



FACULTY SENATE AGENDA
Smith Lecture Hall, WB206-207, 3 pm
Thursday, 10 November 2016

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>

Click on the 10 November 2016 Senate meeting.

The Agenda will have the links to the items to be discussed at the Senate meeting.

1. ROLL CALL
2. Review of the minutes from 13 October 2016 meeting.

Information Items

3. General Education, Improvement and Assessment Committee (GEIAC) – Leigh Shaw, Chair
Report on the Gen Ed Revitalization Town Hall Meetings and the status of PS/LS Gen Ed Renewal.
4. Admissions, Standards and Student Affairs (ASSA) – Becky Marchant, Committee Member
Present the findings on the means to increase student retention and graduation rates.
5. Academic Resources and Computing Committee (ARCC) and Research, Scholarship, and Professional Growth Committee (RSPG) – Fred Chiou, Liaison
Funding Sources Webpage created and linked on the Faculty Senate Webpage.

Action Items

6. Salary Benefits, Budget and Fiscal Planning (SBBFP) – Doris Geide-Stevenson, 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) – Kathy Newton, Liaison
Apportionment for 16-17 to be presented.
8. University Curriculum Committee – John Cavitt, Chair

See 10 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

The following curriculum was approved at Curriculum Committee Meeting 7 September 2016.

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

MSN6255 Leadership & Accountability in Advanced Nursing

MSN6710 Advanced Physical Assessment

MSN6720 Advanced Pharmacology

MSN6730 Advanced Pathophysiology

Curriculum approved at Curriculum Committee Meeting 19 October.

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

GODDARD SCHOOL OF BUSINESS & ECONOMICS

Economics – Brandon Koford

Program Change Proposals

Associates in Business & Economics

Economics Teaching Minor

Business Administration - David Noack & Michael Stevens

Program Discontinuance

Entrepreneurship Certificate

HEALTH PROFESSIONS

Radiological Sciences – 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

Next Meeting: Faculty Senate, 8 DECEMBER 2016 at 3:00 pm, WB206-207