



WEBER STATE UNIVERSITY

Faculty Senate

Faculty Senate Agenda
Smith Lecture Hall, WB206-207, 3 pm
Thursday, September 12, 2019

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1. ROLL CALL
2. Approval of minutes from [April 11, 2019](#) meeting.

Information Items

3. Administrative Update – Norm Tarbox, Administrative Services Vice President
4. [Faculty Athletics Update](#) – Craig Oberg, Athletics Faculty Representative
5. [Internationalization Strategic Planning Process](#) - Yimin Wang, WSU Senior International Officer

Action Items

6. [Faculty Senate Committee Charges](#)
7. [Committee Updates](#)
 - a. ASSA – Sheila Anderson, ED; Brady Brower, SBS; Afshin Ghoreishi, S
 - b. APAFT – Emily January Petersen, A&H; Alex Lawrence, EAST
 - c. EIC – Carrie Jeffrey, HP & Saori Hanaki, ED
 - d. SBBFP - Loisanne Kattelman, B&E
 - e. UCC – David Yoder, SBS
8. Faculty Board of Review Updates
 - a. FBR –Peggy Saunders
 - b. FBR - Election for Alternate FBR member
9. FBR Chair Nomination - Adam Johnston, chair; Rob Reynolds, alternate chair
10. Other Items

Next Meeting: Faculty Senate, October 10, 2019 at 3:00 pm WB206-207