursing – Melissa Neville

Program Proposal Changes – Substantive

Master of Science in Nursing

Nurse Leader: Educator Track Graduate Certificate

Nurse Leader: Executive Track Graduate Certificate

New Course Proposals

MSN6110 Translating Research and Evidence into Practice
MSN6130 Theoretical Foundations of Nursing Practice
MSN6170 Teaching Strategies
MSN6190 Healthcare Organizational Structures
MSN6255 Leadership & Accountability in Advanced Nursing
MSN6270 Executive Leadership
MSN6710 Advanced Physical Assessment
MSN6720 Advanced Pharmacology
MSN6730 Advanced Pathophysiology

19 October 16 Curriculum

ARTS & HUMANITIES

Performing Arts – Shi-hwa Wang

Program Change Proposal

Bachelor of Music Instrumental Performance

Performing Arts – Amanda Sowerby

Program Change Proposal

Dance (BA)

Performing Arts – Daniel Jonas

New Course Proposal

MUSC 2401 Musical Improvisation

English – Mali Subbiah

Course Deletion Proposals

ENGL 5010 Introduction to Linguistics

ENGL 5020 Introduction to the Study of Language for Teachers

ENGL 5050 Grammar, Style, and Usage for Advanced Writing

ENGL 5110 Writing for Teachers

BUSINESS & ECONOMICS

Economics – Brandon Koford

Program Change Proposals

Associates in Business & Economics

Economics Teaching Minor

HEALTH PROFESSIONS

Radiological Sciences – Sally Cantwell for Lonnie Lujan

Course Deletion Proposals

RADT 5443 Clinical Pathways

RADT 5463 Problem Patient Management

RADT 5473 Invasive Imaging Procedures

RADT 5865 Clinical Preceptorship

RADT 5868 Final Competency Assessment

ENGINEERING APPLIED SCIENCE AND TECHNOLOGY

Professional Sales – Blake Nielson

Program Change Proposal

Professional Sales (BS)

>>End of Proposals<<

10. Other Items

ASSA Committee Member Replacement: Kristy Baron, HP replaces Carol Naylor, HP (Health Reasons)

Next Faculty Senate Meeting: Thursday, 10 NOVEMBER 2016, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, 1 December 16, 2 pm, MA211K