MEMBERS - Alphabetically
David Aguilar-Alvarez
Aaron Ashley
Brody Bailey - Absent
Jason Barrett-Fox - Excused
Tracy Callahan
Minsum Choi
Vikki Deakin
Bruce Davis - Excused
Mark Denniston
Andrea Easter-Pilcher
Chis Eisenbarth
David Ferro
Wendy Fox-Kirk
Doris Geide-Stevenson
Scott Hadzik.
Frank Harrold
Ed Hahn – Nicole Beatty
Sue Harley
Tim Herzog
Wendy Holliday
Rieneke Holman
Brent Horn
Dan Hubler – Ryan Dunn
Justin Jackson
Adam Johnston
Connor Jones - Absent
Mark LeTourneau
Marek Matyjasik
Madonne Miner
Cory Moss
Cora Neal
Casey Neville
Blake Nielson
Kacy Peckenaugh
Brett Perozzi
Travis Price
Clay Rasmussen
Jack Rasmussen - Excused
David Read - Absent
Rob Reynolds
Bill Robertson
Ann Rocha
Yas Simonian
Mohammad Sondossi

Scott Sprenger - Absent
Jeff Steagall
Amy Stegen
Sarah Steimel
Norm Tarbox
John Trimble
Hugo Valle
Glen West - Absent
Mary Beth Willard
Stephen Wolochowicz
Catherine Zublin

Guests: Melissa Neville, Amy Stegen,
Dave Ferro, John Cavitt

Administrative Associate: Patti Glover
1. ROLL CALL

2. Approval of minutes from October 11, 2018 meeting as circulated.

Information Items

3. Administrative Update – Norm Tarbox, Interim President
   a. Strategic Planning - Budget related enrollment up 1%. First time full-time enrollment up 27%, this reflects the WSU efforts to recruit and retain.
   b. Governance – Currently the Board of Trustees have program approval authority. Norm believes there may be significant changes in how USHE schools are governed in the next few years.
   c. Presidential Search - Finalists have been chosen for WSU president. The tentative dates for campus interviews are December 5 & 6.

4. Faculty Senate Update – Doris Geide-Stevenson
   a. Campus Safety - Dane LeBlanc will be coming to address Faculty Senate next month regarding WSU internal processes.
   b. What is an educated Person Conference Update – Marek Matyjasik gave an overview of items that were discussed at the USHE wide Faculty Senate meeting at the Educated Person Conference.

5. Engineering Organizational Changes – Dave Ferro, Dean
   This change is to align disciplines with the correct programs. The current Engineering and Engineering Technology will become 3 departments.
   a. Current and Future Organization Outline
      i. Mechanical Engineering – Organization Change & New Department
      ii. Mechanical Engineering – Move Programs from Engineering to Mechanical Engineering
      iii. Electrical and Computer Engineering – Department Name Change
      iv. Electronic Engineering Technology – Program transfer to Engineering (New Electrical & Computer Engineering)
      v. Manufacturing and Systems Engineering – Department Name Change & Program Transfers

6. Curriculog: Organizational Change Proposal and Policy Proposal – Patti Glover, Administrative Associate gave a brief overview of new proposals and how to get around in Curriculog when it is used for policy changes versus curriculum changes.

Action Items

7. APAFT Charge 8: PPM 3-25 VI One Course Reduction Approvals – Melissa Neville, Chair
   Removes the need to have Board of Trustees approval for one-course reduction.
   MOTION: To bring APAFT charge 8 to the floor
   SECOND: Catherine Zublin
   OUTCOME: Unanimous Approval
8. **CRAO Apportionment** – Amy Stegen, Chair **Historical Data**
   Using the formula previously used the number of senators stayed the same for all colleges compared to the apportionment from last academic year.
   **MOTION:** To bring the apportionment numbers to the floor Rieneke Holman
   **SECOND:** Aaron Ashley
   **OUTCOME:** Unanimous Approval

9. **University Curriculum Committee** – John Cavitt, Chair

   **Faculty Senate. Nov 8, 2018**

   **MOTION:** To pull out for further discussion MATH 950 and 990 Catherine Zublin
   **SECOND:** Mark Denniston
   **OUTCOME:** Majority yea, no nay, one abstention, motion passes

   **Arts & Humanities**
   **English**
   Course Deletion ENGL - 0960 - Developmental College Writing Susan McKay
   Course Deletion ENGL - 3550 - Multicultural and Ethnic Literature in America Susan McKay
   Course Deletion ENGL - 3580 - Regional Literature in America Susan McKay
   Course Deletion ENGL - 4720 - Chaucer Hal Crimmel
   Course Deletion ENGL - 4740 - Milton: Major Prose and Poetry Susan McKay
   Course Deletion ENGL - 4750 - Classical Literature Susan McKay
   New Course ENGL - 6930 - Visiting Writer Master Class Susan McKay

   **Business & Economics**
   **Supply Chain Management & Management Information Systems**
   New Course SCM - 4840 - Operations & Supply Chain Industry Projects Francois Giraud-Carrier

   **Education**
   **Athletic Training & Nutrition**
   New Course NUTR - 2020 - Nutrition in the Life Cycle Damon Joyner
   New Course NUTR - 3040 - Nutrition Assessment Damon Joyner
   Program Changes-Nonsub Nutrition Education (BIS) Damon Joyner
   Program Changes Nutrition Education (BS) Damon Joyner
   Program Changes-Nonsub Nutrition Education Minor Damon Joyner

   **Masters of Athletic Training**
   Program Changes Master of Science in Athletic Training (MS) Matt Donahue
   New Course MSAT - 6100 - Advanced Emergency Care in AT Matt Donahue
   Course Revision MSAT - 6500 - Introduction to Graduate Athletic Training Matt Donahue

   **Health Promotion and Human Performance**
   New Program Outdoor Recreation Entrepreneurship (emphasis) James Zagrodnik

   **Health Professions**
   **Medical Lab Science**
   New Course MLS - 5112 - Clinical Laboratory Immunology Matt Nicholaou

   **Nursing**
   Program Changes Nursing, RN-to-BSN (BS) Sally Cantwell

   **Masters/Doctorate Nursing**
   New Program Doctor of Nursing Practice - FNP Julie Gee/Deborah Judd
   New Program Doctor of Nursing Practice - Leadership Julie Gee/Deborah Judd
   Course Revision NRSG - 6210 - Advanced Pathophysiology Julie Gee/Deborah Judd
   Course Revision NRSG - 7002 - Transitions to Practice II Julie Gee/Deborah Judd
   New Course NRSG - 3400 - Mental Health: The Complex Role Julie Gee/Deborah Judd
   New Course NRSG - 6211 - APRN Patho II and Genetics Julie Gee/Deborah Judd

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New Course NRSG - 6216 - APRN Pharmacology II Julie Gee/Deborah Judd
New Course NRSG - 6900 - Fieldwork Practicum Julie Gee/Deborah Judd
New Course NRSG - 7000 - Introduction to DNP Role Julie Gee/Deborah Judd
New Course NRSG - 7001 - Transitions to Practice I Julie Gee/Deborah Judd
New Course NRSG - 7010 - Scholarly/Ethical Foundations Julie Gee/Deborah Judd
New Course NRSG - 7020 - Biostatistics/Epidemiology Julie Gee/Deborah Judd
New Course NRSG - 7030 - Information Technology & EBP Julie Gee/Deborah Judd
New Course NRSG - 7040 - Systems Approach and QI Julie Gee/Deborah Judd
New Course NRSG - 7050 - Advanced Population Health Julie Gee/Deborah Judd
New Course NRSG - 7060 - DNP Leadership Julie Gee/Deborah Judd
New Course NRSG - 7070 - Healthcare Policy Julie Gee/Deborah Judd
New Course NRSG - 7080 - Healthcare Finance/Economics Julie Gee/Deborah Judd
New Course NRSG - 7081 - DNP Project Planning I Julie Gee/Deborah Judd
New Course NRSG - 7082 - DNP Project Planning II Julie Gee/Deborah Judd
New Course NRSG - 7083 - DNP Project Planning III Julie Gee/Deborah Judd
New Course NRSG - 7091 - DNP Practicum Julie Gee/Deborah Judd
New Course NRSG - 7092 - DNP Practicum Julie Gee/Deborah Judd
New Course NRSG - 7093 - DNP Practicum Julie Gee/Deborah Judd

Science
Geoscience
Course Deletion GEO - 1020 - Dinosaurs and the Fossil Record Rick Ford
Course Deletion GEO - 4010 - Ancient Environments and Paleoecology Rick Ford
Course Deletion GEO - 5030 - Geology for Teachers Rick Ford
Course Revision GEO - 2050 - Earth Materials (prereq change) Rick Ford
Course Revision GEO - 4060 - Geoscience Field Methods (increase credit hours) Rick Ford
New Course GEO - 3000 - Geoscience Methods and Careers Rick Ford
New Course GEO - 4560 - Environmental Geochemistry Rick Ford
New Course GEO - 4830 - Directed Readings Rick Ford
New Course GEO - 4990 - Geoscience and Society Seminar Rick Ford

Social & Behavioral Science
Criminal Justice
New Program Forensic Science Fundamentals (CP) Brent Horn

Political Science
Program Changes International Studies Minor Stephanie Wolfe
Program Changes Political Science (BA) Richard Price
Program Changes Political Science (BS) Richard Price
Program Changes Political Science Minor Richard Price
Program Changes Political Science Teaching (BA) Richard Price
Program Changes Political Science Teaching (BS) Richard Price
Course Deletion POLS - 3220 - Politics and Government of Asia Richard Price
Course Deletion POLS - 4280 - Foreign Policies of Major Powers Richard Price
New Course POLS - 3200 - Middle East and North Africa Richard Price
New Course POLS - 4200 - Comparative Authoritarianism Richard Price
New Course POLS - 4210 - Violence and Contestation Richard Price

MOTION: To bring all curriculum but MATH to the floor for approval Casey Neville
SECOND: David Aguilar-Alvarez
OUTCOME: Unanimous Approval

Math
Course Revision MATH - 0950 - Pre-algebra Brenda Acor
Course Revision MATH - 0990 - Beginning Algebra Brenda Acor
DISCUSSION: Student contact hours have increased from 3 to 4, the additional hour has been spent on learning strategies, study skills and growth mindset. This proposal increased the hours to match actual practice. Increased time has brought greater pass rates. Senate and students voiced concern with increased pay by the student, can this be dealt with another way? Executive Committee needs to address the policy regarding the pay issue. Travis Price called the question, all in approval.

MOTION: To bring Math to the floor Adam Johnston
SECOND: Aaron Ashley
OUTCOME: Majority yea, 7 opposed, no abstentions, proposals pass

10. Other Items

a. Proper way to bring items to Faculty Senate - To bring a charge for Faculty Senate contact Senate chair, they will take it to Executive Committee for discussion. It then may move forward as a charge if agreed to by Executive Committee. At Faculty Senate anyone can make a motion to bring an item to the floor, if seconded it can be brought before the senate for discussion/approval.

b. There is a legislative task force that looks into the governance structure of Utah higher education. How can we interact with this task force?

Adjourned 4:24 pm

Next Meeting: Faculty Senate, DECEMBER 6, 2018 at 3:00 pm WB206-207