WEBER STATE UNIVERSITY
Faculty Senate

Thursday, February 27, 2020
2 pm, MA Boardroom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Items in green were added after the agenda was published

1. Approval of February 6, 2020 meeting minutes.
2. Curriculum - John Cavitt
   Curriculog Justifications for Curriculum Agenda EC Feb 27, 2020

Gen Ed

Gen Ed ART - 1110 - Drawing I Dianna Huxhold
Gen Ed ART - 2450 - Foundations of Photography: Color/Digital Josh Winegar
Gen Ed Att. Del. FL - 2851 - Study Abroad John Trimble
Gen Ed Att. Del. THEA - 1053 - Introduction to Technical Production Jenny Kokai
Gen Ed Att. Del. THEA - 3323 - History and Literature of Contemporary Theatre Jenny Kokai

Education

New Course MED - 6370 - International and Comparative Education: Case Studies Sheryl Rushton

Health Professions

Nursing

Course Deletion NRSG - 6900 - Social Epidemiology, Global Health Issues and Cultural Competency Deborah Judd
New Course NRSG - 6270 - Mental Health for Primary Care Deborah Judd
Program Changes- Doctor of Nursing Practice-Family Nurse Practitioner (DNP-FNP) Deborah Judd
Course Deletion NRSG - 6920 - Evidence Based Practice II Deborah Judd

PA Program

New course and program will be brought back to UCC next month with suggested additions.

3. 2:05 Gen Ed WSU Courses & Program Data - Molly Sween
4. 2:15 Acceptable Use Policy Changes – Brett Ellis
5. 2:20 Amazon Email Registrations – Nancy Emenger
6. 2:30 Internship Program Attribute - Robert Ameling
7. 2:45 APAFT – Melissa NeVille-Norton
   a. Charge 10 Dean's Survey (Info Item)
   b. Charge 13 Stewart Library PPM 8-11
   c. Charge 2,3,4,7 Autobiographical Form Changes & PPM 8-11,
   d. Autobiographical Review Process PPM 8-12
   e. Autobiographical Review Frequency PPM 8-13

f. Charge 11 Digital Workflow Processes & Dated Guidelines
g. Charge 6 Student Evaluation of Faculty Instrument

8. 3:00 Ad hoc assessment committee - Gail Niklason
9. ~~Smoke Free Campus - Janelle Gardner Task Force Chair~~ not approved by Student Senate
10. 3:15 Ombuds Report – Gary Johnson
11. FGA Award -Patti Glover
12. Board of Trustees Presentation updates -
13. 20-21 Executive Committee Members

Name	College	Department
Call, Christy Ann	Arts & Humanities	English
Fox Kirk, Wendy	Business & Economics	Business Administration
Rushton, Sheryl	Education	Teacher Education
Valle, Hugo	Engineer Appld Sci Tech	School of Computing
Neville, Casey W	Health Professions	Radiologic Sciences
Hahn, Edward	Library	Library
Herzog, Timothy	Science	Chemistry and Biochemistry
Wachocki, Barbara	Science	Botany
Ollilainen, Marjukka	Social & Behavioral Science	Sociology & Anthropology

Next Faculty Senate Meeting: Thursday, March 12, 2020, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, April 2, 2020, 2pm, MA Boardroom