



MEMBERS - Alphabetically

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

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

Guests: Electra Fielding, Molly Sween,
John Cavitt, Rick Ford

Administrative Associate: Patti Glover

1. ROLL CALL
2. Tribute to Alicia Giralt – Electra Fielding
3. Approval of minutes from [September 6, 2018](#) meeting.

Information Items

4. Administrative Update – Norm Tarbox, Interim President
Referendum #1, ‘Our Schools Now’ is a referendum regarding public and higher education funding. The Board of Regents and those on the steering committee for Our Schools Now have suggested that the institutions support Referendum #1. Presidents are discussing how to handle this issue. Norm is encouraging people to vote, not advocating for the referendum. The political season is a good time for a reminder that if faculty are using WSU email they need to avoid political advocacy. The new scholarship implementation has been slowed down, next year’s 125% maximum is the same as this year, the 100% maximum will be implemented in 2020-2021. Conversations regarding scholarships are taking place with the colleges.
5. [Ombuds position](#) – Applications are being taken, please apply by December 1, or recommend someone that you think would be well qualified.
6. [General Education Renewals and Probationary Courses](#) - John Cavitt, UCC Chair
71 General Education proposals were reviewed. The largest reason for receiving probation is inability to provide two semesters of data.

Action Items

7. [Certificate of Completion in General Education](#) - John Cavitt, UCC Chair
Many USHE institutions have a Certificate of Completion in Gen Ed. Although students can complete Gen Ed’s with a 2.0, to get the certificate they must have a 2.5. This certificate could work as well or better than an Associates for students and functions as another way to document students’ progress toward a degree. The certificate is counted in the WSU number of certificates, not the programs numbers.
MOTION: To bring the Certificate of completion to the floor by Aaron Ashley
SECOND: Rob Reynolds
OUTCOME: Unanimous Approval
8. University Curriculum Committee – John Cavitt, Chair [Faculty Senate October 11, 2018](#)

College of Education

MED - 6322 - Advanced Music Integration	Vince Bates
MED - 6323 - Advanced Drama Integration	Vince Bates
MED - 6324 - Advanced Dance Integration	Vince Bates
MED - 6325 - Advanced Visual Arts Integration	Vince Bates

College of Health Professions

MHA - 6310 - Managed Care vs Managed Health - Deletion	Darcy Carter
MHA - 6380 - Patient Services Staff Management - Deletion	Darcy Carter
MHA - 6840 - Case Study Analysis	Darcy Carter
MHA - 6850 - MHA Study Abroad	Darcy Carter

MOTION: To bring the MED and MHA proposals to the floor by Catherine Zublin

SECOND: Casey Neville
OUTCOME: Unanimous Approval

9. [Department Name Change](#), Geoscience to Earth and Environmental Sciences – Rick Ford, Department Chair. The name change is in the best interest of students. This name is a national trend, positioning our college for the future. There is support across campus, and at other USHE schools.

MOTION: To bring the department name change proposal to the floor by Marek Matyjasik

SECOND: Casey Neville

OUTCOME: Unanimous Approval

10. Change in Composition of Ad Hoc Starfish Committee – Doris Geide-Stevenson , Faculty Senate Chair

Shaun Adamson (LIB) – Library, had not been represented

Rebekah Cumpsty for Kacy Peckenpaugh (A&H)

Ryan Dunn for Geri Conlin (ED)

MOTION: To bring Ad Hoc committee changes to the floor by Catherine Zublin

SECOND: Ed Hahn

OUTCOME: Unanimous Approval

11. [URTE Committee Chair Nominations](#) - Doris Geide-Stevenson Nomination of Laine Berghout for URTE Chair

MOTION: To accept nomination of Laine Berghout by Marek Matyjasik

SECOND: Hugo Valle

OUTCOME: Unanimous Approval

12. New charge for GEIAC – Doris Geide-Stevenson

GEIAC is to review the general education rule “Only one course from either GEOG or GEO may be used to fulfill Physical Sciences.” A departmental split about 20 years ago prompted this rule.

MOTION: To put the charge on the floor Rob Reynolds

SECOND: David Ferro

OUTCOME: Unanimous Approval

Adjourned at 3:45 pm

**Next Faculty Senate Meeting: Thursday, November 8, 2018, 3pm, Smith
Lecture Hall, WB 206-207**