



WEBER STATE UNIVERSITY

Faculty Senate

Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, March 14, 2019

Please click on links to review documents
Information in Green was updated after agenda was posted

1. ROLL CALL
2. Approval of minutes from [February 14, 2019](#) meeting.

Information Items

3. [Administrative Update](#) – Provost Miner
4. 2020 Scholarship Model – Provost Miner
5. GEIAC [WSU year Two Report](#) – Molly Sween, Chair
6. [CUPA](#) – Rick Ford, SBBFP Representative
7. [Faculty Salary Survey](#) Leah Murray, SBBFP Chair
8. [Faculty Teaching Evaluation Survey](#) - [Plan](#) - Valerie Herzog, APAFT Representative

Action Items

9. Election for Faculty Senate Chair and Vice Chair – Kathryn MacKay
10. University Curriculum – John, Cavitt, Chair

[Faculty Senate March 14, 2019](#)

General Education (GE is informational only, Faculty Senate does not vote on these)

Women and Gender Studies

Gen Ed Renewal (SS) WGS - 1500 - Introduction to Women and Gender Studies Melina Alexander

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

New Program Literary Editing Abraham Smith

Program Changes - English Teaching (BA) James Young

Program Changes - English BA 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 Susan Matt

New Course HIST - 4570 - Islamic Civilization Susan Matt

ROTC

New Course MILS - 1110 - Basic Rifle Marksmanship Jeong Hinton

New Course MILS - 2220 - Advanced Rifle Marksmanship Jeong Hinton

11. [Pre-Promotion Base Salary Increase](#) – Leah Murray, SBBFP Chair

12. APAFT – Valerie Herzog, APAFT Representative

a. Instructor Contract Terms [PPM 8.7,II](#)

b. Removal of Instructor Specialist term [PPM 8-11 & 8-21](#)

13. [CRAO Adjunct Representation](#) – Mary Beth Willard, CRAO Representative

14. ASSA – Brent Horn

a. [Academic Standing PPM 4-17](#)

b. [Student Vaccinations](#)

15. Other Items

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

Next Meeting: Faculty Senate, April 11, 2019 at 3:00 pm WB206-207