MEMBERS - Listed Alphabetically
Eric Amsel (on Sabbatical 15-16)
Diego Batista
Nicole Beatty
Thomas Bell
Tim Border
Bruce Bowen
Casey Bullock, Admin.
Cary Campbell
Fred Chiou – Rick Orr
Bruce Davis, Admin. – Brian Stecklein
Matthew Denning
David Ferro, Admin.
Electra Fielding
Robert Fudge
Afshin Ghoreishi
Alicia Giralt - Excused
Pepper Glass
Shandel Hadlock, Student Success Center
Leslie Park, Student Success Center
Kirk Hagen
Alexandra Hanson
Frank Harrold, Admin.
Jeffrey Henry, Student Senator
Michael Hernandez
Tim Herzog – Laine Berghout
Joan Hubbard, Admin. - Excused
Gary Johnson
Cash Knight, Student Senator
Brandon Koford
Tarl Langham, Student Senator
David Matty, Admin.
Marek Matyjasik – Adolph Yonkee
Madonne Miner, Admin.
Molly Morin
Brad Mortenson, Admin. – Excused
Carol Naylor
Casey Neville
Kathy Newton
Matthew Nicolaou
Tanya Nolan
Jean Norman
Craig Oberg
Matt Ondrus
Jenn Ostrowski – Justin Rigby
Carrie Ota
Julia Panko – Jessica Greenberg
Richard Price – (Eric Amsel)
Clay Rasmussen
Jack Rasmussen, Admin. - Chloe Merrill
David Read
Rob Reynolds (Sabbatical Fall 15) - Mark Bigler
Andrea Salcedo, Student Senator - Absent
Yas Simonian, Admin.
Jeff Steagall, Admin.
Brian Stecklein, Admin.
Sarah Steimel
Doris Stevenson
Norm Tarbox - Admin. Excused
Ryan Thomas, Admin.
Drew Weidman
President Chuck Wight, Admin.
Mary Beth Willard
Jan Winniford, Admin. Excused
Catherine Zublin
Guests:
Sally Cantwell, University Curriculum Chair

Brenda Stockberger, Secretary
All items from the minutes can be viewed on the Faculty Senate Webpage. Go to the 10 Dec 15 Meeting and click on the links.

1. ROLL CALL

2. Approval of the minutes from 12 November 2015 Faculty Senate Meeting.

MOTION  Motion to approve the minutes from 12 November Faculty Senate Meeting by Casey Neville.
SECOND Matthew Nicholaou
OUTCOME Unanimous

DISCUSSION None.

Information Items

3. Update on Weber State University Activities – Chuck Wight, President, Weber State University

Weber State University will graduate 2,500 students will graduate on 18 December 2015. There has been a lot of discussion on graduation rates this year. Thanks to many of you for your ideas, your thoughts, your energy your actions to help students move along a little faster. Long term graduation rates are really - really good. A lot of our students go part-time and they don’t finish in 6 years and many areas that is the metric to which we are held. Education Trust reports that concerns graduation rates for students from under represented communities. WSU was singled out in a group of universities that hasn’t done very well. Three year averages of our 6 year graduation rates for overall and for students that self-identify as white and for student identify as an underrepresented minority group and they compared that to data from 10 years previous reported is that over a 10 year period from 2003 to 2013 our overall graduation rate when up 2% for white students it went up 3.5%, for underrepresented minorities it went down by 6.4%. There is a gap between the success rates of white students and the success rate of students from under represented communities. There are some individuals that are digging into the data to find out why it is so and what we can do to turn it around. The gap should be narrowing not widening. This is a concern. A plan is being put in to place to try and turn this around.

University Planning Council –

The Council came up with ideas for things to do in the future to center our planning around. Bret Ellis talked about IT strategies for helping students to plan more effectively. Madame Miner talked about possible changes in Quantitative Literary to make it more relevant for what students really need to know in their lives as engaged citizens and in their careers.

Norm Tarbox talked about branding Weber State University as a destination campus that would attract more non-resident students to WSU. Part of that goal is our non-resident tuition. The only increase in funding that we will get in the future is from tuition. As we look to the long term, increasing tuition from non-resident students can be a way of helping local students with their college participation rates and college completion rates.

Jan Winniford talked about staffing and structural changes in Student Affairs and to Academic Affairs to better meet the needs of students from underrepresented communities. There is a lot of energy around student success and planning which is a good thing.

Legislative Session in January – Regents looks very good. Governor’s budget is looking good for education and very good for higher education. Regents asked for a 3% compensation increase the governor asked for 2.9%. Not back up to the levels of funding that we were in 2007 and 2008. The Governor’s proposal is to put a lot of the increased, available state money into education this year.
Highest Capital priority is still the remodeling of the Social Sciences Building. Working to finalize a gift that would contribute to the cost of the remodel and a naming opportunity for the building.

**Action Items**

4. APAFT Committee – Stephen Francis, Chair
NOTE: The Tenure Document was postponed until the 21 January 2016 meeting, in order for a vote by the
Health Professions faculty to be completed as requested by the Executive Committee.
Health Professions Tenure Document

5. University Curriculum Committee – Sally Cantwell, Chair

Curriculum Feedback - Be sure you are logged in. You must go into view proposal to see the full proposal
and be able to approve or make comments. On the make your decision window, click on your decision
(approve) then make a comment in the box prior to approving. Go into Curriculog and see if you can delete
your proposal if it isn’t being using. If you can’t, let Brenda Stockberger or Sally Cantwell know. Thank you
for your feedback and patience as Curriculog evolves. Senators will not approve any proposals the Agenda
Administrator will make the approval for the Senate Step. Future updates to curriculog might involve a better
sorting options and to remove the originator step, that has caused some confusion.

What should I be looking for when there is so much curriculum to be reviewed? Watch for things in your
college and those courses that could have overlap in your college. Watch for outcomes listed, policy
problems, a General Education issue. If you have a question, please bring it up.

The following proposals were approved at University Curriculum Meeting on 18 November 2015 in
Curriculog.

**ARTS & HUMANITIES**
Visual Arts and Design

**Program Change Proposals**
ART BFA Studio Distribution Section – Mark Biddle, DOVAD
ART BFA Graphic Design Program – Mark Biddle, DOVAD
Design for Digital Media Minor, Mark Biddle, DOVAD

Visual Arts and Design

**Course Revision Proposals**
Steven Wolochowicz, DOVAD
ART3310 Ceramics II
ART3320 Ceramics III Intermediate
ART4310 Ceramics IV Advanced
ART4320 Ceramics V the Artist’s Identity

**ARTS & HUMANITIES**
Visual Arts and Design

**New Course Proposal**
ART 3410 Design Seminar for Juniors- Mark Biddle, DOVAD

**Course Deletion Proposal**
ART4300 - Steven Wolochowicz, DOVAD

**New Course Proposal**
ENGL4900 Internships in Literary and Textual Studies – Scott Rogers, English
ENGINEERING, APPLIED SCIENCE & TECHNOLOGY (EAST)

New Course Proposal
CS3650 Human Computer Interaction – Robert Ball

New Course Proposals
MFET 4315 Welding Robotics  Mark Baugh, Engineering Technology

New Gen Ed Collaboration Courses for WSU Program - Holding
WSU1560 (ENGL) Perspectives in Social Science and Humanities: Identity in the Digital Age - Luke Fernandez, Computer Science – Originator (Executive Committee Requested a letter of Support)

Program Change Proposal
Web and User Experience (BS)  Laura Anderson
Web and User Experience (AAS) - Laura Anderson
Web Technology Minor - Laura Anderson

Computer Science
Program Change Proposal
Computer Science Minor – Brian Rague

Engineering Technology
Program Change Proposal
Welding Emphasis, Manufacturing Engineering Technology (BS) Mark Baugh

HEALTH PROFESSIONS
Health Administrative Services
Program Change Proposal
Health Administrative Services: Health Services Administration Emphasis and Long Term Care emphasis - Pat Shaw

EDUCATION
Masters of Education in Curriculum and Instruction
New Program Proposal
Graduate Certificate in Special Education – David Byrd, Masters Education

Health Promotion & Human Performance
New Program Proposal
Outdoor Community and Outdoor Recreation Education(OCRE); Emphasis #1 Community Recreation Administration (CRA) Emphasis #2 – Outdoor Adventure Recreation Administration (OARA) – Cass Morgan,

HPHP
Program Revision Change Proposal
Recreation – Cass Morgan, HPHP

New Course Proposals
REC 2500 Introduction to Outdoor Pursuits – Cass Morgan, HPHP
REC 3320 – Adventure Programming - Cass Morgan, HPHP
REC 3500 – Community Recreation and Park Planning - Cass Morgan, HPHP
REC 3900 – Commercial Outdoor Recreation – Cass Morgan, HPHP
REC 4020 – Nature Interpretation - Cass Morgan, HPHP
REC 4300 – Trends and Ethical Issues in Recreation Services - Cass Morgan, HPHP
Program Prefix Change
Human Performance Management – Molly Smith

Course Revision Proposal
PEP3700 Recreation and Sports Facilities and Events Management – Cass Morgan

HPHP
New General Education Social Science Proposal
PEP2700 Sociohistorical Aspects of Sport – Chad Smith
Course revision Proposal has been completed
PEP2700 Sociohistorical Aspects of Sport - Chad Smith

Child & Family Studies
Gen Ed Diversity Proposal New
CHF1500 – Human Development - Carrie Ota
Course Revision Proposal has been completed.
CHF 1500 - Human Development – Carrie Ota

SOCIAL & BEHAVIORAL SCIENCES
Political Science & Philosophy
New Course Proposals
POLS 4100  Free Speech in Law and Politics - Richard Price
POLS 4861 International Internships - Richard Price

Course Deletion Proposal – Richard Price
POLS3060 Mock Trial

New General Education Proposal Social Sciences
POLS2400  Introduction to Law and Courts - Richard Price
New Course Proposal
POLS2400  Introduction to Law and Courts - Richard Price

SOCIAL & BEHAVIORAL SCIENCES
Political Science & Philosophy
Course Deletion Proposal – Richard Price
POLS2060 Freedoms
POLS4070 Sex Roles & the Law

Program Change Proposal
Legal Studies Minor – Richard Price

SCIENCE
Chemistry
New Course Proposals
CHEM 3610 Foundations in Inorganic - Tim Herzog
CHEM 4250 Medicinal Chemistry – Tracy Covey

Chemistry
Program Change Proposal
Biochemistry - ACS Certified (BS) – Tracy Covey
Chemical Technician (AAS) Tim Herzog
Chemistry – ACS Certified (BS) Tim Herzog
MOTION Motion to approve the curriculum as listed above as a package with the exception of WSU1560(ENGL) by Tim Herzog.
SECOND Alexandra Hansen
OUTCOME Unanimous

6. Faculty Board of Review Committee – Craig Oberg, Chair
New member nomination from Executive Committee: Dr. Karen Moloney, English, Arts & Humanities. New FBR Chair recommendation from Executive Committee has been postponed until January Meeting.

MOTION Motion to approve new member Dr. Karen Moloney, English, Arts & Humanities by Casey Neville.
SECOND Kirk Hagen
OUTCOME Unanimous

DISCUSSION None

7. Other Items

No other items discussed.

Meeting adjourned at 3:35 pm

Next Meeting: Faculty Senate, Thursday, 21 January 2016 at 3:00 pm, WB206-207 Smith Lecture Hall