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

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
Curriculog 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
New Course  ECE - 1400  - Fundamentals of Engineering Computing  Fon Brown

Manufacturing and Systems Engineering
Program Change  Product Design and Development (formerly DET): An Engineering Technology (AAS)  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 Curriculog 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