



Faculty Senate Agenda
Smith Lecture Hall, WB206-207 and via Zoom <https://weber.zoom.us/s/150892342>
3 pm Thursday, March 12, 2020

Please click on links to review documents

Please Note: We are going to carry out social distancing measures at Faculty Senate today. That means the following:

- **If you are a new member of faculty senate who will start next year, you do not need to attend this meeting at all.** Look for an email from Patti Glover today for electronic voting for next year's faculty senate chair. The vice chair election will take place early next week in the same manner.
- If you are a current member, adjunct representative, or administrator, the meeting will occur as scheduled in Wattis Building Smith Lecture Hall at 3:00 PM on Thursday March 12th with the following changes. You may attend in person, but we are going to practice social distancing and would like to give everyone the chance to attend via Zoom. You can access the meeting at the following link <https://weber.zoom.us/s/150892342>. You can make motions remotely via zoom messaging. If you are a voting member, you will still be able to vote remotely via Zoom messaging.. Anyone in attendance on Zoom will be able to ask questions via text message and we will process them as they come in. Folks with curriculum proposals can also be present remotely and answer questions via Zoom messaging if needed. Special thanks to Matthew Cain for setting this up on very short notice.
- **If you are presenting, we ask that you attend in person.**
- There will be a Q&A time with senior leadership including President Mortensen,
- Provost Krovi, Dane LeBlanc (Public Safety), RC Callahan (WSU Online) and a representative from IT. This will be recorded and posted on the Faculty Senate website.

1. ROLL CALL

2. Approval of [February 13, 2020](#) meeting minutes.

3. Curriculum - John Cavitt, UCC Chair

Curriculog [Justifications](#) for Curriculum; Curriculog Agenda [Faculty Senate March 12, 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

Information Items

4. Administrative Update – Ravi Krovi, Provost

5. Corona Virus Update - Ravi Krovi, Provost and Brad Mortensen, President

6. [WSU Program 3rd Year Review](#) - Molly Sween, GEIAC Chair (tabled until April)
7. [Acceptable Use Policy Changes](#) – Brett Ellis, Vice President for Information Technology

Action Items

8. CRAO [Change Curriculum Committee](#) from CC to UCC - Amy Buckway, Chair
9. Vote for Senate Chair and Vice Chair – Doris Geide-Stevenson, Vice Chair
10. APAFT – Melissa NeVille-Norton, Chair
 - a. Charge 13 [Stewart Library PPM 8-11](#)
 - b. Charge 2,3,4,7 [Autobiographical Form Changes & PPM 8-11](#),
 - c. Autobiographical Review Process [PPM 8-12](#)
 - d. [Autobiographical Review Frequency PPM 8-13](#)
 - e. Charge 11 [Digital Workflow Processes & Dated Guidelines](#)
 - f. Charge 6 [Student Evaluation of Faculty Instrument](#)
11. [Ad hoc assessment committee](#) - Gail Niklason
12. Other Items

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 Senate Meeting: Thursday, April 9, 2020, 3pm, Smith Lecture Hall