



WEBER STATE UNIVERSITY

Faculty Senate

Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, April 11, 2019
Click on links to review items

Items in green have been added since agenda was published

1. Roll Call
2. Approval of [March 14, 2019 Minutes](#)
3. Presentation of Faculty Governance Award – Presented by Kathryn MacKay 17-18 Faculty Governance Award Recipient
4. Certificates for Outgoing Members – Doris Geide-Stevenson, Chair & Marek Matyjasik, Vice Chair

Information Items

5. Administrative Update – President Mortensen
6. APAFT – Melissa NeVille, Chair
 - a. [Summary](#) of [benchmarking](#) of student evaluations in tenure and promotion
 - b. [Summary](#) of benchmarking related to the ranking of instructors
7. [ARCC Update](#) – Shannon McGillivray, Chair
8. [RSPG Update](#) – Stephanie Wolfe, Chair
9. [Starfish Update](#) – Leslie Park, Student Success
10. [First Year Student Challenges](#) – Eric Amsel
11. [TLA Update](#) – Colleen Packer, Chair
12. [ASSA Letter to Faculty](#) - Brent Horn

Action Items

13. Vote for Faculty Board of review – Ballot is attached to nameplate of 2019-2020 senators. Vote for THREE: Brian Rague, EAST; Sally Cantwell, HP; Peggy Saunders, ED; Kirk Hagen, EAST; Becky Jo Gesteland, A&H. *The three top votes will serve a two-year term the other two will serve as alternates.*
14. [Standing and Ad Hoc Committee Nominations](#) – Doris Geide-Stevenson, Chair
15. Curriculum – Ed Hahn, UCC Representative

- a. Annual Curriculum Shutdown May 1-June 30th
- b. Curriculum [Faculty Senate April 11, 2019](#)

Social & Behavioral Science

Neuroscience

- New Course NEUR - 3998 - EEG in Epilepsy Jim Hutchins
New Course NEUR - 3999 - EEG in Ped Patients & Neonates Jim Hutchins

Science

Microbiology

- Program Changes Biotechnology and Industrial Emphasis\, Microbiology (BS) Matt Domek
Program Changes Medical Microbiology Emphasis\, Microbiology (BS) Matt Domek
Program Changes Microbiology (BS) Matt Domek
Program Changes Public and Environmental Health Emphasis\, Microbiology (BS) Matt Domek

16. PPM 8-11 & PPM 8-22 [Stewart Library Changes](#) Melissa NeVile, APAFT Chair
17. [Emeritus College Ad Hoc Committees](#) – Doris Geide-Stevenson, Chair
18. [Interior Design Professional Sales BS Discontinuance](#) – Doris Geide-Stevenson, Chair
19. Other Items

Next Faculty Senate Meeting: Fall 2019