



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, November 19, 2020

2 pm, via Zoom

<https://weber.zoom.us/j/96379511796?pwd=bml4Y3prNXdwOXZKOWZjU21scXVFZz09>

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Green items were added after agenda was published

1. Approval of [Oct 29, 2020](#) meeting minutes
2. 2:00 APAFT [Stewart Library Tenure Document](#) - Wade Kotter, Committee Member
3. APAFT [Student Evaluation Task Force](#) – Gail Niklason, Task Force Member
4. APAFT - Valerie Herzog, Committee Member
 - a. [PPM 1-17.6.2](#) Dean's Leadership Management Evaluation Survey
 - b. [COVID](#) Guidelines and Tenure & Promotion Clock Extension Form
 - c. [PPM 9-18.3.0](#) Faculty Resignation
5. 2:30 Faculty Representation at Legislature - Government Relations Director, Devin Wisner
6. 2:45 [SAC Parking Fee Request](#) - Luke Jenkins
7. 3:00 Curriculum - John Cavitt, UCC Chair (see bottom of page for full list)
 - a. Curriculog [Justifications for Curriculum](#) or Curriculog **Agenda** [EC Oct 1, 2020](#)
8. 3:10 Administrative Changes - Tim Herzog, Eric Amsel
 - a. New Center EAST - [Noorda Interdisciplinary Center](#) - Dave Ferro
 - b. New Interdisciplinary Area [SBS](#) - [Social and Behavioral Sciences Interdisciplinary Area](#) - Susan Matt
9. [PPM Change to TLA](#) - Colleen Packer, Chair
10. 4:00 ASSA - Michelle Paustenbaugh, Chair
 - a. Recommendations regarding Charge 5 [Financial Aid Model](#)
 - b. Comments regarding Charge 3 [Student Disability Accommodation Letters](#)
 - c. [PPM 4-19](#) Grading Policies: Grade of Incomplete
11. Discussion Items Tim Herzog
 - a. [CRAO Apportionment](#)

- b. Dixie State Name Change
- c. COVID Testing

12. Other Items

Next Faculty Senate Meeting: Thursday, December 3, 2020, 3pm, via Zoom
Next Executive Committee Meeting: Thursday, January 14, 2020, 2pm, via Zoom

Full List of Curriculum

Course Revision UNIV - 2900 - Career Planning and Exploration DeeDee Mower

Science

Department of Mathematics

~~Gen Ed Attribute MATH - 1035 - Co-requisite Contemporary Math Sandra Fital-Akelbek~~ No new course proposal has been made, will need to approve that before Gen Ed can be approved.
 New Course & Gen Ed Attribute MATH - 1090 - Business College Algebra Sandra Fital-Akelbek

Department of Microbiology

New Course MICR - 1280 - Life in Medicine Barb Trask

Department of Zoology

New Course ZOOL - 1280 - Life in Medicine Barb Trask

Department of Chemistry and Biochemistry

Course Revision CHEM - 1130 - Introduction to General, Organic & Biochemistry Laine Berghout
 Course Revision CHEM - 1135 - Introduction to General, Organic & Biochemistry Lab Laine Berghout

Education

Department of Health, Physical Education, and Recreation

Program Changes Health Promotion (BS) Michael Olpin

Social & Behavioral Science

New Course POLS - 4770 - Genocide, War, and Human Rights Stephanie Wolfe
 New Course SBS - 4860 - International Internships Stephanie Wolfe
 Course Revision POLS - 4830 - Directed Readings Thom Kuehls

Arts & Humanities

Department of Foreign Languages

New Course FL - 3760 - Special Topics in Translation Isabel Asensio
 New Course FRCH - 3760 - Special Topics in Translation Isabel Asensio
 New Course KOR - 1010 - KOR 1010 First Semester Korean Isabel Asensio
 New Course KOR - 1020 - KOR 1020 Second Semester Korean Isabel Asensio
 New Course KOR - 2010 - KOR 2010 Third Semester Korean Isabel Asensio
 New Course KOR - 2020 - KOR 2020 Fourth Semester Korean Isabel Asensio
 New Course KOR - 2021 - KOR 2021 Second Year II Isabel Asensio
 New Course KOR - 4830 - KOR 4830 Directed Readings Isabel Asensio
 Program Changes Localization (AA) Isabel Asensio

Program Changes Localization Minor Isabel Asensio
New Course SPAN - 3760 - Special Topics in Translation Isabel Asensio

Health Professions

Department of Health Administrative Services

Course Revision HAS - 4520 - Long-Term Care Administration Darcy Carter
Course Revision HAS - 4525 - Post-Acute Care Operations Darcy Carter
Program Changes Health Administration (BS) Darcy Carter
Program Changes Health Information Management (BS) Heather Merkley

Department of Health Sciences

New Course HTHS - 1005 - Current Certification in Health Care Kathy Newton
New Course HTHS – 4405 1104 - Introductory Human Anatomy and Physiology Justin Burr

Department of Respiratory Therapy

Program Changes Respiratory Therapy (BS) Paul Eberle
Course Revision REST - 3220 - Advanced Cardiopulmonary Pathophysiology Paul Eberle
New Course REST - 3800 - Respiratory Care Certifications Paul Eberle
New Course REST - 4600 - Patient Education and Disease Management Paul Eberle

EAST

Department of Manufacturing and Systems Engineering

New Program Post-Bachelor's (BS+) Certificate in Systems Engineering and Sustainable Engineering
Nicole Batty

Department of Electrical and Computer Engineering

~~New Course ECE - 5440 - Optical Communication Systems Fon Brown Fon requested to wait~~
~~New Course ECE - 6230 - Engineering Applications in Deep Learning Eric Gibbons~~
~~New Course ECE - 5230 - Engineering Applications in Deep Learning Eric Gibbons~~
No representative at UCC

Department of Mechanical Engineering

New Course EEN - 1200 - Introduction to Energy Engineering Kirk Hagen
New Course EEN - 2600 - Engineering Economics Kirk Hagen
New Course EEN - 3000 - Design, Ethics & Entrepreneurship Kirk Hagen
New Course EEN - 3200 - Sustainable Energy Kirk Hagen
New Course EEN - 4100 - Senior Project I Kirk Hagen
New Course EEN - 4200 - Senior Project II Kirk Hagen
New Course EEN - 4300 - Energy Auditing Kirk Hagen
New Course EEN - 4420 - Renewable Energy Systems Design I Kirk Hagen
New Course EEN - 4430 - Renewable Energy Systems Design II Kirk Hagen
New Course EEN - 4440 - Introduction to Energy Systems Engineering Kirk Hagen
New Course EEN - 4450 - Electric Vehicles Kirk Hagen
New Course EEN - 4460 - Energy Management Kirk Hagen
New Course EEN - 4470 - Energy and Environmental Issues Kirk Hagen
New Course EEN - 4480 - Energy and Legal Issues Kirk Hagen
New Program 20-21 Energy Engineering Kirk Hagen

Business & Economics

School of Accounting & Taxation

Program Changes Master of Accounting (MAcc) James Hansen
Program Changes Master of Taxation (MTax) James Hansen
Program Changes Accounting (BS) James Hansen

Department of Business Administration and Marketing

New Course ENTR - 2002 - Marketing Strategy for Small Business Brandon Stoddard
New Course ENTR - 2003 - Marketing Execution for Small Business Brandon Stoddard
New Course ENTR - 2004 - Branding for Small Business Brandon Stoddard
New Course ENTR - 2005 - Product to Market Brandon Stoddard
New Course ENTR - 2006 - E-Commerce for Small Business Brandon Stoddard
New Course ENTR - 2007 - Product Design & Prototyping for Small Business Brandon Stoddard
New Course ENTR - 2008 - Legal Foundations for Small Business Brandon Stoddard
New Course ENTR - 2009 - Money Management for Small Business Brandon Stoddard
New Course ENTR - 2010 - Funding For Small Business Brandon Stoddard
New Course ENTR - 2011 - Results-Focused Leadership Brandon Stoddard
New Course ENTR - 2012 - People Management for Small Business Brandon Stoddard
Program Changes Entrepreneurship Minor Brandon Stoddard

Master of Business Administration Program (MBA)

New Program Business Analytics Graduate Certificate Randy Boyle
New Program Business Development Graduate Certificate Randy Boyle
New Program Cyber Security Graduate Certificate Randy Boyle
Program Changes Master of Business Administration (MBA) Randy Boyle