



MEMBERS - Alphabetically

Clinton Amos  
Aaron Ashley  
Aubrey Jones  
Jason Barrett-Fox - Absent  
Dustin Birch  
Rebecka Brasso  
Christy Call  
Tracy Callahan  
Nicola Corbin  
Kenton Cummins  
Mark Denniston  
Kelli Denos  
C. Ryan Dunn  
Andrea Easter-Pilcher  
Chris Eisenbarth  
Ben Ferney  
David Ferro  
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  
Ravi Krovi  
Brad Mortensen  
Cory Moss  
Matt Mouritsen  
Cora Neal  
Casey Neville  
Blair Newbold  
Tanya Nolan  
Marjukka Ollilainen  
Hannah Olsen – Kayden Houser Sub.  
Brett Perozzi  
Joshua Petersen

Julie Rich  
Jeffrey Richey  
Ann Rocha  
Sheryl Rushton  
Yas Simonian  
Amanda Sowerby  
Brian Stecklein  
Norm Tarbox  
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, [October 8, 2020](#) meeting minutes as circulated.
2. Curriculum - John Cavitt
  - a. Curriculog [Justifications](#) for Curriculum Agenda [Faculty Senate Nov. 5, 2020](#) (see second page for entire list)  
MOTION: To approve all curriculum as a block Cora Neal  
SECOND: Casey Neville  
OUTCOME: Unanimous approval
  - b. CARES Act Funding in Regard to [Catalog Deadline Exceptions - Programs and Courses](#)  
Because of funding available due to the CARES ACT an exception is being requested to the normal catalog deadline, which was spring of 2020 for these courses to get into the current 2020-21 catalog. These programs and courses have CARES act funding which has allowed the programs to offer scholarships to the students who would pursue their programs. This money needs to be distributed by November 30. The two options that allow the money to get to the students are either to list these courses as 6810 courses (the experimental course designation) or to grant an exception to the policy and enter them into the catalog immediately.  
  
MOTION: To approve exception to general policy because of unique situation for CARES grant funding for students due to COVID by Cora Neal  
SECOND: Casey Neville  
OUTCOME: Unanimous approval

### Information Items

3. Administrative [Update](#) - President Brad Mortensen  
The UTA campus route was presented, it is planned to have the route running spring of 2023. This route will only be for the UTA busses, no other vehicles will use this roadway. It is hoped that a dedicated bus goes every 5 minutes from Dee to Shepherd Union. A concern for student with disabilities was brought forth in regard to a change to the para transit route with the proposed PRT route. Brad does not have details but will follow-up regarding this concern.  
  
There is an initiative from the state health department for more COVID testing to be available. Next Wednesday testing for anyone that desires it should be available at WSU. At this point this will include only those with a W#. WSU is working to get another CLIA license to be able to open another test site to keep those that are asymptomatic away from those that have symptoms.  
  
After Thanksgiving those teaching FTF are allowed to meet in class, or may move their class online. Please work flexibly with students in finishing up the semester.
4. [Sunset of Continuity of Operations Credit/No Credit Option](#) - Tim Herzog  
Executive committee asked a small group of faculty and administrators to consider if this policy should be renewed. This group recommends that we allow the policy to sunset with the understanding that future occurrences like COVID-19 can be managed using the new Policy on Policies which offers explicit pathways to deal with emergency situations.
5. GEIAC – Rieneke Holman, Interim Chair
  - a. [GE Assessment Report](#)  
This report covers how courses are assessed, how they align with the gen ed attributes and how GELO's are assessed. The document will be posted to the Gen Ed website.
  - b. [Hiatus of DV](#) attribute proposal submission  
GEIAC feels that they need to have a hiatus on submissions for diversity attributes as they

strive to reassess the diversity attribute and how diversity should be measured in Gen Ed courses. They are recommending that no courses be submitted to receive the diversity attribute until fall of 2021. This policy would begin immediately and end at the end of summer 2021.

MOTION: To create a hiatus for diversity attribute by Marjukka Ollilainen

SECOND: Casey Neville

OUTCOME: Majority approval, no Nay, 3 abstentions motion carries

### Action Items

6. CRAO [Apportionment](#) – Mary Beth Willard, CRAO Member

A census of faculty was conducted, it was confirmed with departments that all on the census were still employed. The result was that EAST gained a seat and Education lost a seat.

MOTION: To approve the apportionment by Mark Denniston

SECOND: Dave Ferro

OUTCOME: Unanimous approval

7. ASSA Michelle Paustenbaugh, Chair ASSA

a. ASSA [TOEFL Requirements](#) - Michelle Paustenbaugh, Chair

University Standards for TOEFL - In collaboration with International Programs (ISSC), ASSA recommends (unanimously) to make no changes to University standards for TOEFL scores for students who have English as a second language. (Charge 4) The original concern was that the cut-off was too low. After researching the problem further they found that the issue had been fixed, so feel that nothing needs to change with the TOEFL.

b. Shall we endorse USHE proposed [Immunization Requirements](#)

This year ASSA found out that USHE is working on a vaccination policy, which is attached. ASSA unanimously approved this proposal and would like Senate to endorse it as well.

MOTION: To endorse the USHE immunization requirements by Brent Horn

SECOND: Mark Denniston

DISCUSSION: Enrollment concerns and who screens the documents have been discussed by administration. How implementation happens has not yet been determined. The committee is concerned that this may cause financial problems for students. Resource and tracking issues are real. Brad says the USHE policy was drafted this summer, it's a bit stuck right now and hopefully they will be looking at this in November. Support from WSU could help this get unstuck. It was pointed out that approval of this proposal does not imply that we would approve the final proposal.

OUTCOME: Majority approved, no Nay, one abstention, motion carries

8. SBBFP Salary Negotiating Nominee - Vincent Bates (SBBFP nominee, incorrect name submitted last month)

MOTION: To approve Vincent Bates to the salary negotiating committee by Marjukka Ollilainen

SECOND: Sheryl Rushton

OUTCOME: Unanimous approval

9. Other Items

In Spring Senate approve an APAFT generated tenure and promotion resolution which allows faculty to add a year to their tenure clock because of COVID. Execution of this resolution, it was stated in Dean's council, will not be held against them. Please encourage junior faculty to use this policy as needed.

Meeting Adjourned 4:25 pm

# Curriculum for Review

## Science

### Department of Chemistry and Biochemistry

Course Revision CHEM - 3410 - Foundations in Physical Chemistry Michelle Paustenbaugh

### Department of Mathematics

New Course MATH - 1215 - Integral Calculus Sandra Fital-Akelbek

Program Changes Mathematics (AS) Sandra Fital-Akelbek

## Business & Economics

### Master of Business Administration

New Course MBA - 6260 - Data Visualization Using Tableau Randy Boyle

New Course MBA - 6620 - Data Mining for Business Randy Boyle

New Course MBA - 6650 - Penetration Testing Randy Boyle

New Course MBA - 6660 - Forecasting and Time Series Randy Boyle

New Course MBA - 6670 - Cloud Computing Randy Boyle

New Course MBA - 6870 - Sales Strategy & Management Randy Boyle

New Course MBA - 6890 - MBA Internship Randy Boyle

## EAST

### Department of Mechanical Engineering

Course Revision ME - 3500 - Numerical Methods for Engineering Kirk Hagen

### Department of Manufacturing and Systems Engineering

New Course MFET - 1820 - Manufacturing Electricity and Electronics Rick Orr

Course Revision MFET - 4610 - Senior Project Management & Cost Estimating Rick Orr

Program Changes Course Requirements for the AAS Degree Rick Orr

## Health Professions

### Master of Science in Nursing Program

Program Changes Nurse Educator Graduate Certificate Melissa Neville-Norton

Program Changes Nurse Executive Graduate Certificate Melissa Neville-Norton

### Department of Medical Laboratory Sciences

Program Changes Medical Laboratory Sciences (AAS) Janice Thomas

Program Changes Medical Laboratory Sciences (BS) Janice Thomas

Course Revision MLS - 3314 - Advanced Clinical Chemistry Janice Thomas

Course Revision MLS - 3316 - Advanced Clinical Microbiology and Molecular Diagnostics

Course Revision MLS - 4411 - MLS Simulated Laboratory I Janice Thomas

Course Revision MLS - 4412 - MLS Simulated Laboratory II Janice Thomas