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