



WEBER STATE UNIVERSITY

Faculty Senate

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.

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

Health Promotion & Human Performance – T. Lewis

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 to 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