



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, April 4, 2019
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Information in Green was updated after agenda was posted

1. Approval of [February 28, 2019](#) Minutes
2. Curriculum – John Cavitt UCC Chair
 - a. Annual Curriculog Shutdown May 1-June 30th
 - b. Curriculum [EC April 4, 2019](#)

Social & Behavioral Science

Military Science

New Course ~~MILS-1220-Wilderness Survival Skills~~ Jeong Hinton
No representative came to meeting

Neuroscience

New Course NEUR - 3998 - EEG in Epilepsy Jim Hutchins
New Course NEUR - 3999 - EEG in Ped Patients & Neonates Jim Hutchins

Science

Microbiology

Program Changes Biotechnology and Industrial Emphasis\, Microbiology (BS) Matt Domek
Program Changes Medical Microbiology Emphasis\, Microbiology (BS) Matt Domek
Program Changes Microbiology (BS) Matt Domek
Program Changes Public and Environmental Health Emphasis\, Microbiology (BS) Matt Domek

- c. Curriculum Proposals not approved at February FS Meeting (English)
3. 2:15 APAFT – Melissa NeVille, Chair
 - a. Charge 2 - [Autobiographical](#) (scholarship) and [PPM](#)
 - b. Charge 3 - [Summary of benchmarking](#) of student evaluations in tenure and promotion
 - c. [Charge 5](#) - Summary of benchmarking related to the ranking of instructors
 - d. PPM 8-11 & PPM 8-22 [Steward Library Changes](#)
4. 2:40 [TLA Update](#) – Colleen Packer, Chair
5. 2:50 [ARCC Update](#) – Shannon McGillivray, Chair

6. 3:00 RSPG Update – Stephanie Wolfe, Chair
7. 3:10 Starfish Update – Leslie Park, Student Success
8. 3:20 [First Year Student Challenges](#) – Eric Amsel
9. 3:45 [ASSA Letter to Faculty](#) - Brent Horn
10. [Emeritus College Ad Hoc Committees](#) – Doris Geide-Stevenson
11. Interior Design BS Discontinuances – Doris Geide-Stevenson
12. Presidents Council Update – Doris Geide-Stevenson
13. Ready for Faculty Senate
 - a. Presentation of FGA Award
 - b. Certificates for Outgoing Faculty
 - c. [Standing and Ad Hoc Committee Nominations](#)
14. Administrative Update – who?
15. Other Items

Next Faculty Senate Meeting: Thursday, April 11, 2019, 3pm, Smith Lecture Hall, WB206-207