



FACULTY SENATE AGENDA
Smith Lecture Hall, WB206-207, 3 pm
Thursday, 15 September 2016

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>
Click on the 15 September 2016 Senate meeting. You will find the agenda
with all the links to the items to be discussed at the Senate meeting.

1. ROLL CALL
2. Approval of the minutes from 14 April 16 meeting.

Information Items

3. Update on Weber State Activities – Member of Administration
4. Wider Persist - Marek Matyjasik, Vice Chair, Faculty Senate

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

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)

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

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

University Curriculum Canvas Course

Training Tutorials on Curriculog, Curriculum Policy and Procedures and Board of Regents Information and Templates.

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