WEBER STATE UNIVERSITY
Faculty Senate

Thursday, November 30, 2017
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING MINUTES

Click on links to review items

Present: Nicole Beatty, Doris Geide-Stevenson, Marek Matyjasik, Casey Neville, Chloe Merrill for Pamela Payne, Rob Reynolds, Sarah Steimel, Catherine Zublin, Madonne Miner, Patti Glover

Excused: Fred Chiou, Chuck Wight,

1. Approval of the minutes as circulated from the November 2, 2017 meeting.

- University Curriculum Committee – John Cavitt, Chair

CPPM Changes:

- Course level for new Gen Ed courses – 3000-level courses in GE - For now, GEIAC has "grandfathered" the existing 5 upper division courses in GE for further consideration at the meeting on 11/29. Specific data is being gathered on who is taking these upper division GE courses and if students are using them for GE or for other degree requirements. GEIAC voted on the following policy:

  "Any new or existing courses requesting GE designation must be a 1000 or 2000 level course." Motion was approved by GEIAC with 1 nay and 1 abstention. and unanimously approved by UCC.
- Curriculum will be voting on the new GEIAC motions for:
  - no upper division courses having Gen Ed designation
  - no prerequisites on Gen Ed courses except QL and COMP.
    - Will present motions to Faculty Senate when all GEIAC proposed CPPM changes are ready
- Eric Amsel will provide update to Faculty Senate on CPPM 5 regarding the timeline for new programs

Curriculum proposals Nov 30, 2017 EC (remember to log in once you get to Curriculog)

EAST

Engineering
ECE - 6710 - Real-Time Embedded Systems – Fon Brown

Rick Orr
~~Manufacturing Engineering Technology; Welding Emphasis BS~~ –Missing course proposal, can't approve
MFET - 3620 - Senior Capstone Project Planning
MFET - 4580 - Process Automation II & Robotics
MFET - 4585 - Process Automation II Lab
MSE - 3800 - Manufacturing Systems I
MSE - ~~3810~~ 3850- Statistical Process Control and Reliability
MSE - 4590 - Lean Manufacturing Systems

Computing – Brian Rague
CS - 5100 - Distributed Operating Systems
CS - 5420 - Advanced Algorithms
CS - 5500 - Artificial Intelligence and Neural Networks
CS - 5600 - Machine Learning
CS - 5610 - Computer Architecture

CS - 5740 - Computer Systems Security
CS - 5820 - Compiler Design
CS - 5840 - Formal System Design
CS - 5850 - Parallel Programming and Architecture

Master of Science in Computer Science – Bob Ball
CS - 6010 - Design Project
CS - 6011 - Thesis Research
CS - 6830 - Special Topics in Computer Science

DISCUSSION: Regarding thesis research class credit, the trend is to have a separate thesis research class for students that do research but don't finish the thesis. Also for financial aid reasons students can't repeat a class and get credit for it so giving a different number allows for financial aid to be used.

Shaun Adamson
WEB – 1504 now LIBS 1504 - Information Literacy Competency Exam
DISCUSSION: Course was not required to go to GEIAC committee as one of the approval steps. This course is just the test out option, not the class. Increasing from ½ to full credit because it was messing up financial aid and veterans when testing out of it.

SCIENCE – Michelle Arnold
ASTR - 3040 - Principles of Observational Astronomy, Advanced

HEALTH PROFESSIONS
Radiologic Sciences – Tanya Nolan
Master of Science in Radiologic Sciences (MSRS)
MSRS - 6483 - Musculoskeletal Sonography
MSRS - 6800 – changed to MSRS 6493 Advanced 3D Medical Imaging

Health Administrative Services – Pat Shaw
Post-Acute Nursing Administration Certificate

EDUCATION – Derek DeBruin for T. Lewis
Health Promotion and Human Performance
REC - 1304 - Backcountry Touring Level I
REC - 1305 - Backcountry Touring Level II
REC - 1306 - Backcountry Touring Level III

BUSINESS & ECONOMICS
Business Administration
Leadership Minor – Bryant Thompson
DISCUSSION: Minors need to go to Presidents Council
MGMT - 4410 - Leadership Through Character – David Read
MGMT - 4420 - Critical Thinking for Leaders – Jennifer Anderson
~~Pre-MBA Minor~~ - Mike Stevens for Wendy Fox-Kirk - returned to originator for name change & other edits

Entrepreneurship Minor – Brandon Stoddard (non-sub)
ENTR - 4680 - Small Business Diagnostics

Economics - Brandon Koford
Economics, General (BS) with Legal Studies Emphasis

ARTS & HUMANITIES

Visual Design
~~Art (BFA)~~ – Mark Biddle didn't come, add to next month's agenda
ART - 2850 - Furniture Design – Jason Manley

Foreign Language
FL 4860 - Foreign Language Internship – Aubrey Jones

John Trimble

FL - 3631 - Literature: Prose
FL - 3632 - Literature: Drama
FL - 3680 - Literature: Film
Spanish (BA)
Spanish Minor
Spanish Teaching (BA)
Spanish Teaching Minor
Spanish, Commercial Emphasis (BA)
French (BA)
French Minor
French Teaching (BA)
French Teaching Minor
French, Commercial Emphasis (BA)
German (BA)
German Minor
German Teaching (BA)
German Teaching Minor
German, Commercial Emphasis (BA)
Japanese Minor

SOCIAL & BEHAVIORAL SCIENCE
Criminal Justice –Bruce Bailey for Brent Horn
Criminal Justice (BS)
CJ - 3340 - Crime Scene Photography
CJ - 3344 - Advanced Forensic Photography
CJ - 3700 - Women & Criminal Justice
CJ - 4125 - Research Methods in Forensic Science
CJ - 3800 - White Collar Crime - Brad Reyns

Bruce Bailey for Brent Horn
Master of Science in Criminal Justice (MCJ)
MCJ - 6240 - Criminal Justice Planning, Budgeting, and Evaluation
MCJ - 6270 - Thesis

History – Sara Dant
HIST - 2890 - Cooperative Work Experience
HIST - 4430 - History of Scandinavia
HIST - 4890 - Cooperative Work Experience – can't delete because work experience, will be inactivated
HIST - 4930 - History Workshop
HIST - 4980 - History Honors Senior Project

Psychology – Aaron Ashley for Cade Mansfield
Psychology Major (BS)
PSY - 2730 - Biopsychology
PSY - 3000 - Child Psychology
PSY - 3010 - Abnormal Psychology
PSY - 3140 - Adolescent Psychology
PSY - 3600 - Statistics in Psychology
PSY - 4000 - Advanced General Psychology
PSY - 4310 - Introduction to Counseling Theories
PSY - 4380 - Practicum
PSY - 4760 - Tests and Measurements
PSY - 4805 - Capstone Projects and Research
PSY - 4910 - Senior Thesis
PSY - 4950 - Capstone Experience: Promoting Psychological Literacy
PSY - 4100 - Psychology in the Media
>>End of Proposals<<

2. AAC&U STEM Report – Marek Matyjasik – Power Point

There was a big difference between this conference and other AAC&U STEM conferences in the last six years. Data that has become available regarding program restructuring in the last 2-10 years is the reason for this difference. It shows that program restructuring has made student success rate increased significantly. It was noted that students are taking more classes, more successfully and are graduating sooner with better outcomes. Many institutions are showing that engaged learning initiatives and a team approach across colleges are successful at other universities, we can look for similar results as we move forward. A TLF subcommittee is looking at these approaches, this overlaps with a Faculty Senate ad hoc committee that is also looking at them.

3. Updates - Doris Geide-Stevenson
   - TLF Announcement – December 20 deadline. Would like uneven number committee for interviewing.
     - Gail Niklason would be a good Ex-Officio member of TLA, she is very engaged in what is happening, this would bring her additional ability to effect the committee. Will vote on this at Faculty Senate.
   - Ombuds Position – No applications have been received. Doris is approaching individuals, others please do also.
   - EAST – Replacement of Fred Chiou - Hugo Valle received 2nd highest vote within EAST, if he declines then offer to the one that received 3rd and then 4th highest votes. The college will replace Fred on Senate.
   - GSBE - Eric Smith no longer able to be on UCC, recommend Wendy Fox-Kirk as replacement. Will vote in Faculty Senate
   - USHE Faculty Senate Chairs meeting – The structure that other universities are using for their Faculty Senate leadership is chair elect, chair, past chair. This could be a good model for WSU which addresses the issues that come with chair transitions. Consider if we have the right structure to assure that transitions are good. If we were to implement this it would require a bylaw change. Regarding faculty support via reassigned time UVU reported they have 2/3 of faculty that have reassigned time, Doris will be following up to get confirmation of this.
   - Mandatory training on affirmative action and equal opportunity hiring will be given this spring
   - PPM 4-19 grading practice went back to athletics. Madonne checked with them it was fine and has been passed on.
   - Autobiographical form status – currently use existing form. APAFT is working on revising the form.

4. CRAO – Mary Beth Willard, Chair

   - EIC/SPARC proposed bylaw changes - PPM 1-13, B-V-4.6 Reading did not seem to bring issues
   - Executive Committee election bylaw change PPM 1-13, B-II-7 No anticipated issues
   - PPM 1-18 Duties of Department Chairs update – Will recirculate to Department Chair group with edits that Executive Committee recommended. Will present at Faculty Senate in December.

5. Other Items:
   - Tax bill in congress has items that will affect education. Graduate students tuition waiver would be included as income.

Meeting adjourned 3:54 pm

Next Faculty Senate Meeting: Thursday, December 7, 2017, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, January 11, 2018, 2pm, MA211K