

Charges September 12, 2024

EXECUTIVE COMMITTEE CHARGES FOR 2024-2025

Diana Meiser, Chair

Alees Lee, Vice-Chair

Ryan Cain , Liaison

Teaching and Learning, Committee (TLC)

PPM 1-13, Article 5, Section 4.11: Committee on Teaching and Learning

The Committee on Teaching and Learning endeavors to enhance the learning environment at Weber State University. When the opportunity and need arise, and as charged by the Executive Committee of the Faculty Senate, the committee studies, evaluates, and makes recommendations on issues affecting the teaching environment at Weber State University. This committee also supports the Teaching and Learning Forum in its mission to provide faculty development opportunities to enhance the teaching and learning environment at the University.

This committee shall have one faculty representative from each organizational unit. The Director of the Teaching and Learning Forum shall serve on the committee as an ex officio member.

1. Review the recommendations of the Shared Governance task force related to the TLC committee, in September, to prepare for a vote of the Faculty Senate on October 10th 2024 and share feedback with the Executive Committee to facilitate the vote.
2. Review the suggested syllabus language on Academic Dishonesty (Cheating and Plagiarism) approved by the Provost.
3. Explore options to increase Student Senate engagement with the TLC.
4. Create a policy that addresses best practices for verification of identity and regular substantive interactions with students in online courses.(Move to TLC)
5. Work with GEIAC to develop a 3-5 year metric specifically for adjunct instructors teaching GenEd courses, including on-boarding, procedural training and more specific professional development targeting GenEd students' retention and academic outcomes.

CETL charges:

1. Create a resource for peer review committees and folks going up for tenure as guidance for observations.
2. Thrive Symposium proposal committee & the CETL awards committee.
(Ongoing)
3. Investigate potential support for faculty working with International students in conjunction with the Community of Practice assigned to this topic.
4. Investigate supporting faculty in facilitating ethical AI use by students.

Proposed Adjunct charges:

1. Investigate ways to support adjunct faculty in the following areas
 - a. Professional development specific to adjunct faculty
 - b. Compensation for training
 - c. Keeping adjuncts informed about their benefits on campus