



MEMBERS - Alphabetically

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

Brett Perozzi
Travis Price
David Read
Rob Reynolds
Julie Rich
Bill Robertson - Excused
Ann Rocha – Mary Ann Reynolds sub.
Sheryl Rushton
Yas Simonian
Scott Sprenger
Norm Tarbox
Chris Trampel
John Trimble
Hugo Valle – sub Russ Butler S '20
Barb Wachocki
Glen West - absent
Joshua Winegar
Catherine Zublin

Administrative Associate: Patti Glover

Guests: John Cavitt, Brett Ellis, Amy Buckway, Melissa NeVille-Norton, Gail Niklason

1. ROLL CALL
2. Approval of [February 13, 2020](#) meeting minutes as amended
3. Curriculum - John Cavitt, UCC Chair
Curriculum [Justifications](#) for Curriculum; Curriculum 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 NRSNG - 6900 - Social Epidemiology, Global Health Issues and Cultural Competency Deborah Judd

New Course NRSNG - 6270 - Mental Health for Primary Care Deborah Judd
 Program Changes- Doctor of Nursing Practice-Family Nurse Practitioner (DNP-FNP) Deborah Judd
 Course Deletion NRSNG - 6920 - Evidence Based Practice II Deborah Judd

Pull out NRSNG 6270 for separate consideration.

MOTION: To approve all but NRSNG 6270 by Casey Neville

OUTCOME: Unanimous approval

MOTION: To approve NRSNG 6270

OUTCOME: Unanimous approval

Information Items

4. Administrative Update – Ravi Krovi, Provost
Ravi shared some of his background and the history of the word Provost.
5. Corona Virus Update - Ravi Krovi, Provost and Brad Mortensen, President
There was a question and answer session regarding campus changes because of the Corona virus. The entire discussion can be found on the faculty senate webpage on the Administrative Update tab for March 2020. Email covid19@weber.edu, Dane LaBlanc or Jessica Oyler if you are aware of someone that is showing symptoms for CORONA virus. No changes have been made to the academic calendar. NUAMES is doing the same type of shut down as WSU.
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
Clarifying language was added to PPM 10-2 in the Personal Use section.

Action Items

8. CRAO [Change Curriculum Committee](#) from CC to UCC - Amy Buckway, Chair
MOTION: To approve the changes by Catherine Zublin
SECOND: Rob Reynolds
OUTCOME Unanimous Approval
9. Vote for Senate Chair and Vice Chair – Doris Geide-Stevenson, Vice Chair
Nominees for Chair and Vice-Chair are Hugo Valle, Casey Neville, and Tim Herzog. The vote will take place via Qualtrics surveys being sent out to all senators in the next week.
10. APAFT – Melissa NeVill-Norton, Chair
11. Charge 13 [Stewart Library PPM 8-11](#)
The change to the PPM says that the Library doesn't have enough eligible faculty to have both department and college level committees so there will not be a department-level evaluation for tenure review.

MOTION: To approve by Mark Denniston
SECOND: Casey Neville
OUTCOME: Unanimous Approval

12. Charge 2,3,4,7 [Autobiographical Form Changes](#) & [PPM 8-11](#),
- a. Added that the autobiographical form be reviewed at least every three years,
 - b. Removed qualitative and numerical data language from the form. Changes were made to the autobiographical form to refer faculty to their college document for the type of data that needs to be included in the Student Evaluation section of the form.

Evaluation bias regarding gender, race and rank has become a large concern nationwide, this is a primary reason for the change that has been made.

MOTION: To approve changes to Autobiographical form and PPM 8-11.

SECOND: Doris Geide-Stevenson

OUTCOME: Unanimous approval

13. Autobiographical Review Process [PPM 8-12](#)
Digital workflow guidelines have been edited to reflect some of the changes recommended by Senate last month. Admins will remove reviewers' access after their step is complete. A paper copy will be available in the Dean's office.
MOTION: To approve PPM 8-12 changes by Catherine Zublin
SECOND: Wendy Fox-Kirk
OUTCOME: Unanimous Approval

14. Autobiographical Review Frequency [PPM 8-13](#)
Added to the PPM that the autobiographical form will be reviewed by APAFT at least every three years,
MOTION: To approve changes to PPM 8-13 by Catherine Zublin
SECOND: Mark Denniston
OUTCOME: Unanimous Approval

16. Charge 6 [Student Evaluation of Faculty Instrument](#)
The student evaluation of faculty Instrument has been approved by APAFT. The survey takes the focus off of the instructor and instead focuses on learning. Questions can be added to the survey by colleges. A pilot will be done by a few programs this summer. Feedback will be given to senate in the fall. The goal is to have the new survey start spring 2021. This is an information item so no vote was taken.
With the proposed changes concerns were raised as to how junior faculty are to handle the change. Also concerns were raised that evaluations will be impacted by the CORONA changes to classroom delivery method. Suspending student evaluations this semester was discussed. There is concern with how this semesters evaluations will be used in tenure and promotion. One recommendation was to allow junior faculty to choose which evaluations from this semester to use. Melissa will take these concerns back to APAFT for consideration.

17. [Ad hoc assessment committee](#) - Gail Niklason
This proposal is a request for the establishment of an ad-hoc assessment committee for the 2020-21 academic year. TLA has been unable to address the assessment portion of their charter over the years. This committee would provide feedback and review the biennial assessment reports. The committee members will be nominated by Executive Committee as other senate committees are. The committee will review literature of assessment and review templates in the fall and then in spring do the biennial reviews. For now Executive Committee will continue to do the 5 year program reviews.
MOTION: To approve the Assessment ad hoc committee by Casey Neville
SECOND: Wendy Fox-Kirk
OUTCOME: Unanimous Approval

18. Other Items
- a. Strategic planning meetings are postponed for next week
 - b. Legislative update at 2:00 on Monday via webcast

20-21 Executive Committee Members

<u>Name</u>	<u>College</u>	<u>Department</u>
Call, Christy Ann	Arts & Humanities	English
Fox Kirk, Wendy	Business & Economics	Business Administration
Rushton, Sheryl	Education	Teacher Education

Valle, Hugo
Neville, Casey W
Hahn, Edward
Herzog, Timothy
Wachocki, Barbara
Ollilainen, Marjukka

Engineer Appld Sci Tech	School of Computing
Health Professions	Radiologic Sciences
Library	Library
Science	Chemistry and Biochemistry
Science	Botany
Social & Behavioral Science	Sociology & Anthropology

Adjourned 4:55 pm