

Thursday, 6 October 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 6 October 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 8 Sept 2016 meeting.

#### **Information Items**

2. #JustWeber – John Kowalewski, Executive Director Marketing & Communications
3. UTA Communications Team for the Ogden/WSU Bus Rapid Transit Project Presentation– Bill Knowles, Project Specialist
4. Academic Affairs Goals for 16-17 and Provost Office Structure – Madonne Miner, Provost
5. Presentation on Financial Literacy and the Money Management Center for the 1 November Trustees Meeting – Ed Hahn and/or Daniel Kilcrease, Library

#### **Action Items**

6. Course Materials Policy Review (PPM4-16) – Doris Geide-Stevenson, Chair, and Stephanie Hollist, Legal Counsel
7. Appointment, Policy, Academic Freedom and Tenure Committee – Valerie Herzog, Chair  
Tenure Documents from the Goddard School of Business and Economics
8. ~~University Curriculum Committee – John Cavitt, Chair~~ **Curriculum removed by the Masters in Nursing Department 10-3-16**

**See 6 October 2016 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**

~~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~~  
>>End of Proposals<<

9. University Ranking Tenure Evaluation Committee - Recommendation for Chair  
Committee list is linked to the agenda on the Faculty Senate Webpage.
10. Other Items

Additional Charges for Faculty Senate Standing Committees – Doris Geide-Stevenson, Chair  
(These will be added to the Senate Webpage if I get any sent to me.)

### **Next Faculty Senate Meeting:**

**Thursday, 13 OCTOBER 2016, 3pm, Smith Lecture Hall, WB206-207**

**Enjoy the Fall Break on Friday, 21 October 2016**

**Program Review Meeting: Thursday, 27 October 2016, 2 pm, Board Room**