



FACULTY SENATE MINUTES

September 14, 2017

MEMBERS - Alphabetically

David Aguilar-Alvarez
 Aaron Ashley
 Nicole Beatty – Miranda Kispert sub.
 Fred Chiou
 Bruce Davis – Brian Stecklein sub.
 Mark Denniston
 David Ferro
 Electra Fielding
 Robert Fudge
 Doris Geide-Stevenson
 Afshin Ghoreishi
 Pepper Glass/Carla Trentelman sabbatical sub
 Scott Hadzik
 Frank Harrold
 Michael Hernandez – Elizabeth Balgord sub.
 Tim Herzog/Barb Wachocki sabbatical sub
 Wendy Holliday - Excused
 Rieneke Holman
 Parker Hughes
 Justin Jackson
 Samantha Kivalu
 Brandon Koford
 Mark LeTourneau
 David Matty – Barb Trask sub.
 Marek Matyjasik
 Madonne Miner - Excused
 Lola Moli - Absent
 Cass Morgan - Absent
 Molly Morin
 Cory Moss
 Cora Neal

Casey Neville
 Blake Nielson
 Julia Panko
 Pamela Payne
 Brett Perozzi
 Travis Price
 Clay Rasmussen
 Jack Rasmussen – Chloe Merrill sub.
 David Read
 Rob Reynolds
 Bill Robertson
 Yas Simonian
 Mohammad Sondossi
 Scott Sprenger - Excused
 Jeff Steagall
 Amy Stegen
 Sarah Steimel
 Norm Tarbox - Absent
 John Trimble
 Hugo Valle
 President Wight
 Mary Beth Willard
 Stephen Wolochowicz
 Catherine Zublin

 Guests: Leigh Shaw, Tom Mathews, Andrea Grover, Shannon McGillivray

Administrative Associate: Patti Glover

1. ROLL CALL –announcement of Barb Wachocki as substitute for Tim Herzog’s sabbatical and Carla Trentelman as substitute for Pepper Glass’ sabbatical
2. Approval of the minutes from [13 April 2017](#) meeting with the change in item 7 to make it read \$35 per credit hour per student. Also change item 9, cross out the word dollars after \$18,000 as it is redundant.

Information Items

3. Faculty Senate Updates – Doris Geide-Stevenson, Faculty Senate Chair
 - Retreat – Items are pending from the retreat but those that would have given updates were not available today, will pick these up next month
 - RSPG fall rolling travel awards were awarded within one week. RSPG will be watching this new method of disbursement closely. Research proposal awards will be awarded, the deadline is October 27, 2017.
 - [Ombuds Position Search](#) – Position announcement was shared, it will be posted to the faculty shortly. The intent is for the new hire to begin Spring 2017 so there is overlap with Kathryn MacKay, the current Ombuds.
4. General Education Rollout – Leigh Shaw, GEIAC Chair

A rollout team has been assembled and met through the summer. David Hubert, Associate Provost of Learning Advancement at Salt Lake Community College (SLCC) was brought in as a consultant regarding ‘Signature Assignments’. Information on the rollout can be found on the General Education web site. The rollout event, *Forces at Play* performance is October 2, 12:30-1:30, Austad Auditorium balcony. There will be a post-performance discussion from 2:00-3:30 pm in Student Union Ballroom A.

Action Items

5. [Faculty Senate Committee Charges 2017-2018](#) - Doris Geide-Stevenson, Faculty Senate Chair
MAIN MOTION: To bring the Committee Charges to the floor for approval: Casey Neville
SECOND: Julia Panko
DISCUSSION: Amy Stegen proposed a friendly amendment to ASSA charge number 4

MOTION: change ASSA charge number 4 which would make it read as follows:

4. Review the draft textbook policy PPM 4-16, ~~Review the three options to be presented to faculty senate including the three potential options~~ presented by legal counsel, ~~(Stephanie Hollist)~~, and additional input received by concerned faculty members on this issue and draft or policy options.

SECOND: Mark Denniston

DISCUSSION: Desire it to be in writing that they will take faculty input because faculty felt that they had not been allowed to give input when the textbook committee had this charge.

OUTCOME: Motion carried unanimously

Charge 7 on ASSA was addressed by Mark Denniston.

MOTION: To add the parenthetical language from charge 6e to charge 7 and then add charge 7 from ASSA to APAFT charges. This would make the charge read

7. Articulating faculty rights and responsibilities of faculty teaching a course identified as a bottleneck/obstacle course to a major, minor, or degree program (or any course otherwise identified as significantly impacting retention within a college) **in collaboration with Appointment, Promotion, Academic Freedom, and Tenure Committee (APAFT).**

SECOND: Catherine Zublin

DISCUSSION: There was question regarding if the charge is meant for ASSA or APAFT, Mark desires it to be a joint charge. He desires the parenthetical language be added to the charge and that the entire charge be added to APAFT as well. After more inconclusive discussion Katherine MacKay noted that the motion could be withdrawn.

Mark Denniston withdrew his motion

SECOND: Catherine Zublin

MOTION: Dave Ferro moved that the discussion regarding ASSA charge 7 go back to the Executive Committee

SECOND: Catherine Zublin

OUTCOME: Motion carried unanimously

Vote to approve the Main Motion with amendments for all standing committees –
OUTCOME: Motion carried unanimously

6. [Committee Changes/Replacements](#) – Doris Geide-Stevenson, Faculty Senate Chair
ARCC – Jason Manley, A&H Three-year Term; Linda DuHadway, EAST, One- year Term
APAFT – Sandra Fital-Akelbek, S, Three-year Term; Wade Kotter, LIB, One-year Term;
CRAO – Dave Feller, A&H, Three-year Term; Monte Roberts, HP Two-Year Term;
EIC – Alice Mulder, S&BS, Three-year Term; Mary Foss, EAST, One-year Term
SBBFP – Ed Hahn, LIB One-year Term

MOTION: To put the changes on the floor – Casey Neville
SECOND – Pamela Payne
MOTION CARRIED

7. Approval of the Faculty Board of Review Chair – Tom Mathews, nominee

Faculty Senate Constitution PPM 1-13, ARTICLE B-VI. REVIEW FUNCTIONS OF THE FACULTY
Section 2. The Faculty Board of Review

The review function of the faculty shall be exercised by the Faculty Board of Review. The Faculty Board of Review shall be composed of seven regular members and two alternate members; each member must be a tenured member of the teaching faculty. When issues dictate, up to two student members may be added to the Board. The Faculty Senate shall elect at least three regular members and two alternate members each year from a slate of nominees presented by the Executive Committee as the Faculty Board of Review. The Executive Committee shall recommend to the Faculty Senate the chair for the Faculty Board of Review Committee and require Faculty Senate approval of that appointment via motion. Regular members shall hold office after the last day of spring semester for a term of two years; alternate members shall hold office following the last day of spring semester for a term of one year. A member shall complete the review of any case in which consideration began prior to the expiration of the member's term of office. At least one year shall elapse between terms of office. No more than one member of the Faculty Board of Review shall serve at any one time from a single department of the University, or where departments do not exist, from any single program.

MOTION: To put the nomination of Tom Mathews on the floor – Marek Matyjasik
SECOND: Catherine Zublin
MOTION CARRIED

8. [Acceptable Use Policy](#), PPM10.2 – Andrea Grover, IT, Shannon McGillivray, ARCC Chair

MOTION: To bring policy to the floor – Amy Stegen
SECOND Rob Reynolds

DISCUSSION::The driver behind these changes was legal challenges to the privacy section on the policy, it needed to be clearer. The changes that were made focused on fixing duplications within the policy and standardizing definitions to match the use of those terms in other policies. One sentence regarding child pornography was added. The ARCC committee has reviewed the policy and found it favorable and recommends supporting the changes. University legal counsel was also involved in making these changes.

MOTION: Recommend to approve the Acceptable Use Policy PPM10.2
ONE OPPOSED, NO ABSTENTIONS,
MOTION CARRIED

9. Other

Recommendation that the Student Success Steering Committee (SSSC) and subcommittees be circulated to Faculty Senate. Doris Geide-Stevenson updated that the desire was for this to be addressed in this month's Faculty Senate meeting, but administration was not available. An update will be given on the SSSC and the STARFISH committee at the October meeting. www.Weber.edu/weberthrives has all the SSSC committees, subcommittees and membership listed.

Meeting adjourned 3:52 pm

Next Meeting: Faculty Senate, OCTOBER 12, 2017 at 3:00 pm WB206-207

