



FACULTY SENATE MINUTES

13 April 2017

MEMBERS - Listed Alphabetically

David Aguilar-Alvarez
 Eric Amsel, Admin.
 Monica Annoh, Student Senator - Absent
 Nicole Beatty
 Thomas Bell -
 Bruce Bowen, Admin.
 Casey Bullock, Admin. - (Aaron Garza)
 Fred Chiou – (Brian Rague sub.)
 Bruce Davis, Admin. – (B. Stecklein)
 Matthew Denning
 Mark Denniston
 David Ferro, Admin.
 Electra Fielding
 Robert Fudge/Sabbatical Molly Sween
 Doris Geide-Stevenson
 Afshin Ghoreishi
 Pepper Glass
 Scott Hadzik
 Alexandra Hanson
 Frank Harrold, Admin.
 Jeffrey Henry, Student Senator
 Michael Hernandez
 Tim Herzog
 Rieneke Holman
 Joan Hubbard, Admin. - Excused
 Justin Jackson
 Gary Johnson - Excused
 Brandon Koford
 Brenda Kolwalewski, Admin. - Excused
 Tarl Langham, Student Senator
 Mark LeTourneau

Kathryn MacKay, Parliamentarian
 David Matty, Admin.
 Marek Matyjasik
 Madonne Miner, Admin.
 Molly Morin
 Brad Mortenson, Admin. - Excused
 Debbi Murphy, Admin.
 Casey Neville
 Kathy Newton
 Tanya Nolan
 Jean Norman
 Craig Oberg
 Julia Panko - Excused
 Leslie Park, Student Success Center
 Pamela Payne - Excused
 Clay Rasmussen
 Jack Rasmussen, Admin.
 David Read – (Bryant Thompson)
 Rob Reynolds
 Yas Simonian, Admin.
 Mohammad Sondossi – (Barb Warhoski)
 Scott Sprenger, Admin.
 Jeff Steagall, Admin.
 Amy Stegen
 Brian Stecklein, Admin.
 Sarah Steimel – (Dianna Huxhold)
 Norm Tarbox, Admin. - Excused
 Drew Weidman
 President Chuck Wight, Admin.
 Mary Beth Willard
 Jan Winniford, Admin. - Excused
 Stephen Wolochowicz

 17 – 18 New Senators: Cory Moss, Cora Neal, Blake Nielson – Excused, Travis Price, Bill Robertson (Monte Roberts sub.), Molly Sween, John Trimble, Hugo Valle (Robert Ball sub.), Catherine Zublin-Excused

Guests: Leigh Shaw, John Cavitt, Laine Berghout, Melina Alexander, Ty Naylor, Andrea Grover, Shannon McGillivray,

Administrative Specialist: Brenda Stockberger, Patti Glover

1. ROLL CALL
2. Review of the minutes from [16 March 2017](#) meeting. Mark LeTourneau noted no apostrophe needed in item 9B in the word Dean's. Minutes approved with Mark's correction.
3. Faculty Governance Award – Leigh Shaw Chair, GEIAC
Craig Oberg & Sally Cantwell, 2015- 2016 Faculty Governance Award Recipients presented the awards.
4. Administrative Associate Transition – Doris Geide-Stevenson presented Brenda Stockberger outgoing Administrative Associate with the 'Governing Faculty Award', and introduced new Administrative Associate Patti Glover.
5. Certificates to Outgoing Senators, Executive Committee, Committee Chairs and Student senators for 16-17
Presented by Doris Geide-Stevenson, & Marek Matyjasik

Information Items

6. Update on Weber State University Activities – Chuck Wight, President
Met with National Advisory Council Friday, April 7 regarding recruiting. They encouraged outdoor recreation opportunities in the area to be used in WSU recruiting materials. One of the needs WSU has in regard to recruiting is housing adjacent to campus. Ogden City Planning Council is prepared to propose a zoning overlay for properties with frontage on Harrison from 35th to 46th streets and give a variance allowing more than 3 unrelated people to live in a single residence.
7. Decision made on [New York Times](#) and increases in Adjunct wage structure – Madonne Miner, Provost

New York Times – The University will no longer be receiving the NY Times in print. For a yearly saving of \$10,000 we will receive the paper digitally 365 days a year. Students, faculty and staff will all have access to the NY Times through the Weber portal.

Adjunct instructors will receive a wage increase of approximately 2% making the pay per credit \$940 for a 3 credit total of \$2820. There is currently no change to the Continuing Education model of \$35 per credit hour per student, however the minimum pay will be \$2820 for 3 credits. The Salary Committee has taken a broader view of compensation and positive salary movement is now taking place.

8. Discussion on DUO mobile security – Ty Naylor, Andrea Grover, IT Representatives

To increase security the university is implementing a 2nd authentication for logging into the Weber portal. A cell phone, tablet, landline or key fob can be used to get the authentication code. You don't have to choose only one of these methods, any of them can be used. Key fobs are free and available through IT. Faculty and staff can opt in at any time, new faculty will be required to have dual authentication when they are hired. On September 1, 2017 dual authentication will be mandatory for all faculty and staff.

DISCUSSION: Length of authentication is a concern. Ty emphasized that a 12 hour authentication is given when the code is used, one should not have to authenticate on given computer again for 12 hours as long as it is not logged out of. Passwords must be changed only once a year with DUO authentication. Concerns with 'emergency' log on when inadvertently a second device is not available. In this case IT can be contacted through the x7777 help desk to facilitate an override.

9. Research Scholarship and Professional Growth – John Armstrong, Chair
See linked report for complete documents [Report on funding of awards](#). SUMMARY: Gave out about \$145,000 but because of matching funds from Dean's and Colleges that is about \$320,000 for professional development for faculty. Rolling travel awards were new this year, \$1000 or cost of travel was awarded if a 250 word abstract and signature from Chair and Dean were received. Gave out about 20 of these which was about \$18,000. This worked

very well from RSPG's perspective and they are planning to continue with the rolling travel award next year. Decided to simplify the deadlines and make 1 deadline for every call for proposals instead of 3 which seemed to work out well, but this may have reduced the number of requests slightly. Faculty initiated projects with strong community engagement has been given funding from the Provost's office. There is also adjunct funding available, please encourage adjuncts to apply this is seldom used.

DISCUSSION: When was money gone? March 28th, was the first time a proposal was rejected. This was about the same time frame as under the old system. Funding for the rest of the projects, there were a smaller amount of requests than before.

10. Academic Resources and Computing Committee – Shannon McGillivray, Chair

See linked report for complete documents [Charges Power Point](#) [Charges Annual Report](#) SUMMARY: All charges were addressed. Funded all requests for Dee Technology and ARCC grants and had a bit left over. The totals were 14 ARCC requests and 4 Dee Technology requests funded.

11. Faculty [Athletic representative report](#) see linked report for complete documentation– Craig Oberg, FARR representative

Are they eligible and do we retain them, must have a four year rate of 930 or better or there are penalties that ensue. All 14 of our teams are well above 930. The football score has never been as high for a single year or the 4 year number – congratulations to the team and coaches. Graduation success rates over 6 years 78% are graduating on time, they are doing a good job getting athletes graduated. Math pass rates have greatly increased over the past 7 years, a variety of new programs have been implemented and there is now a 80% overall pass rate and if the inverted/flipped classes are included 93% of students passing on the first try. Title IX should show significant improvement when the next meeting comes and WSU should show total compliance. Also noteworthy is that overall athletics student GPA is above 3.0 with 209 students having a 3.2 or higher.

DISCUSSION: Is anything being done to keep athletes in classes and passing? Yes, scholarship are based on passing classes. How many advisors for athletics? There are 2.5 advisors for 350-400 students

Action Items

12. General Education, Improvement and Assessment Committee – Leigh Shaw, Chair

A. See linked report for complete documents [Gen Ed Assessment Summary 15-16](#)

SUMMARY: Great improvements over the past 5 years on the overall yield of assessments, and more departments have assessment plans and are sticking to them. There is concern with diversity outcomes, most departments with diversity courses have not submitted the diversity portion of assessment data. One of the most pressing concerns is that this must be submitted to retain the diversity status, hopefully it will be submitted before their review comes up.

Leigh hopes to have assessment data for WSU courses by this fall. Gen Ed rollout – team is largely complete, kick off will be in early May. David Hubert, Assistant Provost of Learning Assessment from Salt Lake Community College will be coming to the first meeting to preface the work being done to develop, refine and assess signature assignment. A draft rubric for assessment will be brought to GEIAC and then Faculty Senate in the Fall.

B. Hiatus on General Education proposals & Curriculog forms

Both GEIAC and Curriculum have unanimously approved (March 2017) the following recommendation:

"There will be a hiatus for all new or existing courses seeking Gen Ed designation (with the exception of WSU courses) until the requests for the 2019-20 catalog can be made."

The Gen Ed hiatus would be longer so we can begin the rollout and design Curriculog to meet the needs of the implementation of the mission and GELOs.

MOTION: To approve the Gen Ed hiatus by Craig Oberg

SECOND: Alexandra Hanson

DISCUSSION: Course renewal is not effected, just new courses seeking Gen Ed designation.

OUTCOME: Unanimous approval

13. Vote for Faculty Board of review – Ballot is attached to nameplate of 17 – 18 senators. Vote for four:

Tom Mathews, A&H, Brian Rague, EAST, Molly Smith, ED, Rex Christensen, HP, Laine Berghout, S Brandon Little, SBS. The four elected will serve two-year terms and the other two will serve as alternates

14. Faculty Senate [Standing Committees and Chairs](#) for 2017-2018
Vote to approve Standing Committees and Chairs – Unanimous approval

15. University Curriculum Committee – John Cavitt, Chair

A. Hiatus on Curriculog forms

Recommendation from University Curriculum Committee -

“A summer hiatus for proposals in Curriculog (May 1 to August 1) because we need a down period to update forms.”

MOTION: To have a summer hiatus on Curriculog forms brought to the floor Nicole Beatty

SECOND: Craig Oberg

OUTCOME: Unanimous

DISCUSSION: Any proposals that have not received the Department Chair signature before May 1 will need to be resubmitted in after August 1. Is this an opportunity to make changes? Yes, send Sally Cantwell or John Cavitt recommendations.

B. See [13 April 2017 Faculty Senate Curriculog Agenda](#) for Curriculum to be reviewed. If you need instructions on how to access Curriculog or the Agenda, please contact Faculty Senate Office at 6233.
(Curriculum was approved at the 22 March Curriculum Committee meeting.)

Social & Behavioral Science

Political Science – Stephanie Wolfe

POLS 3151 Model United Nations Team New Course

EAST

School of Computing – Robert Ball

CS 3580 Data Science Algorithms New Course

ARTS & HUMANITIES

Foreign Language – Isabel Asensio

FL 1851 Study Abroad Course Deletion

FL 2550 Cultural Heritage in Translation Course Deletion

FL 3190 Foreign Language Journal Course Deletion

Communications – Jean Norman

COMM4860 Communication Co-curricular Leadership New Course

BUSINESS & ECONOMICS

BA – Tony Allred, Michael Rowe

Marketing (BS) New Program Proposal

Supply Chain Management (BS) New Program Proposal

Accounting & Taxation – Jim Turner

Finance (BS) New Program Proposal

EDUCATION

HPHP – Ryan Zimmerman, Chad Smith

PE 1115 Pickleball Level I New Course

PE 1116 Pickleball Level II New Course

PE 1117 Pickleball Level III New Course

PE 1425 Jiu Jitsu Level I New Course

PE 1426 Jiu Jitsu Level II New Course

PE 1427 Jiu Jitsu Level III New Course

PEP 3400 Sport Psychology for Coaches Course Rev

ATN – Jenn Turley

NUTR 4830 Directed Readings New Course

Nutrition Education (BIS) Program Change

PEP 3400 pulled for further discussion

Motion: To approve all course proposals but PEP 3400, AmyStegen

SECOND: Marek Matyjasik

OUTCOME: Unanimous approval

DISCUSSION: PEP 3400 procedural concern. Psychology voiced concern with dropping the PSYC 1010 prerequisite requirement, as they had been contacted regarding PEP 3400 being called Psychology and had voiced concerns yet those concerns had not been addressed. Psychology felt that for a course to be an upper division course PSYC 1010 should be required. Another concern was that Psychology hopes to make a sport psychology class in the future. A letter from Aaron Ashley, Dept. Chair Psychology and email correspondence can be viewed in Curriculog. Doris Geide-Stevenson brought the summary from the Executive Committee meeting that a compromise had been reached in Curriculum Committee that PSYC 1010 would be a recommended prerequisite (but not a required prerequisite). Chad Smith added that there are other social science Gen Ed courses which will give students the required 6 Gen Ed credits. He feels that the programs that house and cater to the students are the best equipped to determine the needs of their students and wonders if Psychology were to make a Sport Psychology course if Education would have input. John Cavitt said that they would, curriculum belongs to the University, not just to a college.

MOTION: To approve PEP 3400 by Casey Neville

SECOND: Jean Norman

OUTCOME: Unanimous approval

>>End of Proposals<<

16. Other Items

Meeting adjourned 4:41 PM

FACULTY RETREAT 1:00 – 3:30 pm
Thursday, August 31, 2017

Next Faculty Senate Meeting: September 14, 2017 at 3:00 pm, WB206-207

Have a great summer!