



FACULTY SENATE MINUTES

December 7, 2017

MEMBERS - Alphabetically

David Aguilar-Alvarez
 Aaron Ashley
 Nicole Beatty
 Fred Chiou
 Bruce Davis – Brian Stecklein sub.
 Mark Denniston
 David Ferro
 Electra Fielding – Excused
 Robert Fudge – Gary Johnson sub.
 Doris Geide-Stevenson
 Afshin Ghoreishi -
 Pepper Glass/Carla Trentelman sabbatical sub – Rob Holt sub
 Scott Hadzik
 Frank Harrold
 Michael Hernandez
 Tim Herzog/Barb Wachocki
 Wendy Holliday -
 Rieneke Holman
 Parker Hughes
 Justin Jackson
 Samantha Kivalu - Absent
 Brandon Koford
 Mark LeTourneau
 David Matty – Absent
 Marek Matyjasik
 Madonne Miner
 Lola Moli - Absent
 Cass Morgan
 Molly Morin
 Cory Moss
 Cora Neal
 Casey Neville
 Blake Nielson – Rock Adams sub.
 Julio Otay - Absent
 Julia Panko

Pamela Payne
 Brett Perozzi
 Travis Price
 Clay Rasmussen
 Jack Rasmussen - Absent
 David Read
 Rob Reynolds
 Bill Robertson
 Yas Simonian
 Mohammad Sondossi
 Scott Sprenger - Absent
 Jeff Steagall
 Amy Stegen
 Sarah Steimel
 Norm Tarbox - Absent
 John Trimble
 Hugo Valle
 President Wight
 Mary Beth Willard
 Stephen Wolochowicz
 Catherine Zublin

 Guests: Eric Amsel, Kathryn vanWagoner,
 John Cavitt, Mary Beth Willard

Administrative Associate: Patti Glover

1. ROLL CALL
2. Approval of minutes from [November 9, 2017](#) meeting as circulated.

Information Items

3. Administration Report – Chuck Wight, President
Enrollments have been flat for the last few years, so starting about two years ago WSU has tried to improve student recruiting and retention. The fruits of that effort are starting to be seen. Budget related enrollments were up about 1.5% for fall and are looking like they will be up for spring. Resources from this are being put into areas that are experiencing enrollment growth.
4. [Developmental Math](#) – Eric Amsel, Associate Provost and Kathryn vanWagoner, Developmental Math Program Director. Students have better placement options available to them now through ALEKS testing. The cost is \$20 for five tests. The diagnostic test is first, then there are learning modules available to the student based on their results. There are four more tests they can take to place as high as possible in the math sequence. Students need math early, the main reason they don't finish developmental math is that they don't register for it. WSU has two math paths 1) REAL - real-life exploration, active learning, classes explain the 'why' behind math 2) Tech - traditional math on a computer. Developmental math pass rates nationally are about 50% all WSU developmental math is from 64-71%.

Action Items

5. [University Curriculum Committee](#) – John Cavitt, Chair and Eric Amsel, Associate Provost. Changes to CPPM 5: Program Proposals – There are no changes in the approval process for most curriculum proposals. However, there is a new approval process in place for new programs, emphases or majors within the mission of WSU which takes more time than in the past. Although the proposals are now approved by the WSU Trustees and no longer approved by the Board of Regents, they must be recognized by Northwest Commissions on Colleges and Universities (NWCCU) before they can be advertised or have financial aid offered. (Minors do not go through NWCCU.) The proposal can be included in the catalog once it is approved by Trustees even though not yet approved by NWCCU. A proviso will be in the catalog that no one can enroll in the program until NWCCU approval is received. A program outside the mission of WSU must go through Regents.

Language of 'tracks' versus 'emphases' - It would be helpful to use the word emphases when referring to a program of study that will appear on a transcript. The words track and concentration are an advising tool, these do not appear on a transcripts.

Curriculum proposals [Faculty Senate December](#). All proposals were approved at the November 15, 2017 meeting of University Curriculum.

MOTION: To put all proposal on the floor by Casey Neville

SECOND: Rieneke Holman

EAST

Engineering

ECE - 6710 - Real-Time Embedded Systems – Justin Jackson

Dave Ferro

MFET - 3620 - Senior Capstone Project Planning

MFET - 4580 - Process Automation II & Robotics

MFET - 4585 - Process Automation II Lab

MSE - 3800 - Manufacturing Systems I

MSE - ~~3840~~ 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

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

Shaun Adamson
~~WEB LIBS~~ - 1504 - Information Literacy Competency Exam
Course was not required to go to GEIAC committee

SCIENCE – Dave Matty
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 now 6493 - Advanced 3D Medical Imaging

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

EDUCATION – Cass Morgan

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 - Jennifer Anderson
Leadership Minor
MGMT - 4410 - Leadership Through Character
MGMT - 4420 - Critical Thinking for Leaders
ENTR - 4680 - Small Business Diagnostics

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

ARTS & HUMANITIES

Visual Design
ART - 2850 - Furniture Design – Stephen Wolochowicz

Foreign Language- John Trimble
FL 4860 - Foreign Language Internship
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 – Mark Denniston
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 Reynolds

Master of Science in Criminal Justice (MCJ)
MCJ - 6240 - Criminal Justice Planning, Budgeting, and Evaluation
MCJ - 6270 - Thesis

History – Kathryn MacKay
HIST - 2890 - Cooperative Work Experience
HIST - 4430 - History of Scandinavia
HIST – 4890 – Cooperative Work Experience – deactivate, not delete
HIST - 4930 - History Workshop
HIST - 4980 - History Honors Senior Project

Psychology – Aaron Ashley
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

DISCUSSION: LIBS 1504 changing to 1 credit for financial aid, and military payment reasons.
Recommendation to charge a fee for the test, and have it be a zero credit class. QL courses can be

completed in this manner currently. MSE courses numbers for 3800 and 3810 need to be changed those numbers are reserved for individual research and experimental courses.

MOTION: To amend motion on floor accepting all proposals except LIBS 1504 by Dave Ferro

SECOND: Hugo Valle

OUTCOME: majority yea, 3 nay, 0 abstention – motion approved

VOTE ON AMENDED MOTION: Unanimous approval

DISCUSSION: LIBS 1504 will go back to originator because it was pulled. Most of Senate didn't realize that this was the case. A senator requested to discuss LIBS 1504 and figure out what to do with it. Can we have a test that there is a fee for versus having credit attached to it? An adequate test score can fulfill the requirement, no credit would be given. This does not have to be a standardized test like ACT or SAT, can be a Weber test. Concern with what cost of test would be. This proposal is a course revision, if no action is taken on this course it will remain as it was.

MOTION: to approve LIBS 1504 as proposed in Curriculog by Travis Price

SECOND: Catherine Zublin

DISCUSSION: Can it be tabled for a month, yes, if you vote against it. If this does not pass there are still GI bill and financial aid issues. Fee to take a test looks like \$10, does that impact negatively GI bill or financial aid? Seems unfair to charge students full tuition to take a test.

Call the question approving LIBS 1504

OUTCOME: 17 yea, 15 nay, motion approved

6. CRAO – Mary Beth Willard, Chair

- a. EIC/SPARC proposed bylaw changes - [PPM 1-13, B-V-4.6](#)

MOTION: to put the bylaw change on the floor Rob Reynolds

SECOND: Catherine Zublin

OUTCOME: Unanimous approval

- b. Executive Committee election bylaw change [PPM 1-13, B-II-7](#)

MOTION: to put the bylaw change on the floor Casey Neville

SECOND: Pamela Payne

OUTCOME: Unanimous approval

- c. [PPM 1-18](#) Duties of Department Chairs, changes have been made after feedback from Executive Committee, Faculty Senate and Department Chairs council and Dean's Council.

MOTION: To bring revision for PPM 1-18 to the floor Michael Hernandez

SECOND: Mark LeTourneau

OUTCOME: Unanimous approval

7. Faculty Senate committee updates – Doris Geide-Stevenson, Faculty Senate Chair

- a. TLA – Gail Niklason, Ex-Officio – has attended meetings and been working in this capacity for years, would like to make her an official ex-officio member.

MOTION: To approve Gail as Ex-Officio member of TLA by Rob Reynolds

SECOND: Amy Stegen

OUTCOME: Unanimous approval

- b. UCC – Wendy Fox-Kirk, B&E; replacing Eric Smith, B&E, 1.5 year term

MOTION: to approve Wendy Fox-Kirk as replacement for Eric Smith by Pam Payne

SECOND: Travis Price

OUTCOME: Unanimous approval

8. Other Items

- a. Fred Chiou leaving Weber State University, EAST is replacing Fred with Hugo Valle, the person that received the second highest votes in the spring election.

Meeting adjourned 4:29 pm

Next Meeting: Faculty Senate, January 18, 2018 at 3:00 pm WB206-207