

**Faculty Senate Agenda**

**Smith Lecture Hall, WB206-207, 3 pm**

**Thursday, September 13, 2018**

*Please click on links to review documents*

1. ROLL CALL
2. Approval of the minutes from the [April 12, 2018](https://www.weber.edu/wsuimages/facultysenate/EC_Minutes/2017-2018/201804AprEC/2018Apr12FSMinutes.pdf) meeting.
3. Administrative Update – Norm Tarbox, Interim President
4. [Faculty Athletics Representative Update](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Sept/FARfacultySenateReport2018.pdf) – Craig Oberg, (and Ryan McGinn)
5. [Computer Literacy Center](https://weber.edu/clc) [Update](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Sept/ComputerLiteracyCenterFlyer.png) – Brian Rague
6. GEIAC Update – Molly Sween, GEIAC Chair
7. [Dean of Students Letter](https://www.weber.edu/wsuimages/facultysenate/EC_Minutes/18-19/201809SepEC/ASSA_DOSletter7-18.docx) – Brent Horn, ASSA Chair

**Action Items**

1. [Faculty Senate Committee Charges](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Sept/FSDraftCharges.pdf) – Doris Geide-Stevenson, Faculty Senate Chair
2. [Committee Updates](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Sept/Committees18-19.pdf)– Doris Geide-Stevenson, Faculty Senate Chair

	1. Scott Hadzik, EAST for Lauren Fowler, S&BS (left WSU)
	2. Kendal Beazer, HP for Macey Buker (left WSU)
	3. Brent Horn, ASSA Chair, Amy Stegen CRAO Chair – assigned after April FS approval
	4. Miranda Kispert, LIB for Kathy Payne (retiring)
	5. Mary Foss, EAST for Miranda Kispert (moved to GEIAC)
3. Other Items:

**Next Meeting: Faculty Senate, October 11, 2018 at 3:00 pm WB206-207**