



FACULTY SENATE AGENDA
Smith Lecture Hall, WB206-207, 3 pm
Thursday, 13 October 2016

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

Click on the 13 October 2016 Senate meeting.

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

1. ROLL CALL
2. Approval of the minutes from 15 September 2016 meeting.

Information Items

3. Update on Weber State University Activities – Chuck Wight, President
4. Academic Affairs Goals for 16-17 and Provost Office Structure – Madonne Miner, Provost
5. #JustWeber – John Kowalewski, Executive Director Marketing & Communications

Action Items

6. Appointment, Policy, Academic Freedom and Tenure Committee – Valerie Herzog, Chair
Post- Tenure Review Policy from the Goddard School of Business and Economics with Dean Jeff Steagall.
7. Approval on the recommendation for the Chair on University Ranking & Tenure Evaluation Committee – Nomination to be announced.
8. Additional Charges for ASSA and APAFT Committees – Doris Geide-Stevenson, Chair
ASSA Committee:
 7. Review a proposed addendum to PPM 4-1 that would include a 45-day processing time period from the degree conferral date.
APAFT Committee:
 8. Review the dated guidelines in PPM 8-12 with respect to the deadline to apply for promotion.
9. Course Materials Policy Review (PPM4-16 (Previous name: Textbooks) – Russell Burrows, Chair, Ad Hoc Textbook Committee and Stephanie Hollist, Legal Counsel
10. Other Information Items –

List of Physical Science and Life Science General Education Renewal Proposals Renewed.
See the item on the Senate Webpage.

Next Meeting: Faculty Senate, 10 NOVEMBER 2016 at 3:00 pm, WB206-207