



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, February 28, 2019

2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Items in green have been added after agenda was posted

1. Approval of [February 7, 2019](#) & [February 21, 2019](#) meeting minutes
2. Curriculum – John Cavitt, Chair

EC Feb 28, 2019

General Education

Women and Gender Studies

Gen Ed Renewal (SS) WGS - 1500 - Introduction to Women and Gender Studies Richard Price

Math

Gen Ed Renewal ~~MATH - 1210 - MATH 1210 - Calculus I, MATH 1220 - Calculus II, MATH 2210 - Calculus III~~ Paul Talaga Course not Gen Ed and does not require Gen Ed renewal

Geography

Gen Ed Renewal (SS) GEOG - 1300 - Places and Peoples of the World Eric Ewert

Gen Ed Renewal (SS) GEOG - 1520 - Geography of the United States and Canada Eric Ewert

Non-General Education

English

(from February FS Meeting, proposals were not represented and therefore moved to March)

New Program Literary Editing Abraham Smith

Program Changes - English Teaching (BA) James Young

Program Changes - English BA Hal Crimmel

New Course ENGL - 3540 - Adaptation Studies Hal Crimmel

LEAP

New Course LEAP - 2751 - Campus Activities & Events Deb Sheridan

New Course LEAP - 2752 - SPECIAL PROJECTS - READING Deb Sheridan

Social & Behavioral Science

History

New Course HIST - 4520 - History of Medicine Matt Romaniello

New Course HIST - 4570 - Islamic Civilization Matt Romaniello

Neuroscience

~~New Course NEUR - 3998 - EEG in Epilepsy Jim Hutchins~~

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

Jim unable to attend meeting, asked for proposals to be moved to March

ROTC

New Course MILS - 1110 - Basic Rifle Marksmanship Jason Webb

New Course MILS - 2220 - Advanced Rifle Marksmanship Jason Webb

3. 2:10 APAFT – Melissa Neville, Chair
 - a. Instructor Contract Terms [PPM 8.7,II](#)
 - b. [Removal of Instructor Specialist term PPM 8-11 & 8-21](#)
 - c. [Faculty Survey - Plan](#)
 - d. Autobiographical Document
4. 2:20 SBBFP – Leah Murray, Chair
 - a. [Pre-Promotion Base Salary Increase](#)
 - b. [CUPA](#)
5. 2:45 ASSA – Brent Horn
 - a. [Academic Standing PPM 4-17](#)
 - b. [Student Vaccinations](#)
6. 3:00 Study Abroad – Cliff Nowell
7. CRAO Senate Representation – Doris Geide-Stevenson
8. Sabbaticals for Senate members
 - a. B&E, David Read, Fall 19, Shane Schvaneveldt substitute
 - b. Science, Adam Johnston Spring 20
 - c. EAST, Hugo Valle Spring 20
9. Faculty Governance Award - Doris Geide-Stevenson
10. Emeritus ad hoc committee – Doris Geide-Stevenson
11. New Executive Committee Members

<u>Name</u>	<u>College</u>	<u>Department</u>
Zublin, Catherine	College of Arts Humanities	Performing Arts
Rushton, Sheryl	College of Education	Teacher Education
Nielson, Blake	College of Eng Appld Sci Tech	Professional Sales
Neville, Casey	College of Health Professions	Radiologic Sciences
Wachocki, Barb	College of Science	Botany
Herzog, Tim	College of Science	Chemistry
Ashley, Aaron L	College Social Behavior Science	Psychology
Hahn, Ed	Library	Library
Geide-Stevenson, Doris	School of Business Economics	Economics

12. Other Items

a. Trustees Presentations

Next Faculty Senate Meeting: Thursday, March 14, 2019, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, April 4, 2019, 2pm, MA211K