



**Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday April 11, 2024**

Terms highlighted in green have been edited since published

1. Roll call
2. Approval of [March 14, 2024](#) meeting minutes
3. Administrative Update –Norm Tarbox
4. SAC agenda items - Raymond Ruiz
5. Student Senate Update- Isaac Staszcow

Informational:

1. [CPPM changes for AY 2024-25](#) -Carrie Jeffrey
2. Faculty Governance Award- presented by Valerie Herzog
 - a. Mark Denniston
3. Outgoing Vice Chair- Presented by Jason Francis
 - a. Amy Buckway
4. Presentation of certificates to outgoing Senators - Jason Francis

Aubrey Jones, A & H
Cully Long, A & H
Ryan Ridge, A & H
Matt Paulson, EAST
Amy Buckway, HP

Tressa Quayle, HP
John Mull, S
Bridget Hilbig, S
Carrie Quesnell, S

Student senators:
Issac Stazcow
William Taintor

5. Presentation of certificates to outgoing committee chairs

Andrea Garavito Martinez, EDI
Mary Anne Reynolds, CRAO
Shane Schvaneveldt, FBR
Miranda Kispert, GEAC

Ed Walker, HD
Sarah Herrmann, RSPG
Melina Alexander, TLC

6. [Salary Survey Results](#)-Valerie Herzog
7. [Faculty Overload Pay Report](#)- Valerie Herzog



8. GEIAC Update on [General Education](#)- Miranda Kispert

Action Items:

6. GEIAC [Moratorium on New Gen Ed Course Proposals for AY '24-25](#)
7. [Committee Assignments](#)- Jason Francis
8. Campus transportation devices and walkway safety- Seth Cawley
- a. [PPM 5-46](#) Campus Walkway Safety
 - b. [PPM 5-47](#) Personal Transportation Device ([map](#))
9. APAFT updates and proposals- Jaylynn Gold & Stephanie Hollist
- a. [Flowchart for PPM 9-11- Informal Conciliatory Process](#)
 - b. [APAFT 8-11](#) Evaluation of Faculty Members (Ethics)
 - c. [APAFT 9-9](#) Due Process/General Statement
 - d. [APAFT 9-10](#) Due Process/Definition of Terms
 - e. [APAFT 9-11](#) PPM 9-11 Informal Procedures and the Informal
 - f. [APAFT 9-12](#) Formal Hearing
 - g. [APAFT 9-13](#) Respondent's and Accuser's Rights in Formal Hearing
 - h. [APAFT 9-14](#) Standards for Review and Disciplinary Actions
 - i. [APAFT 9-15](#) Reports and Records
 - j. [APAFT 9-17](#) Termination of Non-Tenured Faculty and Appeal of Tenure Denial Decision
10. Policy changes due to changes in the law- Stephanie Hollist

HB 438

Tenure/Post-Tenure

- a. [PPM 8-11](#) Evaluation of Faculty Members
- b. [PPM 8-12](#) Dated Guidelines for the Ranking Tenure Review Process
- c. [PPM 8-20](#) Action by the Provost and President

Termination Faculty Appointment

- d. [PPM 8-10](#) Termination of Faculty Appointment



WEBER STATE UNIVERSITY

Faculty Senate

- e. [PPM 9-16](#) Termination Due to Program Discontinuance/Modification or Financial Exigency

Deletion

- f. [PPM 3-10a](#) Termination of Faculty Appointment
- g. [PPM 8-21](#) Academic Tenure: Definition/Implication/Termination
- h. [PPM 8-25](#) Reasons for Dismissal of Tenured Faculty

SB 192

- i. [PPM 1-5](#) Responsibilities of the President

Informational items:

- 11. Election results Faculty Senate Chair- Jason Francis
- 12. Election results Faculty Senate Vice Chair- Isabel Asensio

As May arise:

Adjourned at