FACULTY SENATE MINUTES
February 15, 2018

MEMBERS - Alphabetically
David Aguilar-Alvarez
Aaron Ashley
Nicole Beatty
Bruce Davis – Brian Stecklein sub.
Mark Denniston
David Ferro
Electra Fielding
Robert Fudge
Doris Geide-Stevenson
Afshin Ghoreishi
Pepper Glass
Scott Hadzik.
Frank Harrold
Michael Hernandez
Tim Herzog
Wendy Holliday
Rieneke Holman
Parker Hughes - absent
Justin Jackson
Samantha Kivalu - absent
Brandon Koford
Mark LeTourneau
David Matty
Marek Matyjasik
Madonne Miner
Lola Moli - absent
Cass Morgan – T. Lewis sub
Molly Morin
Cory Moss
Cora Neal
Casey Neville
Blake Nielson
Julio Otay - absent
Julia Panko
Pamela Payne
Brett Perozzi
Travis Price
Clay Rasmussen
Jack Rasmussen
David Read
Rob Reynolds
Bill Robertson
Yas Simonian
Mohammad Sondossi
Scott Sprenger
Jeff Steagall
Amy Stegen
Sarah Steimel
Norm Tarbox - absent
John Trimble
Hugo Valle
Glen West
President Wight
Mary Beth Willard
Stephen Wolochowicz
Catherine Zublin – Carey Campbell sub.

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Guests: Kristin Hadley, Valerie Herzog, Curriculum Guests
Administrative Associate: Patti Glover
1. ROLL CALL

2. Approval of minutes from January 18, 2018 meeting. Approved as circulated.

Information Items

3. Administrative Update – President Wight Presidential transition. The Regents will appoint an interim president May 1, 2018. President Wight will be around some to help with the transition from May 1-June 30. A search committee will be comprised of representatives from the Board of Regents, trustees and institutional stakeholders including faculty, staff, students, administration, alumni and community members. The presidential search committee will hold public meetings this spring to obtain input from the Weber State community and the public on the presidential search. It is intended for a new president to come into office about January 1, 2019.

4. Administrative Update – Provost Miner. The Vice Presidents want to continue the course that President Wight has set as we move through the transition.

5. Department of Radiologic Sciences name change – Provost Miner. The name change is from department to school. Schools seem to be entities that have larger groupings under them than departments, but not large enough to be Colleges. Currently the university does not have clear naming criteria. Radiological Sciences has graduated the second largest number of students at Weber State University in the last 5 years.

6. Faculty Inversion Update, SBBFP - Kristin Hadley. Only departments with inversions are listed in the presentation. No justifying reasons were factored into the data. The salary committee will make a request to the Provost to consider specific inversions. Data on specific faculty is available for Deans and Provost to address salary inversion issues.

Action Items

7. SBBFP Subcommittee Approval – Leah Murray, SBBFP Chair. The Faculty Senate Chair, SBBFP Chair (required by PPM) and Kristen Hadley (other member from SBBFP) are the negotiating committee nominated by SBBFP.
   MOTION: To bring this proposal to the floor by Marek Matyjasik
   SECOND: Rob Reynolds
   OUTCOME: Unanimous approval

8. University Curriculum Committee – John Cavitt, Chair
   Faculty Senate Feb. 15, 2018 (remember to log in once you get to Curriculog)
   MOTION: To pull out WSU 2420 for discussion after the remaining proposals, by Aaron Ashley
   SECOND: Mark Denniston
   OUTCOME: Unanimous approval

   ARTS & HUMANITIES

   Communications – Sheree Josephson
   Program Change Associate in Communication
   Program Change Communication, emphasis in Organization Communication
   New Course COMM - 1140 - Writing for Workplace Communication
   Course Revision COMM - 2890 - Cooperative Work Experience for The Signpost
   New Program AA Degree in Workplace Communication and Writing
   New Program AS Degree in Workplace Communication and Writing
   New Course COMM - 2999 - Capstone in Workplace Communication and Writing
   New Course COMM - 2550 - Communication in Professional Settings
   Course Revision COMM - 2730 - Digital Radio Production and Broadcast
   Program Change Interpersonal & Family Communication

   English – Sheree Josephson for Hal Crimmel
   New Course ENGL - 2120 - Introduction to Writing and Document Design
   New Course ENGL - 2130 - Media and Technology in Texts
New Course ENGL - 2140 - Introduction to Technical Editing
New Course ENGL - 2150 - Gender and Culture in Workplace Writing
New Course ENGL - 2160 - Introduction to Web-Based Technical Writing
New Course ENGL - 2999 - Capstone in Workplace Communication and Writing
New Course ENGL - 3530 - The Literature of Business and Economics

**Master of English** – Mali Subbiah

Program Change Master of Arts in English (MA)

New Course MENG - 6950 - Creative Writing Thesis: Fiction, Nonfiction, Poetry

**Foreign Language** – John Trimble

New Program Spanish Translation (BA)
New Course FL - 3116 - DLI Bridge Course I
New Course FL - 3118 - DLI Bridge Course III

**Performing Arts**

Dance – Amanda Sowerby

Program Change Dance (BA) -
Program Change Dance Teaching Minor

**Music** – Mark Maxson

New Program Sound Production/Recording
New Course MUSC - 3720 - Analog Audio
New Course MUSC - 3721 - Live Sound in the 21st Century
New Course MUSC - 3722 - History of Recording
New Course MUSC - 3723 - Field Recording / Sound for Picture
New Course MUSC - 3724 - Studio Construction
New Course MUSC - 3725 - Alternative Digital Audio Workstations
New Course MUSC - 3726 - Creative Lab
New Course MUSC - 3820 - The Art and Science of Recording I
New Course MUSC - 3821 - The Art and Science of Recording II
Course Revision MUSC - 4820 - Pro Tools 101
Course Revision MUSC - 4821 - Pro Tools 110
New Course MUSC - 4995 - Capstone Project

MOTION: To bring all Arts & Humanities proposals to the floor Casey Neville
SECOND: David Aguilar-Alvarez
OUTCOME: Unanimous approval

**EAST**

Automotive Technology – Scott Hadzik

Program Change Automotive Technology (BS)
New Course ATTC - 4550 - Advanced Automotive Emissions
New Course ATTC - 4710 - Capstone Research Methods
Course Revision ATTC - 4720 - Capstone Research and Development

Building Design & Construction – Jeremy Farner

Program Change Building Design & Construction Minor
Course Revision BDC - 1350 - Residential Design & Codes
Course Revision BDC - 2000 - Commercial Design & Codes
New Course BDC - 2830 - Directed Studies
Course Revision BDC - 3000 - Sustainable Building Design & Construction
Course Revision BDC - 3660 - Structural Design & Detailing
Course Revision BDC - 4350 - BIM Management & Coordination
New Course BDC - 4600 - Senior Project

Professional Sales – Blake Nielson

Program Change Professional Sales (BS)

**Engineering Technology**

MFET - Rick Orr
Program Change Manufacturing Engineering Technology, Production Operations and Control Emphasis
non-core AAS Specific Requirements
Program Change Manufacturing Engineering Technology; Plastics and Composites Emphasis BS
New Course MSE - 3040 - Cost Estimating and Engineering Economic Analysis
MSE - George Comber
New Program Manufacturing Systems Engineering - needs to make catalog change from 2.0 GPA or higher to 2.5
New Course MSE - 3360 - Manufacturing Process and Materials/Lab
New Course MSE - 3460 - Product Design and Development
New Course MSE - 3710 - Computer Aided Manufacturing and Additive Manufacturing/Lab
New Course MSE - 4010 - Facility Design and Material Handling
New Course MSE - 4600 - Production Systems Modeling and Analysis/Lab
New Course MSE - 4610 - Project Management for Engineers
New Course MSE - 4615 - Lab: Senior Project Design I
New Course MSE - 4620 - Lab: Senior Project Design II
New Course MSE - 4700 - Manufacturing Systems Engineering II
New Course MSE - 4810 – Individual Research Problems
New Course MSE - 4830 – Directed Readings for Manufacturing Systems Engineering
New Course MSE - 4890 - Cooperative Work Experience
New Course MSE - 4900 - Special Topics
New Course MSE - 4920 - Short Courses, Workshop, Institute, and Special Projects

Engineering – Justin Jackson
Program Change Computer Engineering (BS)
Program Change Electrical Engineering (BS)
New Course ECE - 3090 - Project Management
New Course ECE - 3510 - Power Systems
Course Revision ECE - 3890 - Internship
Course Revision ECE - 5510 - Advanced Power Systems

Computing – Richard Fry
Program Change User Experience Design Minor
Program Change Web and User Experience (AAS)
Program Change Web and User Experience (BS)
New Course WEB - 1430 - Client Side Programming

Master of Science in Engineering – Justin Jackson
New Program Master of Science in Electrical Engineering
New Course ECE - 6020 - Thesis
New Course ECE - 6310 - Electromagnetics II
New Course ECE - 6620 - Digital System Testing

MOTION: To bring all EAST proposals to floor Hugo Valle
SECOND: Pamela Payne
OUTCOME: Unanimous approval

SOCIAL & BEHAVIORAL SCIENCE
Course Revision PSY - 4835 - Capstone Directed Readings – Aaron Ashley
Program Change Sociology Minor – Pepper Glass
Gen Ed Collaboration WSU - 2420 - Evil chemicals, drug scares, and big business – Pepper Glass, Tracy Covey

BUSINESS & ECONOMICS – Jennifer Anderson
New Program MBA Foundations Minor
Course Revision MGMT - 4300 - Leadership and Group Effectiveness
Course Revision MGMT - 4400 - Advanced Organizational Behavior

EDUCATION
Athletic Training & Nutrition – Conrad Gabler
Program Change Athletic Therapy (BS)
Course Revision AT - 2175 - Introduction to Sports Medicine

Child & Family Studies – Pamela Payne
Course Deletion CHF - 4711 - Advanced Guidance and Planning for Teacher Education
New Course REC - 1310 - Whitewater Paddling Level I
New Course REC - 1311 - Whitewater Paddling Level II
New Course REC - 1312 - Whitewater Paddling Level III
New Course REC - 1404 - Mountaineering Level I
New Course REC - 1405 - Mountaineering Level II
New Course REC - 1406 - Mountaineering Level III

Master of Science in Athletic Training - Valerie Herzog
Program Change Master of Science in Athletic Training (MS)
Course Revision MSAT - 6431 - Orthopedic Taping, Casting, & Bracing

Motion to bring the remaining proposals to the floor Nicole Beatty
SECOND: Pamela Payne
OUTCOME: Unanimous approval

MOTION: To bring WSU 2420 to the floor Michael Hernandez
SECOND: Julia Panko
DISCUSSION: There are Psychology classes that are very similar and are upper division. The psychology department would like instructors to advertise these courses for additional depth after this class. Class overlaps with HLTH 3400 and other Ed classes. Health Promotion is supportive of the course but wants to note that there is overlap. It was noted that this is 2000 level and will not be as in depth as 3000 level classes offered.
OUTCOME: Unanimous approval

9. Awarding of Degrees PPM 4-1.G & 4-1.V – Mark Denniston, ASSA Chair

   MOTION: To bring the floor PPM 4-1.G by Casey Neville
   SECOND: Aaron Ashley
   PPM 4-1.G is a clarification that a student may not earn a second bachelor's degree in the same major. Some redundancy in the policy was removed.
   OUTCOME: Unanimous approval

   MOTION: To bring PPM 4-1.V to the floor by Michael Hernandez
   SECOND: Blake Nielson
   PPM 4-1.V is to allow a student to earn an AS/AA general studies associate's degree in the same year or even the same semester as the bachelor's degree. However, it still does not allow a student to earn an AS/AA general studies associate's degree after another (AA, AS, BS, BA, etc.) has already been conferred.
   OUTCOME: Unanimous approval

10. Amorous Relationships PPM 3-1a & 9-5 (redline) – Valerie Herzog, APAFT Chair

   MOTION: To bring PPM 3-1a & 9-5 to the floor Amy Stegen
   SECOND: Mark Denniston
   Based on feedback from Faculty Senate there has been clarification made in the opening paragraph. This policy is to cover two main issues, serious conflict of interest and concern with welcomeness. The reporting requirement is with the person with higher power or authority being required to report.
   OUTCOME: Unanimous approval

11. Academic Rank Revision PPM 8-3 – Valerie Herzog, APAFT Chair. APAFT recommends revision to PPM 8-3 to eliminate the teaching requirement for administrators. It clarifies the requirements for granting academic rank to administrators. Requirements for the President are outlined in Regents policy.

   MOTION: To bring revisions to PPM 8-3 to the floor Pamela Payne
   SECOND: Molly Morin
   OUTCOME: Unanimous approval
12. Ombuds Renewal – Doris Geide-Stevenson. The Ombuds position was advertised and no applications were received. Kathryn McKay was asked by the Executive committee and has agreed to continue for one more year in the position of Ombuds.

13. Faculty Senate Organization
   a. Faculty Governance Award Nominations - Deadline February 16, 2018
   b. Committee Interest Google Docs - Deadline February 23, 2018
   c. Executive Committee Election - February 26-28
   d. New Faculty Senate Members
      Jason Barrett-Fox  Arts & Humanities
      Tracy Callahan    Arts & Humanities
      Kacy Peckenpaugh  Arts & Humanities
      Wendy Fox-Kirk    Business & Economics
      Glen West        EAST
      Chris Eisenbarth Education
      Casey Neville    Health Professions
      Ann Rocha        Health Professions
      Ed Hahn          Library
      Sue Harley       Science
      Tim Herzog       Science
      Adam Johnston    Science
      Vikki Deakin    Social & Behavioral Science

Meeting adjourned 4:10 pm

Student Success Series Employer Panel – February 20, 2018 1:30-4pm SU Ballroom

Next Meeting: Faculty Senate, March 15, 2018 at 3:00 pm WB206-207