



# WEBER STATE UNIVERSITY

## Faculty Senate

### Faculty Senate Agenda Smith Lecture Hall, WB206-207, 3 pm Thursday, November 09, 2017

*Please click on links to review documents*

1. ROLL CALL
2. Approval of minutes from [October 12, 2017](#) meeting.

#### Information Items

3. Administration Report – Madonna Miner, Provost
4. [EIC/SPARC](#) update – Alice Mulder & Heather Root
5. CRAO– Mary Beth Willard, Chair
  - a. Charge 2b EIC/SPARC proposed bylaw changes “Reading” [PPM 1-13, B-V-4.6](#) regarding change of name and mission
  - b. Charge 2d Executive Committee election bylaw change “Reading” [PPM 1-13, B-II-7](#) regarding voting procedure
  - c. [PPM 1-18](#) Duties of Department Chairs

#### Action Items

6. CRAO– Mary Beth Willard, Chair
  - a. [Apportionment calculation for 2017-2018](#) & adjunct worksheet
7. APAFT - Sarah Steimel
  - a. [PPM 8-12](#) Dated Guidelines
  - b. [PPM 9-5,II,B,4](#) Faculty Office Hours
8. University curriculum Committee – John Cavitt, Chair  
**The following curriculum was approved at Curriculum Committee Meeting October 18, 2017**  
[Faculty Senate Nov 9, 2017](#) – Curriculog agenda-(remember to log in once you get to Curriculog)

#### Business & Economics

Ryan Pace:

MTAX - 6455 - Gifts, Estates, Trusts & Real Estate Taxation	New Course
MTAX - 6485 - Retirement Plans & Exempt Organizations	New Course

#### Education

David Aguilar-Alvarez

Nutrition Education (BS) Program Proposal Changes

Chad Smith:

PE - 1245 - Ultimate Frisbee Level I	New Course
PE - 1246 - Ultimate Frisbee Level II	New Course

PE - 1247 - Ultimate Frisbee Level III New Course  
PE - 1440 - Mixed Martial Arts Level I New Course  
PE - 1441 - Mixed Martial Arts Level II New Course  
PE - 1442 - Mixed Martial Arts Level III New Course  
OCRE - 2300 - Wilderness First Responder (WFR) New Course  
REC - 1241 - Mountain Biking Level I New Course  
REC - 1242 - Mountain Biking Level II New Course  
REC - 1243 - Mountain Biking Level III New Course

## **EAST**

Rick Orr:

MFET - 6050 - Gateway to Technology Course Revision  
MSE - 1210 - Metal Processes and Joining for Engineers New Course

Kirk Hagen:

Mechanical Engineering New Program  
ENGR - 2160 - Materials Science and Engineering Course Revision  
ME - 3040 - Dynamic System Modeling New Course  
ME - 3050 - Machine Design New Course  
ME - 3060 - Sensors, Instrumentation and Control Systems New Course  
ME - 3300 - Fluid Mechanics New Course  
ME - 3350 - Engineering Computing New Course  
ME - 3500 - Numerical Methods for Engineering New Course  
ME - 4000 - Heat Transfer New Course  
ME - 4100 - Senior Project I New Course  
ME - 4150 - Vibrations New Course  
ME - 4200 - Senior Project II New Course  
ME - 4250 - Finite Element Analysis New Course  
ME - 4300 - Material Failure Analysis New Course  
ME - 4350 - Advanced Mechanics of Materials New Course  
ME - 4400 - Aerodynamics New Course  
ME - 4450 - Aerospace Propulsion New Course  
ME - 4500 - Heating, Ventilating and Air-Conditioning New Course  
ME - 4550 - Robotics New Course  
ME - 4800 - Individual Research Problems New Course  
ME - 4830 - Readings in Mechanical Engineering New Course  
ME - 4890 - Cooperative Work Experience New Course  
ME - 4900 - Special Topics New Course  
ME - 4920 - Short courses, workshops, institutes and special programs New Course  
ME - 4990 - Seminar in Mechanical Engineering New Course

>>End of Proposals<<

9. Other Items

**Next Meeting: Faculty Senate, DECEMBER 7, 2017 at 3:00 pm WB206-207**