

MEMBERS - Listed Alphabetically

David Aguilar-Alvarez
Eric Amsel, Admin.
Monica Annoh, Student Senator
Diego Batista
Nicole Beatty
Thomas Bell
Bruce Bowen, Admin.
Casey Bullock, Admin.
Fred Chiou – Christian Hearn
Bruce Davis, Admin. - Brian Stecklein
Matthew Denning
Mark Denniston
David Ferro, Admin. - Justin Jackson
Electra Fielding
Robert Fudge
Doris Geide-Stevenson
Afshin Ghoreishi
Pepper Glass
Shandel Hadlock, Admin
Scott Hadzik
Alexandra Hanson
Frank Harrold, Admin. - Excused
Jeffrey Henry, Student Senator
Michael Hernandez
Tim Herzog
Rieneke Holman
Joan Hubbard, Admin. – Excused
Justin Jackson
Gary Johnson
Brandon Koford
Brenda Kolwalewski, Admin.
Tarl Langham, Student Senator
Mark LeTourneau
David Matty, Admin. – Barb Trask
Marek Matyjasik
Madonne Miner, Admin. – Eric Amsel
Molly Morin
Brad Mortenson, Admin.
Casey Neville –Brian Cottle
Kathy Newton
Tanya Nolan – Diane Kawamura
Jean Norman - Excused
Craig Oberg – Jason Fritzler
Julia Panko
Leslie Park, Student Success Center
Pamela Payne
Clay Rasmussen - absent
Jack Rasmussen, Admin.
David Read
Rob Reynolds
Yas Simonian, Admin.
Mohammad Sondossi
Scott Sprenger, Admin. – Becky Jo Gesteland
Jeff Steagall, Admin. – Taowen Le
Amy Stegen
Brian Stecklein, Admin.
Sarah Steimel
Molly Sween
Norm Tarbox - Admin. - Excused
Drew Weidman
President Chuck Wight, Admin. - Excused
Mary Beth Willard (Fall 16 On Leave) Molly Sween
Jan Winniford, Admin. - Excused
Stephen Wolochowicz

Brenda Stockberger, Administrative Specialist

1. ROLL CALL

2. Approval of the minutes from 14 April 2016 meeting.
The minutes were unanimously approved.

3. Update on Weber State Activities – Brad Mortensen, VP University Advancement for President Chuck Wight
Weber State University has been ranked well by a number of groups:

The Best College Review – 30 best college in the nation for nontraditional students, being the highest of any school in the state of Utah.

Washington Monthly ranked Weber State University number one in the nation for adult learners.
US News & World Report ranking at 77 for Regional Universities in the West. There are no other schools ranked higher than Weber State University that have an open admission. Thanks to the faculty for your role in this.

Sierra Cool Schools – 179th on this list of power saving institutions. Only school on the list with Westminster from Utah.

Lisa Trujillo will be receiving the 2016 Toshihiko Koga, MD International Medal from the International Council for Respiratory Care. This is a very high honor to receive.

Mr. Nolan Karras was voted in as the new Chair of the Weber State University Board of Trustees. He will be sworn in at the next meeting in October. Mrs. Louenda Downs, the new Vice Chair.

A former Weber State University student is competing in the Para Olympics and is in a position to medal in the Discus competition.

Thanks to everyone for your support with the comprehensive campaign that wrapped up on June 30. The goal was exceeded.

4. Wider Persist - Marek Matyjasik, Vice Chair, Faculty Senate

Wider: Means - **W**idening **I**mplementation and **D**issemination of **E**vidence-based **R**eforms
(National Science Foundation)

Goals of WIDER are: Improve student learning, retention, and increase the number of graduates.

Persist: Means - **P**romoting **E**ducational **R**eform through **S**trategic **I**nvestments in **S**ystemic **T**ransformation
(Boise State)

Outcomes supported by our Mission Statement

The culture of teaching and learning at Weber State University will be characterized by:

- Ongoing exploration and adoption of evidence-based instructional practices.
- Faculty engaged in continuous improvement of teaching and learning
- Dialog around teaching supported through a community of practice
- Teaching evidenced and informed by meaningful assessment

The fulfillment of this vision will enhance our learning-centered culture and will result in increased student achievement of learning outcomes, retention, and degree attainment; especially among underrepresented populations.

FAST – Faculty advocates for Stem Transformation

- The FAST Team is a group of faculty who work to stimulate dialogue in their respective departments about evidence-based teaching, and who act as community leaders and points of contact for teaching and learning resources.
- Each FAST Team member is working within their department to promote dialogue about teaching and learning through various activities.

>>FAST Team members meet twice per month to discuss their experience, share best practices, and develop resources and report back to their departments.

Action Items

5. Faculty Senate Committee Charges 2016-17 – Doris Geide-Stevenson, Chair, Faculty Senate
See the Faculty Senate Web Site for the links to Committee Charges.

Academic Resources and Computing, ARCC
Admissions, Standards and Student Affairs, ASSA
Appointment, Promotion, Academic Freedom, and Tenure, APAFT
Constitutional Review, Apportionment, and Organization, CRAO
University Curriculum Committee, UCC
Environmental Issues Committee, EIC
General Education, Improvement and Assessment, GEIAC
Honorary Degree, HD
Research, Scholarship, and Professional Growth, RSPG
Salary, Benefits, Budget, and Fiscal Planning, SBBFP
Teaching, Learning, and Assessment, TLA

ACTION Motion to discuss and approve the 2016-17 Faculty Senate Committee Charges by Marek Matyjasik
SECOND Amy Stegen
OUTCOME Unanimous

6. Committee Changes/Replacements – Doris Geide-Stevenson, Chair, Faculty Senate
APAFT – Pamela Anderson, HP, replaces Ryan Rowe, HP, Three-year Term

CRAO – Kristin Rabosky, S, replaces Bonnie Hofland, ED, two-year Term

RSPG – Hailey Gillen-Hoke, A&H – on Leave Fall 16, Robin Haislett, A&H will fill Fall 16

University Curr Committee – Grace (Lixuan) Zhang, B&E two-year term
Sally Cantwell, Ex Officio (Curriculum Support Role)

ACTION Motion to discuss and approve the changes to the Faculty Senate Standing Committees as a package by
Kathy Newton.
SECOND Pamela Payne
OUTCOME Unanimous

7. Approval of the Chair on Faculty Board of Review – Nomination to be announced.

Kirk Hagen, EAST is recommended by the Executive Committee as the Chair of the Faculty Board of Review for 16- 17.

ACTION Approval of Kirk Hagen, EAST, as the Chair on Faculty Board of Review by Justin Jackson
SECOND Alexandra Hanson
OUTCOME Unanimous

Faculty Senate Constitution PPM 1-13, ARTICLE B-VI. REVIEW FUNCTIONS OF THE FACULTY

Section 2. The Faculty Board of Review

The review function of the faculty shall be exercised by the Faculty Board of Review. The Faculty Board of Review shall be composed of seven regular members and two alternate members; each member must be a tenured member of the teaching faculty. When issues dictate, up to two student members may be added to the Board. The Faculty Senate shall elect at least three regular members and two alternate members each year from a slate of nominees presented by the Executive Committee as the Faculty Board of Review. The Executive Committee shall recommend to the Faculty Senate the chair for the Faculty Board of Review Committee and require Faculty Senate approval of that appointment via motion. Regular members shall hold office after the last day of spring semester for a term of two years; alternate members shall hold office following the last day of spring semester for a term of one year. A member shall complete the review of any case in which consideration began prior to the expiration of the member's term of office. At least one year shall elapse between terms of office. No more than one member of the Faculty Board of Review shall serve at any one time from a single department of the University, or where departments do not exist, from any single program.

8. Other Items

General Education Improvement and GEIAC - Leigh Shaw, Chair

Revitalizing General Education Town Halls – Flyers and Brochures were distributed to encourage faculty, staff, and students to attend these meetings. The purpose is to encourage campus wide conversations to promote student success in a variety of ways. Four meetings will take place, Sept 28, Oct 4, Oct 13 and Oct 19. Advertise the meeting to the campus community. Dr. Paul Hanstedt will be the guest speaker. He has written a book “General Education Essentials: A Guide for College Faculty”. Announce in your classes so that this is well attended.

University Curriculum Canvas Course – Introduction to show where tutorials, training and information are found on Curriculog, Curriculum Policy and Procedures and Board of Regents Information and Templates. The link was sent out to all Senate members.

Meeting adjourned 3:48 pm

Next Meeting: Faculty Senate, 13 OCTOBER 2016 at 3:00 pm WB206-207