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

Brett Perozzi
Travis Price
David Read
Rob Reynolds
Julie Rich
Bill Robertson - Excused
Ann Rocha – Mary Ann Reynolds sub.
Sheryl Rushton
Yas Simonian
Scott Sprenger
Norm Tarbox
Chris Trampel
John Trimble
Hugo Valle – sub Russ Butler S ‘20
Barb Wachocki
Glen West - absent
Joshua Winegar
Catherine Zublin

Administrative Associate: Patti Glover
Guests: John Cavitt, Brett Ellis, Amy Buckway, Melissa NeVille-Norton, Gail Niklason
1. ROLL CALL
2. Approval of [February 13, 2020](#) meeting minutes as amended
3. Curriculum - John Cavitt, UCC Chair
   Curriculog Justifications for Curriculum; Curriculog Agenda Faculty Senate March 12, 2020

Gen Ed
Gen Ed ART - 1110 - Drawing I    Dianna Huxhold
Gen Ed ART - 2450 - Foundations of Photography: Color/Digital    Josh Winegar
Gen Ed Att. Del.   FL - 2851 - Study Abroad    John Trimble
Gen Ed Att. Del.    THEA - 1053 - Introduction to Technical Production    Jenny Kokai
Gen Ed Att. Del.    THEA - 3323 - History and Literature of Contemporary Theatre Jenny Kokai

Education
New Course    MED - 6370 - International and Comparative Education: Case Studies Sheryl Rushton

Health Professions
Nursing
Course Deletion NRSG - 6900 - Social Epidemiology, Global Health Issues and Cultural Competency Deborah Judd
New Course    NRSG - 6270 - Mental Health for Primary Care    Deborah Judd
Program Changes- Doctor of Nursing Practice-Family Nurse Practitioner (DNP-FNP) Deborah Judd
Course Deletion    NRSG - 6920 - Evidence Based Practice II    Deborah Judd

Pull out NRSG 6270 for separate consideration.

MOTION: To approve all but NRSG 6270 by Casey Neville
OUTCOME: Unanimous approval

MOTION: To approve NRSG 6270
OUTCOME: Unanimous approval

Information Items
4. Administrative Update – Ravi Krovi, Provost
   Ravi shared some of his background and the history of the word Provost.

5. Corona Virus Update - Ravi Krovi, Provost and Brad Mortensen, President
   There was a question and answer session regarding campus changes because of the Corona virus. The entire discussion can be found on the faculty senate webpage on the Administrative Update tab for March 2020. Email covid19@weber.edu, Dane LaBlanc or Jessica Oyler if you are aware of someone that is showing symptoms for CORONA virus. No changes have been made to the academic calendar. NUAMES is doing the same type of shut down as WSU.

6. [WSU Program 3rd Year Review](#) - Molly Sween, GEIAC Chair (tabbed until April)

7. [Acceptable Use Policy Changes](#) – Brett Ellis, Vice President for Information Technology
   Clarifying language was added to PPM 10-2 in the Personal Use section.

Action Items
8. CRAO Change Curriculum Committee from CC to UCC - Amy Buckway, Chair
   MOTION: To approve the changes by Catherine Zublin
   SECOND: Rob Reynolds
   OUTCOME Unanimous Approval

9. Vote for Senate Chair and Vice Chair – Doris Geide-Stevenson, Vice Chair
   Nominees for Chair and Vice-Chair are Hugo Valle, Casey Neville, and Tim Herzog. The vote will take place via Qualtrics surveys being sent out to all senators in the next week.

10. APAFT – Melissa NeVille-Norton, Chair

11. Charge 13 [Stewart Library PPM 8-11](#)
   The change to the PPM says that the Library doesn't have enough eligible faculty to have both department and college level committees so there will not be a department-level evaluation for tenure review.
MOTION: To approve by Mark Denniston
SECOND: Casey Neville
OUTCOME: Unanimous Approval

12. Charge 2,3,4,7 Autobiographical Form Changes & PPM 8-11.
   a. Added that the autobiographical form be reviewed at least every three years,
   b. Removed qualitative and numerical data language from the form. Changes were made to the
      autobiographical form to refer faculty to their college document for the type of data that needs to
      be included in the Student Evaluation section of the form.

Evaluation bias regarding gender, race and rank has become a large concern nationwide, this is a primary
reason for the change that has been made.
MOTION: To approve changes to Autobiographical form and PPM 8-11.
SECOND: Doris Geide-Stevenson
OUTCOME: Unanimous approval

13. Autobiographical Review Process PPM 8-12
   Digital workflow guidelines have been edited to reflect some of the changes recommended by Senate last
   month. Admins will remove reviewers’ access after their step is complete. A paper copy will be available in
   the Dean’s office.
   MOTION: To approve PPM 8-12 changes by Catherine Zublin
   SECOND: Wendy Fox-Kirk
   OUTCOME: Unanimous Approval

14. Autobiographical Review Frequency PPM 8-13
   Added to the PPM that the autobiographical form will be reviewed by APAFT at least every three years,
   MOTION: To approve changes to PPM 8-13 by Catherine Zublin
   SECOND: Mark Denniston
   OUTCOME: Unanimous Approval

16. Charge 6 Student Evaluation of Faculty Instrument
   The student evaluation of faculty Instrument has been approved by APAFT. The survey takes the
   focus off of the instructor and instead focuses on learning. Questions can be added to the survey by
   colleges. A pilot will be done by a few programs this summer. Feedback will be given to senate in the fall.
   The goal is to have the new survey start spring 2021. This is an information item so no vote was taken.
   With the proposed changes concerns were raised as to how junior faculty are to handle the change.
   Also concerns were raised that evaluations will be impacted by the CORONA changes to classroom
   delivery method. Suspending student evaluations this semester was discussed. There is concern with how
   this semesters evaluations will be used in tenure and promotion. One recommendation was to allow junior
   faculty to choose which evaluations from this semester to use. Melissa will take these concerns back to
   APAFT for consideration.

17. Ad hoc assessment committee - Gail Niklason
   This proposal is a request for the establishment of an ad-hoc assessment committee for the 2020-21
   academic year. TLA has been unable to address the assessment portion of their charter over the years.
   This committee would provide feedback and review the biennial assessment reports. The committee
   members will be nominated by Executive Committee as other senate committees are. The committee will
   review literature of assessment and review templates in the fall and then in spring do the biennial reviews.
   For now Executive Committee will continue to do the 5 year program reviews.
   MOTION: To approve the Assessment ad hoc committee by Casey Neville
   SECOND: Wendy Fox-Kirk
   OUTCOME: Unanimous Approval

18. Other Items
   a. Strategic planning meetings are postponed for next week
   b. Legislative update at 2:00 on Monday via webcast

20-21 Executive Committee Members
Name                      College       Department
Call, Christy Ann         Arts & Humanities  English
Fox Kirk, Wendy           Business & Economics  Business Administration
Rushton, Sheryl           Education       Teacher Education
Valle, Hugo                             Engineer Appld Sci Tech       School of Computing
Neville, Casey W                      Health Professions          Radiologic Sciences
Hahn, Edward                          Library                        Library
Herzog, Timothy                       Science                       Chemistry and Biochemistry
Wachocki, Barbara                     Science                       Botany
Ollilainen, Marjukka                  Social & Behavioral Science  Sociology & Anthropology

Adjourned 4:55 pm