



MEMBERS - Alphabetically

David Aguilar-Alvarez  
 Aaron Ashley  
 Brody Bailey - Absent  
 Jason Barrett-Fox - Excused  
 Tracy Callahan  
 Minsum Choi  
 Vikki Deakin  
 Bruce Davis - Excused  
 Mark Denniston  
 Andrea Easter-Pilcher  
 Chis Eisenbarth  
 David Ferro  
 Wendy Fox-Kirk  
 Doris Geide-Stevenson  
 Scott Hadzik.  
 Frank Harrold  
 Ed Hahn – Nicole Beatty  
 Sue Harley  
 Tim Herzog  
 Wendy Holliday  
 Rieneke Holman  
 Brent Horn  
 Dan Hubler – Ryan Dunn  
 Justin Jackson  
 Adam Johnston  
 Connor Jones - Absent  
 Mark LeTourneau  
 Marek Matyjasik  
 Madonne Miner  
 Cory Moss  
 Cora Neal  
 Casey Neville  
 Blake Nielson  
 Kacy Peckenpaugh  
 Brett Perozzi  
 Travis Price  
 Clay Rasmussen  
 Jack Rasmussen - Excused  
 David Read - Absent  
 Rob Reynolds  
 Bill Robertson  
 Ann Rocha  
 Yas Simonian  
 Mohammad Sondossi

Scott Sprenger - Absent  
 Jeff Steagall  
 Amy Stegen  
 Sarah Steimel  
 Norm Tarbox  
 John Trimble  
 Hugo Valle  
 Glen West - Absent  
 Mary Beth Willard  
 Stephen Wolochowicz  
 Catherine Zublin

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 Guests: Melissa Neville, Amy Stegen,  
 Dave Ferro, John Cavitt

Administrative Associate: Patti Glover

1. ROLL CALL
2. Approval of minutes from [October 11, 2018](#) meeting as circulated.

### Information Items

3. Administrative Update – Norm Tarbox, Interim President
  - a. Strategic Planning - Budget related enrollment up 1%. First time full-time enrollment up 27%, this reflects the WSU efforts to recruit and retain.
  - b. Governance – Currently the Board of Trustees have program approval authority. Norm believes there may be significant changes in how USHE schools are governed in the next few years.
  - c. Presidential Search - Finalists have been chosen for WSU president. The tentative dates for campus interviews are December 5 & 6.
4. Faculty Senate Update – Doris Geide-Stevenson
  - a. Campus Safety - Dane LeBlanc will be coming to address Faculty Senate next month regarding WSU internal processes.
  - b. [What is an educated Person Conference Update](#)– Marek Matyjasik Gave an overview of items that were discussed at the USHE wide Faculty Senate meeting at the Educated Person Conference.
5. Engineering Organizational Changes – Dave Ferro, Dean  
This change is to align disciplines with the correct programs. The current Engineering and Engineering Technology will become 3 departments.
  - a. [Current and Future Organization Outline](#)
    - i. [Mechanical Engineering](#) – Organization Change & New Department
    - ii. [Mechanical Engineering](#) – Move Programs from Engineering to Mechanical Engineering
    - iii. [Electrical and Computer Engineering](#) – Department Name Change
    - iv. [Electronic Engineering Technology](#) – Program transfer to Engineering (New Electrical & Computer Engineering)
    - v. [Manufacturing and Systems Engineering](#) – Department Name Change & Program Transfers
6. Curriculog: Organizational Change Proposal and Policy Proposal – Patti Glover, Administrative Associate gave a brief overview of new proposals and how to get around in Curriculog when it is used for policy changes versus curriculum changes.

### Action Items

7. APAFT [Charge 8: PPM 3-25, VI One Course Reduction Approvals](#)– Melissa Neville, Chair  
Removes the need to have Board of Trustees approval for one-course reduction.  
MOTION: To bring APAFT charge 8 to the floor Amy Stegen  
SECOND: Catherine Zublin  
OUTCOME: Unanimous Approval

8. [CRAO Apportionment](#) – Amy Stegen, Chair [Historical Data](#)  
 Using the formula previously used the number of senators stayed the same for all colleges compared to the apportionment from last academic year.  
 MOTION: To bring the apportionment numbers to the floor Rieneke Holman  
 SECOND: Aaron Ashley  
 OUTCOME: Unanimous Approval

9. University Curriculum Committee – John Cavitt, Chair  
[Faculty Senate Nov 8, 2018](#)

MOTION: To pull out for further discussion MATH 950 and 990 Catherine Zublin  
 SECOND: Mark Denniston  
 OUTCOME: Majority yea, no nay, one abstention, motion passes

**Arts & Humanities**

**English**

Course Deletion ENGL - 0960 - Developmental College Writing Susan McKay  
 Course Deletion ENGL - 3550 - Multicultural and Ethnic Literature in America Susan McKay  
 Course Deletion ENGL - 3580 - Regional Literature in America Susan McKay  
 Course Deletion ENGL - 4720 - Chaucer Hal Crimmel  
 Course Deletion ENGL - 4740 - Milton: Major Prose and Poetry Susan McKay  
 Course Deletion ENGL - 4750 - Classical Literature Susan McKay  
 New Course ENGL - 6930 - Visiting Writer Master Class Susan McKay

**Business & Economics**

**Supply Chain Management & Management Information Systems**

New Course SCM - 4840 - Operations & Supply Chain Industry Projects Francois Giraud-Carrier

**Education**

**Athletic Training & Nutrition**

New Course NUTR - 2020 - Nutrition in the Life Cycle Damon Joyner  
 New Course NUTR - 3040 - Nutrition Assessment Damon Joyner  
 Program Changes-Nonsub Nutrition Education (BIS) Damon Joyner  
 Program Changes Nutrition Education (BS) Damon Joyner  
 Program Changes-Nonsub Nutrition Education Minor Damon Joyner

**Masters of Athletic Training**

Program Changes Master of Science in Athletic Training (MS) Matt Donahue  
 New Course MSAT - 6100 - Advanced Emergency Care in AT Matt Donahue  
 Course Revision MSAT - 6500 - Introduction to Graduate Athletic Training Matt Donahue

**Health Promotion and Human Performance**

New Program Outdoor Recreation Entrepreneurship (emphasis) James Zagrodnik

**Health Professions**

**Medical Lab Science**

New Course MLS - 5112 - Clinical Laboratory Immunology Matt Nicholaou

**Nursing**

Program Changes Nursing, RN-to-BSN (BS) Sally Cantwell

**Masters/Doctorate Nursing**

New Program Doctor of Nursing Practice - FNP Julie Gee/Deborah Judd  
 New Program Doctor of Nursing Practice - Leadership Julie Gee/Deborah Judd  
 Course Revision NRSG - 6210 - Advanced Pathophysiology Julie Gee/Deborah Judd  
 Course Revision NRSG - 7002 - Transitions to Practice II Julie Gee/Deborah Judd  
 New Course NRSG - 3400 - Mental Health: The Complex Role Julie Gee/Deborah Judd  
 New Course NRSG - 6211 - APRN Patho II and Genetics Julie Gee/Deborah Judd

|            |   |                        |
|------------|---|------------------------|
| New Course | NRSG - 6216 - APRN Pharmacology II          | Julie Gee/Deborah Judd |
| New Course | NRSG - 6900 - Fieldwork Practicum           | Julie Gee/Deborah Judd |
| New Course | NRSG - 7000 - Introduction to DNP Role      | Julie Gee/Deborah Judd |
| New Course | NRSG - 7001 - Transitions to Practice I     | Julie Gee/Deborah Judd |
| New Course | NRSG - 7010 - Scholarly/Ethical Foundations | Julie Gee/Deborah Judd |
| New Course | NRSG - 7020 - Biostatistics/Epidemiology    | Julie Gee/Deborah Judd |
| New Course | NRSG - 7030 - Information Technology & EBP  | Julie Gee/Deborah Judd |
| New Course | NRSG - 7040 - Systems Approach and QI       | Julie Gee/Deborah Judd |
| New Course | NRSG - 7050 - Advanced Population Health    | Julie Gee/Deborah Judd |
| New Course | NRSG - 7060 - DNP Leadership                | Julie Gee/Deborah Judd |
| New Course | NRSG - 7070 - Healthcare Policy             | Julie Gee/Deborah Judd |
| New Course | NRSG - 7080 - Healthcare Finance/Economics  | Julie Gee/Deborah Judd |
| New Course | NRSG - 7801 - DNP Project Planning I        | Julie Gee/Deborah Judd |
| New Course | NRSG - 7802 - DNP Project Planning II       | Julie Gee/Deborah Judd |
| New Course | NRSG - 7803 - DNP Project Planning III      | Julie Gee/Deborah Judd |
| New Course | NRSG - 7901 - DNP Practicum                 | Julie Gee/Deborah Judd |
| New Course | NRSG - 7902 - DNP Practicum                 | Julie Gee/Deborah Judd |
| New Course | NRSG - 7903 - DNP Practicum                 | Julie Gee/Deborah Judd |

## **Science**

### **Geoscience**

|                 |   |           |
|-----------------|---|-----------|
| Course Deletion | GEO - 1020 - Dinosaurs and the Fossil Record                  | Rick Ford |
| Course Deletion | GEO - 4010 - Ancient Environments and Paleoecology            | Rick Ford |
| Course Deletion | GEO - 5030 - Geology for Teachers                             | Rick Ford |
| Course Revision | GEO - 2050 - Earth Materials (prereq change)                  | Rick Ford |
| Course Revision | GEO - 4060 - Geoscience Field Methods (increase credit hours) | Rick Ford |
| New Course      | GEO - 3000 - Geoscience Methods and Careers                   | Rick Ford |
| New Course      | GEO - 4560 - Environmental Geochemistry                       | Rick Ford |
| New Course      | GEO - 4830 - Directed Readings                                | Rick Ford |
| New Course      | GEO - 4990 - Geoscience and Society Seminar                   | Rick Ford |

## **Social & Behavioral Science**

### **Criminal Justice**

|             |                                    |            |
|-------------|------------------------------------|------------|
| New Program | Forensic Science Fundamentals (CP) | Brent Horn |
|-------------|------------------------------------|------------|

### **Political Science**

|                 |  |                 |
|-----------------|--|-----------------|
| Program Changes | International Studies Minor                    | Stephanie Wolfe |
| Program Changes | Political Science (BA)                         | Richard Price   |
| Program Changes | Political Science (BS)                         | Richard Price   |
| Program Changes | Political Science Minor                        | Richard Price   |
| Program Changes | Political Science Teaching (BA)                | Richard Price   |
| Program Changes | Political Science Teaching (BS)                | Richard Price   |
| Course Deletion | POLS - 3220 - Politics and Government of Asia  | Richard Price   |
| Course Deletion | POLS - 4280 - Foreign Policies of Major Powers | Richard Price   |
| New Course      | POLS - 3200 - Middle East and North Africa     | Richard Price   |
| New Course      | POLS - 4200 - Comparative Authoritarianism     | Richard Price   |
| New Course      | POLS - 4210 - Violence and Contestation        | Richard Price   |

MOTION: To bring all curriculum but MATH to the floor for approval Casey Neville

SECOND: David Aguilar-Alvarez

OUTCOME: Unanimous Approval

## **Math**

|                 |                                 |             |
|-----------------|---------------------------------|-------------|
| Course Revision | MATH - 0950 - Pre-algebra       | Brenda Acor |
| Course Revision | MATH - 0990 - Beginning Algebra | Brenda Acor |

DISCUSSION: Student contact hours have increased from 3 to 4, the additional hour has been spent on learning strategies, study skills and growth mindset. This proposal increased the hours to match actual practice. Increased time has brought greater pass rates. Senate and students voiced concern with increased pay by the student, can this be dealt with another way? Executive Committee needs to address the policy regarding the pay issue. Travis Price called the question, all in approval.

MOTION: To bring Math to the floor Adam Johnston

SECOND: Aaron Ashley

OUTCOME: Majority yea, 7 opposed, no abstentions, proposals pass

#### 10. Other Items

- a. Proper way to bring items to Faculty Senate - To bring a charge for Faculty Senate contact Senate chair, they will take it to Executive Committee for discussion. It then may move forward as a charge if agreed to by Executive Committee. At Faculty Senate anyone can make a motion to bring an item to the floor, if seconded it can be brought before the senate for discussion/approval.
- b. There is a legislative task force that looks into the governance structure of Utah higher education. How can we interact with this task force?

Adjourned 4:24 pm

**Next Meeting: Faculty Senate, DECEMBER 6, 2018 at 3:00 pm WB206-207**