



Thursday, 12 January 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 12 January 2017.**

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

1. Review the minutes from the 1 December 2016 meeting.

Information Items

2. Trustees Presentation for February – CAPES Presentation with Natalie Williams and James Zagrodnik

Action Items

3. APAFT Committee - Valerie Herzog, Chair
Proposed Policy Changes to PPM 8-11 and define the role of Program Directors
Review document linked to the Faculty Senate webpage.
4. Program Discontinuance - Doris Geide-Stevenson, Faculty Senate Chair
Health Administrative Services Graduate Certificate – Submitted by Carla Wiggins, MHA Program Director.

See the 12 January 17 Executive Committee Curriculog Agenda to review the proposal Health Administration Graduate Certificate. (Access Curriculog to view the proposal)

5. ~~Curriculum PPM Section 5 Program Proposals, Paragraph 9 Items Requiring State Board of Regents Approval~~
This item has been pulled from the agenda, 1-10-2017.

~~CPPM Section 5.9 NEW PROGRAM PROPOSALS ITEMS REQUIRING UTAH STATE BOARD OF REGENTS CONSIDERATION
Items Requirement Regents' Approval~~

~~All new programs (this includes a new track, emphasis or concentration) will need to go to the Regent's Office. Institutions submitting program proposals for the agenda shall adhere to the procedures described in R401-4 and in Appendix A: Flow chart for new Programs (R401-4). Programs inclusive of those in R401 will have undergone institutional review and have been approved by the institutional Board of Trustees prior to submission to the Commissioner's staff. Program placed on the Regents' agenda must be recommended by the Program Review Committee prior to Regents' approval. All proposals for new programs placed on the Regents' agenda must follow the template.~~

~~Complete details and templates for submitting proposals can be found in Utah State Board of Regents' Policy R401, approval of New Programs, program additions or program Changes available at: <http://higheredutah.org> (Click on Utah System of Higher Education at the top of the page and then click on Policies, Section 4—Academic Affairs)~~

~~Once a new program proposal has passed Regents, it will be entered into the current catalog pending approval of NWCCU.~~

6. University Curriculum Committee – John Cavitt, Chair

See 12 January 17 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

Curriculum was approved at the 7 December Curriculum Committee meeting.

EAST

Auto Technology – Scott Hadzik
Program Change Proposal

Automotive Technology (BS)
New Course Proposals
ATTC 4540 Automated safety & Convenience Systems
ATTC 4530 Hybrid & Electric Vehicle Systems

School of Computing – Brian Rague
Program Change Proposals
Computer Science (AAS)
Computer Science (BS)

New Course Proposals
CS 2630 Client Side Frameworks
NET 1030 Foundations of Computing
WEB 1030 Foundations of Computing

School of Computing - Hugo Valle
CS 3050 Enterprise Computing

School of Computing - Richard Fry and Thomas Bell
Program Change Proposals
WEB 3200 Dynamic Languages for Web Development
WEB 3650 Human-Computer Interaction
WEB 4350 Advanced Web Programming

Engineering – Justin Jackson
New Course Proposals
EE 5110 Digital VLSI Design
EE 5120 Advanced VLSI Design
EE 5130 Advanced Semiconductor Devices
EE 5220 Image Processing
EE 5420 Digital Communication

ARTS & HUMANITIES

Performing Arts
Program Change Proposal Matt Choberka
ART (BFA)

EDUCATION

Health Promotion and Human Performance – Cass Morgan
OUTDOOR COMMUNITY RECREATION EDUCATION (OCRE)
New Course Proposal (Title change from ‘Sales’ to ‘Retailing’ and support of Professional Sales Department)
OCRE 3400 Outdoor Equipment Production and Retailing
>>End of Proposals<<

7. Other Items

- a. Assist your Committee Chair in getting their charges completed for the year.
- b. New Environmental Issues Committee Chair to be discussed.
- c. Faculty Governance Award

Next Faculty Senate Meeting: Thursday, 19 January 2017, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, 9 February 2017, 2 pm, MA211K