WEBER STATE UNIVERSITY
Faculty Senate

Thursday, November 21, 2019
2 pm, MA Boardroom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items
Green indicates changes made since agenda was published

1. Approval of the minutes from the November 7, 2019 meeting.
2. Curriculum – John Cavitt
   Curriculog Justifications for Curriculum Agenda EC Nov 21, 2019

Science
Chemistry & Biochemistry (no representatives, moved to December)
~~WSU Gen Ed WSU - 1470 - Integrating Chemistry and Visual Art Brandon Burnett~~
~~Program Change Chemistry Teaching (BS) Michelle Paustenbaugh~~

Social & Behavioral Science
Sociology and Anthropology

Course Revision	SOC - 2370 - Sociology of Gender	Marjukka Ollilainen
Course Revision	SOC - 2600 - Sociology of Family	Marjukka Ollilainen

Program Change	Anthropology Mark Stevenson	
New Course	ANTH - 4900 - Senior Capstone Seminar	Mark Stevenson

Women & Gender Studies
~~New Program Queer Studies Theresa Kay~~ returned to originator for changes

Geography
~~New Course GEOG - 3990 - Research Methods in Geography Eric Ewert~~ returned to originator for changes
New Course GEOG - 4840 - Geospatial Internship Eric Ewert

History

Program Change	Public History Minor Matt Romaniello	
New Course	HIST - 3530 - History Editing Matt Romaniello	
New Course	HIST - 4440 - History of Eastern Europe to 1815	Matt Romaniello

Political Science and Philosophy

Course Deletion	POLS - 3630 - Identity Politics	Richard Price
New Course	POLS - 3640 - Media and Politics	Richard Price

Arts & Humanities

New Program	AA Dance	Amanda Sowerby
Program Change	Master of Professional Communication (MPC)	Sarah Steimel
Program Change	European Studies Minor	Tom Mathews

EAST

Construction & Building Sciences

Program Change   Building Design & Construction Architectural Design Minor Jeremy Farner
New Program Building Design & Construction BS   Jeremy Farner
New Course   BDC - 3500 - Architectural Rendering & Animation Studio   Jeremy Farner
New Program Facilities Management Minor Pete Van Der Have

Electrical & Computer Engineering

Course Revision   ECE - 3710 - Embedded Systems   Fon Brown
Course Revision   EET - 3050 - Microprocessor Systems Fon Brown
Course Revision   EET - 4030 - Controls & Systems   Fon Brown
~~Program Change   Electrical Engineering (BS)   Fon Brown~~ Move to Dec with AAS
Program Change   Electronics Engineering Technology (BS)   Fon Brown (not on Curriculog agenda, waiting for return from custom routing)
New Course   ECE - 1400 - Fundamentals of Engineering Computing   Fon Brown

Manufacturing and Systems Engineering

Program Change Product Design and Development (formerly DET): An Engineering Technology (AAS) Glen West
Program Change Product Design and Development: An Engineering Technology (BS) Glen West
New Course   PDD - 1020 - Introduction to 2D CAD Software   Glen West
New Course   PDD - 4200 - Advanced Mechanical Design Glen West

Health Professions

New Program Health Administration (BS)   Pat Shaw

New Program Health Information Management (BS) Pat Shaw

Masters - Athletic Training Program

Program Change   Master of Science in Athletic Training (MS) Matt Donahue
Course Revision MSAT - 6200 - Mental and Behavioral Health Injury and Rehabilitation Conrad Gabler
Course Revision MSAT - 6300 - Orthopedic Assessment and Diagnosis I Conrad Gabler
Course Revision MSAT - 6301 - Orthopedic Assessment and Diagnosis II Conrad Gabler
Course Revision MSAT - 6350 - Assessment and Care of General Medical Conditions Conrad Gabler
Course Revision MSAT - 6400 - Therapeutic Modalities for Musculoskeletal Injuries Conrad Gabler
Course Revision MSAT - 6401 - Innovations in Therapeutic Modalities   Conrad Gabler
Course Revision MSAT - 6431 - Orthopedic Taping and Durable Medical Equipment   Conrad Gabler
Course Revision MSAT - 6450 - Therapeutic Rehabilitation I   Conrad Gabler
Course Revision MSAT - 6451 - Therapeutic Rehabilitation II   Conrad Gabler
Course Revision MSAT - 6500 - Foundations of Athletic Training   Conrad Gabler
Course Revision MSAT - 6501 - Graduate Practicum I   Conrad Gabler
Course Revision MSAT - 6502 - Graduate Practicum II   Conrad Gabler
Course Revision MSAT - 6503 - Graduate Practicum III   Conrad Gabler
Course Revision MSAT - 6504 - Graduate Practicum IV   Conrad Gabler
Course Revision MSAT - 6999 - Special Topics in Athletic TrainingConrad Gabler
New Course MSAT - 6390 - Foundations of Therapeutic Interventions   Conrad Gabler
New Course MSAT - 6432 - Casting and Orthotic Fabrication   Conrad Gabler
New Course MSAT - 6452 - Advanced Manual Therapy Techniques   Conrad Gabler
New Course MSAT - 6480 - Advanced Principles of Evidence-Based Practice   Conrad Gabler

Nursing

New Course   NRSG - 3440 - Coping In Your Profession   Jonny Kelly

3. 2:05 GEIAC – Molly Sween, Chair
    a. Area Committee Policy
    b. CPPM 1-3

4. 2:20 E-Portfolio – Brenda Kowalewski

5. 2:30 SERTS Update – Brent Horn, Chair

6. 2:40 TLA Strategic Planning Update – Colleen Packer, Chair

7. 2:50 ASSA PPM Changes
    Curriculog Justification for Non-Curriculum (*orange section at bottom of document*)
    a. PPM 4-1 Graduation Standards
    b. PPM 4-21a.II.E Awarding of Transfer Credits

8. 3:00 APAFT Updates - Melissa NeVille-Norton, Chair
    a. Tenure & Promotion Software and Process (Charge 11-info item)
    b. Faculty Workload (Charge 14-info item) Work Benchmarking
    c. PPM 8-13 Maintenance of Professional File (Charge 12)
    d. Career Pathways for Instructors (Charge 8-info item) Rank Advancement Study, Peer Institutions, Other Institutions

9. Dean's Evaluation Survey – Madonne Miner, Melissa Neville-Norton

10. Emeritus Committee Update – Doris Geide-Stevenson

11. Utah Council of Faculty Senate Leaders Update – Doris Geide-Stevenson

12. Department of Botany name change
    Curriculog Justification for Non-Curriculum (*orange section at bottom of document*)

13. Sabbatical Replacement
    a. Senate - Russ Butler for Hugo Valle (EAST)
    b. SBBFP – Ryan Ridge for Sarah Steimel (A&H)
    c. GEIAC – Colin Inglefield for Kiley Spirito (Science)
14. Other Items

Next Faculty Senate Meeting: Thursday, December 5, 2019, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, January 9, 2020, 2pm, MA Boardroom