



**FACULTY SENATE MINUTES**

**December 5, 2019**

MEMBERS - Alphabetically

David Aguilar-Alvarez  
 Brett Alexander - Absent  
 Aaron Ashley  
 Jason Barrett-Fox  
 Dustin Birch  
 Rebecka Brasso  
 R.C. Callahan  
 Tracy Callahan  
 Nicola Corbin  
 Kade Crittenden  
 Kenton Cummins  
 Bruce Davis - Excused  
 Mark Denniston  
 C. Ryan Dunn  
 Andrea Easter-Pilcher  
 Chris Eisenbarth  
 David Ferro  
 Wendy Fox-Kirk  
 Deana Froerer  
 Doris Geide-Stevenson  
 Cydnee Green - Jessica Westover sub.  
 Kristin Hadley – Chloe Merrill  
 Ed Hahn  
 Sue Harley  
 Tim Herzog  
 Wendy Holliday – Ed Hahn sub.  
 Brent Horn  
 Dianna Huxhold  
 Adam Johnston  
 Madonne Miner  
 Brad Mortensen  
 Cory Moss  
 Matt Mouritsen  
 Cora Neal  
 Casey Neville  
 Blake Nielson  
 Tanya Nolan  
 Marjukka Ollilainen  
 Kacy Peckenpaugh

Brett Perozzi - Excused  
 Travis Price  
 David Read - Shane Schvaneveldt sub. F'19  
 Rob Reynolds  
 Julie Rich  
 Bill Robertson  
 Ann Rocha  
 Sheryl Rushton - Excused  
 Yas Simonian  
 Scott Sprenger  
 Norm Tarbox - Absent  
 Chris Trampel  
 John Trimble  
 Hugo Valle  
 Barb Wachocki  
 Glen West  
 Joshua Winegar  
 Catherine Zublin

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 Administrative Associate: Patti Glover

Guests: Molly Sween, Colleen Packer,  
 John Cavitt, Michelle Paustenbaugh,  
 Casey Bullock, Melissa NeVille-Norton

1. ROLL CALL
2. Approval of minutes from [November 14, 2019](#) meeting as circulated

### Information Items

3. [Administrative Update](#) – Brad Mortensen

The Student Course Fee Task Force has made recommendations. One of the questions that arose was, is there a better way to fund non-consumables and use course fees for consumables.

The Vaccinations Task Force has met; no recommendations have been conveyed as of this time.

The Recording Task Force is getting started. They will cover a breadth of topics regarding classroom recording. There have also been forums on campus regarding free speech and academic freedom. Hopefully we can build the capacity to talk about difficult and contentious issues in a way that is respectful and civil; and protect the core values and fundamental elements that are important.

Bus Rapid Transit – A BRT line from Ogden station to Weber/McKay-Dee is in the design phase. It still needs approval, and if approved they are hoping to have it running for fall 2022. UTA has agreed to use electric, not diesel busses. It will be the second BRT line in the country with electric busses.

The Utah State Higher Education Strategic Planning Commission has accepted the final report from their consultants. The problem they are trying to solve is that, in general, key functions of postsecondary policy leadership have gone untended in Utah, leading to policy disconnections and a failure to yield the full benefits desired. One system and one board seem to be the direction that the commission is headed; instead of two boards, one for career and technical education and one for universities.

4. [GEIAC](#)– Molly Sween, Chair

- a. [Area Committee Policy](#)

These changes came as a result of GEIAC charges. There is a desire for more efficiency in the review of new or existing courses seeking Gen Ed designations. Previously area committee chairs may not have been on GEIAC, it is proposed that GEIAC committee members that teach in an area (e.g. CA, HU, or SS) will serve as Area Committee Chairs and form committees to review proposals on an ad hoc basis. A given proposal would go to all department chairs that teach within an attribute for input.

- b. [CPPM 1-3 Removal of Gen Ed Renewal Section](#)

The assessment of Gen Ed program has been based exclusively on area learning outcomes and the renewal process was cumbersome for departments. There is a desire to streamline the renewal process, which is currently labor intensive for departments. Also GEIAC believes that the renewal has been reviewed by the wrong body (UCC not GEIAC). GEIAC is hoping to streamline the process to make it less cumbersome for departments and UCC. Departments will provide Gen Ed data biennially (at the same time as they submit program assessment data). Hopefully this minimizes the confusion of different assessment cycles. GEIAC will review the Gen Ed data and provide *formative* feedback to departments. UCC will no longer review every Gen Ed course and will be called upon only for disciplinary action regarding problematic Gen Ed courses. Due to the new focus the entire Gen Ed Renewal section has been removed from the policy.

5. [TLA Strategic Planning](#) Update – Colleen Packer, Chair

The TLA Structure and Organizational committee came up with a proposed new structure for the TLF. Highlights include splitting the TLA committee into TL and A committees with separate chairs over TL and A with the director being ex-officio on both committees. TLF would also like to be changed to a center. The assessment committee would potentially

work with OIE and do the program reviews that Executive Committee currently does. They would like to be more of a service-oriented center, providing consultation, classroom observation, and midterm assessment while continuing with communities of practice and other programs that have already been developed.

## 6. Sabbatical Replacement

1. Senate - Russ Butler for Hugo Valle (EAST)
2. Senate - John Sohl for Adam Johnston (Science)
3. SBBFP – Ryan Ridge for Sarah Steimel (A&H)
4. GEIAC – Colin Inglefield for Kiley Spirito (Science)

## Action Items

### 7. Curriculum – John Cavitt

Curriculumog [Justifications](#) for Curriculum [Agenda Faculty Senate Dec 5, 2019](#)

#### **Social & Behavioral Science**

Sociology and Anthropology

Course Revision SOC - 2370 - Sociology of Gender Marjukka Ollilainen

Course Revision SOC - 2600 - Sociology of Family Marjukka Ollilainen

Program Change Anthropology Mark Stevenson

New Course ANTH - 4900 - Senior Capstone Seminar Mark Stevenson

Geography

New Course GEOG - 4840 - Geospatial Internship Eric Ewert

History

Program Change Public History Minor Matt Romaniello

New Course HIST - 3530 - History Editing Matt Romaniello

New Course HIST - 4440 - History of Eastern Europe to 1815 Matt Romaniello

Political Science and Philosophy

Course Deletion POLS - 3630 - Identity Politics Leah Murray

New Course POLS - 3640 - Media and Politics Leah Murray

#### **Arts & Humanities**

New Program AA Dance Amanda Sowerby

Program Change Master of Professional Communication (MPC) Sarah Steimel

Program Change European Studies Minor Tom Mathews

#### **EAST**

Construction & Building Sciences

Program Change Building Design & Construction Architectural Design Minor Jeremy Farner

New Program Building Design & Construction BS Jeremy Farner

New Course BDC - 3500 - Architectural Rendering & Animation Studio Jeremy Farner

New Program Facilities Management Minor Pete Van Der Have

Electrical & Computer Engineering

Course Revision ECE - 3710 - Embedded Systems Fon Brown

Course Revision EET - 3050 - Microprocessor Systems Fon Brown

Course Revision EET - 4030 - Controls & Systems Fon Brown

Manufacturing and Systems Engineering  
Program Change Product Design and Development (formerly DET): An Engineering Technology (AAS) Glen West  
Program Change Product Design and Development: An Engineering Technology (BS) Glen West  
New Course PDD - 1020 - Introduction to 2D CAD Software Glen West  
New Course PDD - 4200 - Advanced Mechanical Design Glen West

**Health Professions** New Program Health Administration (BS) Pat Shaw

New Program Health Information Management (BS) Pat Shaw

Masters - Athletic Training Program  
Program Change Master of Science in Athletic Training (MS) Matt Donahue  
Course Revision MSAT - 6200 - Mental and Behavioral Health Injury and Rehabilitation Conrad Gabler  
Course Revision MSAT - 6300 - Orthopedic Assessment and Diagnosis I Conrad Gabler  
Course Revision MSAT - 6301 - Orthopedic Assessment and Diagnosis II Conrad Gabler  
Course Revision MSAT - 6350 - Assessment and Care of General Medical Conditions Conrad Gabler  
Course Revision MSAT - 6400 - Therapeutic Modalities for Musculoskeletal Injuries Conrad Gabler  
Course Revision MSAT - 6401 - Innovations in Therapeutic Modalities Conrad Gabler  
Course Revision MSAT - 6431 - Orthopedic Taping and Durable Medical Equipment Conrad Gabler  
Course Revision MSAT - 6450 - Therapeutic Rehabilitation I Conrad Gabler  
Course Revision MSAT - 6451 - Therapeutic Rehabilitation II Conrad Gabler  
Course Revision MSAT - 6500 - Foundations of Athletic Training Conrad Gabler  
Course Revision MSAT - 6501 - Graduate Practicum I Conrad Gabler  
Course Revision MSAT - 6502 - Graduate Practicum II Conrad Gabler  
Course Revision MSAT - 6503 - Graduate Practicum III Conrad Gabler  
Course Revision MSAT - 6504 - Graduate Practicum IV Conrad Gabler  
Course Revision MSAT - 6999 - Special Topics in Athletic Training Conrad Gabler  
New Course MSAT - 6390 - Foundations of Therapeutic Interventions Conrad Gabler  
New Course MSAT - 6432 - Casting and Orthotic Fabrication Conrad Gabler  
New Course MSAT - 6452 - Advanced Manual Therapy Techniques Conrad Gabler  
New Course MSAT - 6480 - Advanced Principles of Evidence-Based Practice Conrad Gabler

Nursing  
New Course NRSG - 3440 - Coping In Your Profession Jonny Kelly

Master of Professional Communication program change was pulled for further discussion

MOTION: To bring to floor by Casey Neville  
SECOND: Ed Hahn

MOTION: To add Program Change Electrical Engineering BS, to the printed agenda by Brent Horn (It is on the Curriculum agenda and was approved by UCC & EC)  
SECOND: Mark Denniston  
OUTCOME: Unanimous approval

MOTION: To approve all but Master of Professional Communication by Ed Hahn  
SECOND: 1.07  
OUTCOME: Unanimous Approval

Master of Professional Communication concerns were addressed  
MOTION: To approve, Master of Professional Communication by Casey Neville  
SECOND: Aaron Ashley  
OUTCOME: Unanimous approval

9. ASSA PPM Changes - Michelle Paustenbaugh, Chair & Casey Bullock, Registrar  
Curriculog [Justification](#) for Non-Curriculum (*orange section at bottom of document*)

a. [PPM 4-1](#) Graduation Standards

This proposal clarifies GPA wording to match what appears on the transcript. The language tracking 'D' grades was removed. It clarifies that institutional GPA can be improved, but the degree GPA will not change once it is issued. New policy regarding a Post-Baccalaureate Associate Degree or Certificate was added. Dual majors will receive two diplomas, currently they only receive one.

MOTION: To approve by Ed Hahn

SECOND: Barb Wachocki

OUTCOME: Unanimous Approval

It was noted that the documents that had been attached to the agenda were not the most current documents in Curriculog. There was a Motion to make sure that the correct documents were being approved.

MOTION: Motion to make sure we are approving the documents in Curriculog, with stated hours of 15 new credits and 6 new credits for the associates degree (not what was attached to the agenda) by Mark Denniston.

SECOND: Brent Horn

OUTCOME: Unanimous Approval

b. [PPM 4-21a.II.E](#) Awarding of Transfer Credits

This revision brings WSU into compliance with state statute and regents policy. This proposal adds language around General Education requirements to comply with Regents Policy which requires a class in American Institutions for all graduates. This will be effective for the 20-21 catalog and programs of study declared that catalog year.

MOTION: To approve by Brent Horn

SECOND: Aaron Ashley

OUTCOME: Unanimous Approval

10. APAFT Updates - Melissa NeVille-Norton, Chair

a. [Faculty Workload](#) (Charge 14-info item) [Work Benchmarking](#)

Information regarding workload, and release time options was disseminated. APAFT believes that WSU is appropriate in these areas as leave was consistent with other institutions.

b. [PPM 8-13](#) Maintenance of Professional File

This change removes the option of a paper tenure file for 3rd and 6th year reviews, they must be digital.

MOTION: To approve 8-13 changes David Aguilar

SECOND: Casey Neville

OUTCOME: Unanimous Approval

11. Department of Botany name change to Department of Botany and Plant Ecology  
Curriculog [Justification](#) for Non-Curriculum (*orange section at bottom of document*)

MOTION: To approve department name change by Adam Johnston

SECOND: Travis Price

OUTCOME: Unanimous Approval

Adjourned at 4:30 pm