



FACULTY SENATE AGENDA
3 pm, Smith Lecture Hall, WB206/207
Thursday, 8 December 2016

Go to the Faculty Senate Homepage <http://www.weber.edu/facultysenate/default.html>
Click on the 8 December 2016 Senate meeting.

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

1. ROLL CALL
2. Review of the minutes from 10 November 2016 meeting.

Information Items

3. Update on Weber State University Activities – Chuck Wight, President
4. Update on the Library Remodel – Madonne Miner, Provost
5. Comparable policies with other institutions concerning textbooks – Stephanie Hollist, Legal Counsel
6. Salary, Benefits, Budget and Fiscal Planning Committee - Laine Berghout, Chair
Report on Charge 7 – Examine and report on adjunct pay policies across the University.

Action Items

7. WSU Graduate Council – Valerie Herzog, Chair Graduate Council Chair
Review on update to PPM – 11 Graduate Programs
8. University Curriculum Committee – John Cavitt, Chair

See 8 December 16 Faculty Senate Agenda in Curriculog for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Brenda, 6233

ARTS & HUMANITIES

Visual Arts – Molly Morin/Matt Choberka

PROGRAM CHANGE PROPOSALS

ART(BA)

ART(BFA)

Art Education Composite (BA)

Art Education Minor

Art Minor

Art, Pre-Major (AA)

COURSE REVISION PROPOSALS

ART 1120 Design Concepts

ART 1130 Approaches to Surface, Shape & Form

NEW COURSE PROPOSAL

ART 1135 Approaches to Materials, Space & Time

COURSE DELETION

ART 1140 Color Theory

Master of Arts in English
MENG 5210 practicum in Teaching English
MENG 5570 American Literature I
MENG 5580 American Literature II
MENG 5670 British I
MENG 5680 British II
MENG 6280 TESOL Practicum
MENG 6861 Practicum in Secondary English Education

ENGINEERING, APPLIED SCIENCE & TECHNOLOGY

Automotive Technology – Scott Hadzik
COURSE REVISION PROPOSAL
AUSV 1325 Electrical Fundamentals 3
PROGRAM CHANGE PROPOSAL
Automotive Service Technology (AAS)

Engineering – Fon Brown
New Course Proposal
ECE 6900 Special Topics

HEALTH PROFESSIONS

Health Administration Services – Macey Jon Buker
NEW COURSE PROPOSAL
HAS 3010 Professionalism in Healthcare
COURSE REVISION PROPOSAL
HAS 4320 "Health Care Economics & Policy

PROGRAM CHANGE PROPOSALS
Health Administration Services (BS)
Long Term Care Admin, Emphasis, Health Admin Services (BS)

Nursing – Sally Cantwell
PROGRAM CHANGE PROPOSALS
Nursing (AS)
Nursing, PN to RN (AS) (RN Completion)
Nursing, PN to Rn (AAS)
NEW COURSE PROPOSALS
NRSG 2251 Foundations of Nursing Laboratory
NRSG 2351 Patient Centered Nursing Care Laboratory
NRSG 2551 Patient Centered Nursing Care Laboratory
NRSG 4392 Principles of Care Management
COURSE REVISION PROPOSALS
NRSG 2250 Nursing Foundations Clinical
NRSG 2350 Patient Centered Nursing Care Clinical 1
NRSG 2550 Patient Centered Nursing Care Clinical 3

SOCIAL & BEHAVIORAL SCIENCES

Political Science and Philosophy – Richard Price
PROGRAM CHANGE PROPOSALS
Political Science Additional Upper Division Major Course Requirements for BA (18 Credits)
Political Science Additional Upper Division Major Course Requirements for BS
Political Science Major BA
Political Science Major BS
Political Science Minor/Teaching Minor/BIS

NEW COURSE PROPOSALS

POLS 2700 Intro to Public Administration

POLS 3780 Lobbying: Theory & Practice

COURSE DELETION

POLS 4700 Politics of Administration

OCRE proposals were pulled for further review. (12/6/16)

EDUCATION

~~Health Promotion and Human Performance—Cass Morgan~~

~~OUTDOOR COMMUNITY RECREATION EDUCATION (OCRE)~~

~~NEW COURSE PROPOSALS~~

~~OCRE—3400 Outdoor Equipment Production & Sales**~~

~~OCRE—3450 Adventure Travel and Sustainable Tourism~~

~~OCRE—3520 Risk Management & Legal Issues in Recreation Services~~

~~OCRE—4000 Recreation programming for Youth Development~~

~~OCRE—4500 Grant & Proposal Writing for Recreation~~

>>End of Proposals<<

9. Admissions, Standards, and Student Affairs – Mark Denniston, Chair
See the [Faculty Senate Webpage](#) for links to the revisions on this item.
Charges 1, 3, 4, and 6 are ready to be reviewed.

Charge 1-Finalize a proposed addendum to PPM 6-22 regarding military students and faculty responsibilities for excused military absences.

Charge 3-Review a proposed addendum to PPM 4-1,III regarding requirements for institutional certificates.

Charge 4-Consider revising PPM 4-21a to be congruent with the new USHE agreement that requires institutions to grant 18 hours of credit to officers that complete Police Officer Standardized Training (POST).

Charge 6-Review a proposed amendment to PPM 4-9a,II (B) to recommend faculty include provisions in their syllabi for the continuation of a face-to-face or hybrid course, in the case of an emergency, that prevents classes from being held on site.

10. Approval on the structure of the Ad-Hoc Committee on Wider Persist – Marek Matyjasik, Vice Chair
Committee Members: Executive Committee Members, Marek Matyjasik & Kathy Newton; Teaching, Learning, & Assessment Committee Chair, Colleen Packer; Chair’s Council Representative, Sue Harley; and the Center for Community Engaged Learning, Melissa Yack-Hall.

11. Other Items

Salary Committee member replaced Alicia Giralt with Shelly Thomas (Three-Year Term)

Next Meeting: Faculty Senate, 19 JANUARY 2017 at 3:00 pm, WB206-207