

FACULTY SENATE MINUTES

MEMBERS - Alphabetically

David Aguilar-Alvarez Brett Alexander - sub. Jessica Westover Aaron Ashley Jason Barrett-Fox **Dustin Birch** Rebecka Brasso R.C. Callahan - Absent Tracy Callahan - Absent Nicola Corbin Kade Crittenden Kenton Cummins Brian Stecklein Mark Denniston C. Ryan Dunn Andrea Easter-Pilcher – sub. Barb Trask Chris Eisenbarth David Ferro Wendy Fox-Kirk Deana Froerer Doris Geide-Stevenson Cydnee Green **Kristin Hadley** Ed Hahn Sue Harley Tim Herzog Wendy Holliday - Excused Brent Horn Dianna Huxhold - Excused Adam Johnston – sub John Sohl S '20 Madonne Miner **Brad Mortensen** Corv Moss Matt Mouritsen Cora Neal Casey Neville Blake Nielson – Jeremy Farner Tanya Nolan Marjukka Ollilainen Kacy Peckenpaugh

Brett Perozzi Travis Price David Read Rob Reynolds Julie Rich – sub. Susan Matt Bill Robertson – sub. Christine O'Neil Ann Rocha Sheryl Rushton Yas Simonian Scott Sprenger Norm Tarbox - Absent Chris Trampel John Trimble Hugo Valle – sub Pete van der Have Barb Wachocki Glen West Joshua Winegar Catherine Zublin _____

Administrative Associate: Patti Glover

Guests: John Cavitt, Brenda Kowalewski

- 1. ROLL CALL
- 2. Approval of the minutes from the <u>December 5, 2019</u> meeting as circulated.

3. Curriculum - John Cavitt

Curriculog <u>Justifications</u> for Curriculum <u>Agenda FS Jan 16, 2020</u> The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve further into a proposal then click on the 'dated link' which is the Curriculog Agenda has been used for years.

General Education

New Course UNIV - 1110 - FYS: Cultivating Your Future Leigh Shaw (course approved, no Gen Ed attribute received) New Gen Ed WSU - 1470 (PS/CA)- Integrating Chemistry and Visual Art Brandon Burnett

Science

Program Changes Chemistry Teaching (BS) Michelle Paustenbaugh

EAST

Facilities Management New Program Institutional Certificate of Proficiency: Facility Management Pete Van Der Have

Construction & Building Science New Program Pre-Architecture AAS Jeremy Farner

Computer Science New Program Computer Science Teaching Drew Weidman

Business & Economics

New CourseMACC - 6700 - CPA Examination Review: FARRyan PaceNew CourseMACC - 6750 - Study Abroad Ryan PaceProgram ChangesMaster of Accounting (MAcc) Ryan PaceProgram ChangesMaster of Taxation (MTax)Ryan PaceNew CourseMTAX - 6700 - CPA Examination Review: FARRyan PaceNew CourseMTAX - 6750 - Study Abroad Ryan PaceRyan Pace

Social & Behavioral Science

Criminal Justice New Course CJ - 2400 - Criminal Court Process David Lynch

History

New Course HIST - 3220 - History of the Bill of Rights Vikki Deakin New Course HIST - 4015 - History of the Atlantic World, 1400-1815 Vikki Deakin

Psychology

New CoursePSY - 2860 - PracticumCade MansfieldCourse RevisionPSY - 1540 - Designing Your LifeCade MansfieldCourse RevisionPSY - 3615 - Psychological Statistics and Methods I Cade MansfieldProgram ChangesPsychology Courses TableCade Mansfield

Arts & Humanities

Program Changes Latin American Studies Minor Tom Mathews

English			
Course Deletion	ENGL - 3270 - Magazine Article Writing	Hal Crimmel	
Course Deletion	ENGL - 3310 - Young Adult Literature	Hal Crimmel	
Course Deletion	ENGL - 3400 - ENGL 3400The Teaching of Literature		Hal Crimr

Course Revision ENGL - 3420 - Teaching With Young Adult Literature Hal Crimmel Course Deletion ENGL - 3740 - The Literature of the Sacred Hal Crimmel Course Deletion ENGL - 3820 - History of Literary Criticism Hal Crimmel ENGL - 4400 - Multicultural Perspectives on Literature for Young People Hal Course Deletion Crimmel New Course ENGL - 3755 - Topics in English Teaching Hal Crimmel New Course ENGL - 4910 - Capstone in English Teaching Hal Crimmel Program Changes English (BA) Hal Crimmel **Program Changes** English Teaching (BA) Hal Crimmel Program Changes English Teaching Minor Susan McKay

English BA program change pulled by John Sohl

Concern with loss of rigor with 3000 electives turning to 2000 level course. The change was made to make the bachelors stackable with the associates. The accrediting agencies don't have a problem with this.

MOTION: To bring all curriculum but the BA program change to the floor by Casey Neville SECOND: Ed Hahn MOTION: To approve all curriculum but the BA program change by Ed Hahn SECOND: Catherine Zublin OUTCOME: Unanimous approval

MOTION: To approve English BA by Catherine Zublin SECOND: John Sohl OUTCOME: Unanimous approval

4. Administrative Update - Brad Mortensen

This summer the main loop road around campus will be repaved, the Tech Ed building will be demolished, the Noorda building should be started and the Computer and Automotive Engineering building should be finished. The Outdoor Adventure Center is slated to open up in November. Also, it looks like the. UTA transit line should be ready for fall 2022.

An overview of elements involved in the pre-strategic planning being done by the University Planning Council were given. The committee is hoping to gather input from all colleges and departments to help formulate a solid plan with strategies that are supported by faculty and staff. The governor has recommended that the state freeze tuition until the USHE system comes up with a definition of affordability. The Board of Regents is taking that recommendation seriously. Brad is on the committee that is working on the definition.

There was a discussion regarding the new apparatus for state university governance and if it is being designed to keep academic voices out. A White Paper submitted to Senator Milner by the USHE Faculty Senate Leaders from all Utah universities is recommending that a voice of faculty governance be in the new governing structure.

- Honoring Bruce Davis Dave Ferro, EAST Dean Dave gave a eulogy of Bruce's life and accomplishments.
- Eportfolio Brenda Kowalewski, Associate Provost Employers are requesting e-portfolios because resumes don't show the employer the evidence of experiences and skills that students have developed. This can be taken with the students after they graduate.

Instructure (Canvas parent company) purchased a platform called Portfolium to replace their poor Eportfolio feature currently in Canvas. It has three features in total – an Eportfolio, an assessment module, and a badging component that various areas of campus have expressed an interest in

using. Statewide contracts reduce the costs, and others in the state are looking at these products and trying to get a price break. The next step that needs to be taken involves pulling a group of faculty and staff together to explore the use of e-Portfolios, badging and assessment modules using Portfolium. There is a need for 2500 users of portfolium in the spring at Weber to get a start date for the product of July 1, 2020.

- 7. Other: Items
 - a. Adjunct Retreat February 1, 2020
 - b. Faculty Governance Award Nominations Open
 - c. Standing Committee Survey release January 17, 2020
 - d. Stuart Slavin Presentation January 22, 2020 SU Ballroom 10:30am

Meeting Adjourned 3:50 pm