MEMBERS – Alphabetically
Clinton Amos
Aaron Ashley
Aubrey Jones
Jason Barrett-Fox
Dustin Birch – Nicole Batty, sub.
Rebecka Brasso
Christy Call
Tracy Callahan
Nicola Corbin – Jean Norman, sub.
Kenton Cummins
Mark Denniston
Kelli Denos
C. Ryan Dunn – Dan Hubler, sub.
Andrea Easter-Pilcher
Chris Eisenbarth
Ben Ferney – Kayden Houser, sub.
David Ferro - Absent
Wendy Fox-Kirk
Conrad Gabler
Andrea Gouldman
Kristin Hadley
Ed Hahn
Sue Harley
Tim Herzog
Wendy Holliday
Brent Horn
Dianna Huxhold
Aubrey Jones - Absent
Adam Johnston
JoEllen Jonsson - Absent
Ravi Krovi
Brad Mortensen
Cory Moss
Matt Mouritsen
Cora Neal
Casey Neville
Blair Newbold
Tanya Nolan
Marjukka Ollilainen
Hannah Olsen
Brett Perozzi
Joshua Petersen
Julie Rich
Jeffrey Richey/Matt Romaniello F’20
Ann Rocha
Sheryl Rushton
Yas Simonian
Amanda Sowerby
Brian Stecklein
Norm Tarbox - Absent
Hugo Valle
Barb Wachocki
Glen West - Absent
Kris Williams
Joshua Winegar
Stacie Wing-Gaia
David Yoder
Deana Froerer – adjunct
Rick Westmoreland - adjunct
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Administrative Associate: Patti Glover
Parliamentarian: Gary Johnson
1. Approval of September 10, 2020 meeting minutes as circulated

2. Curriculum - John Cavitt, UCC Chair (see bottom of page for entire list)
   Curriculog Justifications for Curriculum or Curriculog Agenda Faculty Senate Oct 8, 2020
   MOTION: To approve curriculum as a package Cora Neal
   SECOND: Marijukka Ollilainen
   OUTCOME: Unanimous approval

Information Items

3. Administrative Update - President Brad Mortenson
   UBHE (was USHE) Updates,
   a. There has been a comprehensive update of general student fee policy. Now there is more
      transparency and better safeguards to maintain affordability for students. Also the language
      related to diversity and inclusion shows leadership from the system office.
   b. A working group regarding faculty work load is being formed as a result of a white paper
      brought forth by UVU's senate chair.
   c. The new UBHE configuration was partly made to stimulate greater articulation and transfer
      between tech colleges and universities. WSU is exemplary in the work we do on this front.

Because of WSU's exemplary sustainability program Brad was invited to the Climate and Clean Air
Compact, a who's who of business, political and religious educational leaders in the state. The
hardworking partnership between SPARC and Facilities Management has been affectsive and now
we are seeing the state and other entities trying to keep pace with the example that WSU has set.

WSU Supply Chain management students won their national case competition recently. This is
something that the entire University can be proud of.

This year WSU had record high retention rates for first year students returning for their second
year. This is both the highest percent and highest number of returning students Weber has seen.

December commencement planning is underway. Though there is not certainty that the event will
be held, if it is, the Dee Event Center will be the location. The event would have to spread over two
days in order to allow the social distancing guidelines to be met.

Guidelines related to travel and campus events will be reevaluated as the current ones expire
November 1.

WSU now has two CLIA waivers, one to do symptomatic COVID testing on campus, and one for
surveillance testing that the athletic programs need to do. These are both antigen tests. If these
come back positive the person can be sent to get a PCR test at an Ogden facility that offers them.
Testing will begin as soon as the kits arrive.

4. GEIAC Annual Assessment Report Summary— Rieneke Holman, Interim Chair

   Rieneke gave the highlights of the charges met and the accomplishments of the GEIAC committee
   in 2019-2020. She gave an overview of how area learning outcomes are reviewed, and pointed out
   that the GEIAC feedback is then given to the course instructor(s) so that they can make
   improvements to their course(s). Future directions for GEIAC were presented, including the focus
   on re-evaluating the DV attribute, (they hope to make diversity more integrated into all Gen Ed
   courses), and creating a proposal for the permanent WSU program.

5. Personnel Relations Policy – Jessica Oyler, Human Resources

   This policy is applicable to all faculty and staff. It includes information from the law that goes into
effect at the beginning of 2021 regarding abusive conduct. It is much more comprehensive than PPM 3-32 Discrimination and Harassment policy.

6. Sexual Relations  PPM 3-32 - Tim Herzog, Chair

This policy needs to have very legal language in it. There are a number of ways that this information is available in a more user-friendly format. The Safe at Weber website has some information which is being updated to reflect the PPM changes. A chart which can help people navigate the process, is on the legal counsel website. The Ombuds, Women's Center, and AA/EO office can also help people navigate this policy. It was suggested to add a couple examples on the website of what this looks like in a real-life situation.

7. Credit/No Credit  PPM 4-19 - Tim Herzog, Chair

This policy sunsets at the end of 20-21. It was determined that WSU is still operating in the governor’s Emergency Operations plan, and thereby the CR/NC available during Continuity of Operations will be offered for fall. This will be conveyed on the registrar’s website. A meeting with the significant stakeholders has been scheduled to see if this policy should be extinguished or reinstated at the end of the academic year. The results of that meeting will be brought to Senate.

8. CARES Act Funding – Tim Herzog, Chair

Funding is available through CARES to help with accessibility of course materials for fall of this year, including adding captioning to videos for classes. Contact Angie McClain for additional information. Deadline is November 20, 2020.

Action Items

9. APAFT - Policy on Tenure College of Social & Behavioral Sciences - Julie Rich, Interim Dean

Changes that removed comparative language within the document were made. No one has to have departmental or other comparisons included, even if they are part way through the tenure process.

MOTION: To approve tenure changes by Marjukka Ollilainen
SECOND: Brent Horn
OUTCOME: Unanimous Approval

10. Approve Salary Negotiating Committee  PPM 1-13 Article B-V, Section 3, 4.10 – Tim Herzog (FS Chair, required), Leah Murray (SBBFP Chair, required), Kendal Beazer (SBBFP nominee)

MOTION: To approve negotiating committee by Aaron Ashley
SECOND: Casey Neville
OUTCOME: One abstention all others approve, motion carries

11. SBBFP Amended Charges - Tim Herzog

A charge was removed from SBBFP as APAFT is already has a charge that addresses this concern.

MOTION: To approve amended charges by Marjukka Ollilainen
SECOND: Sheryl Rushton
OUTCOME: Unanimous Approval

12. Resolution on Meetings During COVID-19 - Tim Herzog, Senate Chair

MOTION: To approve COVID meeting policy by Mark Denniston
SECOND: Barb Wachocki
DISCUSSION: There was concern that this resolution runs against the request to have more classes on campus in the spring. The reasoning was given that reducing the number of non-class meetings reduces the potential number of COVID contacts, and will lead to less COVID cases.
There is a desire to be consistent in all messaging.
OUTCOME: One abstention, majority approve, motion carries

13. Program Discontinuance - Radiologic Sciences, Advanced (BS) - Radiologist Assistant Emphasis
MOTION: To approve discontinuance by Mark Denniston
SECOND: Wendy Fox-Kirk
OUTCOME: Unanimous approval

14. Approve URTE Committee Chair - Tim Herzog, Senate Chair
Chris Eisenbarth, John Armstrong (alternate)
MOTION: To approve chair and alternate chair by Cora Neal
SECOND: Aaron Ashley
OUTCOME: Unanimous approval

LIST OF CURRICULUM CHANGES
Department of Economics
Program Changes Quantitative Economics (BS) Brandon Koford
Department of Geography, Environment and Sustainability
Course Deletion GEOG - 5030 - Geography for Teachers Eric Ewert

EAST
Department of Mechanical Engineering
New Course ME - 4440 - Compressible Fluid Flow Kirk Hagen
Program Changes Mechanical Engineering (BS) Kirk Hagen
Program Changes Mechanical Engineering (BS) (different than above) Kirk Hagen
New Course ME - 4600 - Advanced Thermal-Fluids Kirk Hagen
Course Revision ME - 4450 - Aerospace Propulsion Kirk Hagen
Program Changes Mechanical Engineering (BS) Kirk Hagen

Education
Exercise and Nutrition Sciences
New Course ESS - 4320 - Current Issues/Special Topics in Exercise Science Saori Hanaki
New Course ESS - 4800 - Directed Undergraduate Exercise Science Research Saori Hanaki
New Course ESS - 4830 - Directed Readings in Exercise Science Saori Hanaki

Master of Education in Curriculum and Instruction Program
New Course MED - 6820 - Organization and Leadership in Non-profit Family Services Mark Adams

Arts & Humanities
Master of Professional Communication
Program Changes- Substantive (2)19-20 Master of Professional Communication (MPC) Sarah Steimel
New Course MPC - 6710 - Communication Survey Design and Analysis Sarah Steimel
Course Revision MPC - 6700 - Qualitative Communication Research & Analysis Sarah Steimel

Next Faculty Senate Meeting: Thursday, November 5, 2020, 3pm, via Zoom

Meeting Adjourned 4:00 pm