MEMBERS - Alphabetically

David Aguilar-Alvarez
Brett Alexander – sub. Jessica Westover
Aaron Ashley
Jason Barrett-Fox
Dustin Birch
Rebecka Brasso
R.C. Callahan - Absent
Tracy Callahan - Absent
Nicola Corbin
Kade Crittenden
Kenton Cummins
Brian Stecklein
Mark Denniston
C. Ryan Dunn
Andrea Easter-Pilcher – sub. Barb Trask
Chris Eisenbarth
David Ferro
Wendy Fox-Kirk
Deana Froerer
Doris Geide-Stevenson
Cyndee Green
Kristin Hadley
Ed Hahn
Sue Harley
Tim Herzog
Wendy Holliday - Excused
Brent Horn
Dianna Huxhold - Excused
Adam Johnston – sub John Sohl S ’20
Madonne Miner
Brad Mortensen
Cory Moss
Matt Mouritsen
Cora Neal
Casey Neville
Blake Nielson – Jeremy Farner
Tanya Nolan
Marjukka Ollilainen
Kacy Peckenpaugh

Brett Perozzi
Travis Price
David Read
Rob Reynolds
Julie Rich – sub. Susan Matt
Bill Robertson – sub. Christine O’Neil
Ann Rocha
Sheryl Rushton
Yas Simonian
Scott Sprenger
Norm Tarbox - Absent
Chris Trampel
John Trimble
Hugo Valle – sub Pete van der Have
Barb Wachocki
Glen West
Joshua Winegar
Catherine Zublin

Administrative Associate: Patti Glover
Guests:  John Cavitt, Brenda Kowalewski
1. ROLL CALL

2. Approval of the minutes from the December 5, 2019 meeting as circulated.

3. Curriculum - John Cavitt
   Curriculog Justifications for Curriculum Agenda FS Jan 16, 2020
   The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve further into a proposal then click on the 'dated link' which is the Curriculog Agenda has been used for years.

   **General Education**
   New Course UNIV - 1110 - FYS: Cultivating Your Future Leigh Shaw (course approved, no Gen Ed attribute received)
   New Gen Ed WSU - 1470 (PS/CA)- Integrating Chemistry and Visual Art Brandon Burnett

   **Science**
   Program Changes Chemistry Teaching (BS) Michelle Paustenbaugh

   **EAST**
   Facilities Management
   New Program Institutional Certificate of Proficiency: Facility Management Pete Van Der Have

   Construction & Building Science
   New Program Pre-Architecture AAS Jeremy Farner

   **Computer Science**
   New Program Computer Science Teaching Drew Weidman

   **Business & Economics**
   New Course MACC - 6700 - CPA Examination Review: FAR Ryan Pace
   New Course MACC - 6750 - Study Abroad Ryan Pace
   Program Changes Master of Accounting (MAcc) Ryan Pace
   Program Changes Master of Taxation (MTax) Ryan Pace
   New Course MTAX - 6700 - CPA Examination Review: FAR Ryan Pace
   New Course MTAX - 6750 - Study Abroad Ryan Pace

   **Social & Behavioral Science**
   Criminal Justice
   New Course CJ - 2400 - Criminal Court Process David Lynch

   History
   New Course HIST - 3220 - History of the Bill of Rights Vikki Deakin
   New Course HIST - 4015 - History of the Atlantic World, 1400-1815 Vikki Deakin

   Psychology
   New Course PSY - 2860 - Practicum Cade Mansfield
   Course Revision PSY - 1540 - Designing Your Life Cade Mansfield
   Course Revision PSY - 3615 - Psychological Statistics and Methods I Cade Mansfield
   Program Changes Psychology Courses Table Cade Mansfield

   **Arts & Humanities**
   Program Changes Latin American Studies Minor Tom Mathews

   English
   Course Deletion ENGL - 3270 - Magazine Article Writing Hal Crimmel
   Course Deletion ENGL - 3310 - Young Adult Literature Hal Crimmel
   Course Deletion ENGL - 3400 - ENGL 3400--The Teaching of Literature Hal Crimmel
MOTION: To bring all curriculum but the BA program change to the floor by Casey Neville
SECOND: Ed Hahn
MOTION: To approve all curriculum but the BA program change by Ed Hahn
SECOND: Catherine Zublin
OUTCOME: Unanimous approval

MOTION: To approve English BA by Catherine Zublin
SECOND: John Sohl
OUTCOME: Unanimous approval

4. Administrative Update - Brad Mortensen
This summer the main loop road around campus will be repaved, the Tech Ed building will be demolished, the Noorda building should be started and the Computer and Automotive Engineering building should be finished. The Outdoor Adventure Center is slated to open up in November. Also, it looks like the UTA transit line should be ready for fall 2022.

An overview of elements involved in the pre-strategic planning being done by the University Planning Council were given. The committee is hoping to gather input from all colleges and departments to help formulate a solid plan with strategies that are supported by faculty and staff.
The governor has recommended that the state freeze tuition until the USHE system comes up with a definition of affordability. The Board of Regents is taking that recommendation seriously. Brad is on the committee that is working on the definition.

There was a discussion regarding the new apparatus for state university governance and if it is being designed to keep academic voices out. A White Paper submitted to Senator Milner by the USHE Faculty Senate Leaders from all Utah universities is recommending that a voice of faculty governance be in the new governing structure.

5. Honoring Bruce Davis – Dave Ferro, EAST Dean
Dave gave a eulogy of Bruce’s life and accomplishments.

6. Eportfolio – Brenda Kowalewski, Associate Provost
Employers are requesting e-portfolios because resumes don't show the employer the evidence of experiences and skills that students have developed. This can be taken with the students after they graduate.

Instructure (Canvas parent company) purchased a platform called Portfolium to replace their poor Eportfolio feature currently in Canvas. It has three features in total – an Eportfolio, an assessment module, and a badging component that various areas of campus have expressed an interest in
using. Statewide contracts reduce the costs, and others in the state are looking at these products and trying to get a price break. The next step that needs to be taken involves pulling a group of faculty and staff together to explore the use of e-Portfolios, badging and assessment modules using Portfolium. There is a need for 2500 users of portfolium in the spring at Weber to get a start date for the product of July 1, 2020.

7. Other: Items –
   a. Adjunct Retreat February 1, 2020
   b. Faculty Governance Award Nominations Open
   c. Standing Committee Survey - release January 17, 2020
   d. Stuart Slavin Presentation - January 22, 2020 – SU Ballroom 10:30am

Meeting Adjourned 3:50 pm