MEMBERS - Alphabetically
Clinton Amos
Jennifer Anderson
Aaron Ashley F’21 Sarah Herrmann
Andrea Baltazar
Laine Berghout
Dustin Birch
Rebecka Brasso
Hannah Brooks
Amy Buckway - Excused
Christy Call
Kenton Cummins
Rebekah Cumpsty
Maren Dawson - Absent
Mark Denniston
C. Ryan Dunn
Andrea Easter-Pilcher
Ben Ferney - Absent
David Ferro – Scott Hadzik sub.
Jason Francis
Deana Froerer
Conrad Gabler
Katie George
Eric Gibbons
Andrea Gouldman
Kristin Hadley
Bridget Hilbig
Wendy Holliday
Dianna Huxhold
Aubrey Jones
Kennedy Jones - Absent
JoEllen Jonsson
Ravi Krovi
Cully Long - Absent
Brad Mortensen
Cory Moss
Matt Mouritsen
Cora Neal
Blair Newbold
Tanya Nolan
Marjukka Ollilainen
Matt Paulson
Brett Perozzi
Tressa Quayle
Carrie Quesnell - Absent
Julie Rich
Jeffrey Richey
Ryan Ridge
Sheryl Rushton
Yas Simonian
Brian Stecklein
Norm Tarbox - Absent
Deborah Uman
Hugo Valle
Barb Wachocki
Kris Williams – Tamara Berghout sub.
Joshua Winegar
Stacie Wing-Gaia
David Yoder
-----------------------------------------------------------------
Administrative Associate: Patti Glover
Parliamentarian: Gary Johnson
Guests: Mary Beth Willard
1. Roll
2. Approval of Minutes from September 16, 2021 Meeting as circulated
3. Curriculum -John Cavitt (see bottom of page)
   Justifications for Curriculum or Curriculog Agenda Faculty Senate October 7, 2021
   Motion: To accept all proposals by Barb Wachocki
   SECOND: Cora Neal
   OUTCOME: Unanimous approval

Information Items
4. Administrative Update – Ravi Krovi, Provost
   Allied Bank is interested in sponsoring an Emerging Initiative which will help with the financial
   needs in regard to the EDI items that were put forth in the strategic plan.
   WSU applied for 3 proposals to be funded through the state for deep tech initiatives and funding
   was received for two of them.
   NWCCU accreditors will be at WSU virtually October 18-20. They will be meeting with many
   committees on campus as well as having open meetings with students, faculty and staff. Part of
   the review has already been received from the first half of the document. They will give a report of
   their final findings while they are on campus.
   One of the results of Tim Rennick's keynote is that WSU has chosen to retain the National
   Institute of Student Success to do a diagnostic assessment of WSU. They will work with our staff
   members on a Readiness Playbook. This is a three-month process, results should be available in
   early spring.
   College Success Teams have been implemented and will be focused on student retention.
   Enrollment is down and as a result there will be a budget cut.
   6000 students have filled out the vaccination form which is due before the start of spring
   semester. 82% have been vaccinated and 18% request exemption. At this point there is no testing
   being required of those that are not vaccinated. Symptomatic testing is currently taking place on
   campus and we are looking at avenues to have the ability to have asymptomatic testing done on
   campus.
   A concern was brought up in the senate that adjunct pay has come two weeks later than usual.
   The pay dates are not posted online and there was no notification to the adjuncts that the pay
   would be late. It was suggested that perhaps SBBFP should address this concern so it does not
   happen in the future. It was also requested that it would be nice to have the number of payments
   decreased so they will all be received before Christmas.
   There was discussion on how the student health center is being run in regard to COVID protocol.

6. ARCC Annual Report – Rex Christensen, past ARCC Chair
   Item postponed to next meeting.

7. Adjunct Senator Proposal First Reading Adjunct Counts & Percent – Mary Beth Willard, CRAO
   This proposal is to give adjunct faculty representation on faculty senate. There are over 400
   adjuncts, they teach about 35% of Gen Ed classes currently. Because of the deep involvement of
   our adjuncts we’ve had two adjunct representatives as part of senate for the last two years, but
   without right to vote. The pay for these two representatives has been worked out with
   administration. The model is the same as the student representation on senate and committees.
   Recommendations from the senate will be reviewed by CRAO and if there are any necessary
   adjustments they will be made to the document. If no substantive changes are made, a second
   reading of the document and vote will be done in the November meeting.

Action Items
8. URTE Committee – Laine Berghout, Senate Chair
   Chair nominee - Kirk Hagen
   Alternate Chair nominee - Bryan Dorsey
   The motion from Executive Committee for chair and alternate chair was unanimously approved.
9. Ombuds Charter Changes - Laine Berghout, Senate Chair
The position of Ombuds was an annual term, this was changed to a three-year term without a change to the charter. This proposal is the recommended change to the charter. The motion from Executive Committee was approved unanimously.

10. Other Items
1. Ombuds Announcement – will be distributed to full professors
2. Ombuds Performance Survey - will be distributed to all faculty members

Curriculum

EAST
Construction and Building Sciences Department
Program Changes   Apprenticeship (AAS)     Pete van der Have

Business & Economics
Master of Business Administration Program (MBA)
Course Revision   MBA - 6180 - Strategic Management   Jennifer Anderson
New Course   MBA - 6460 - Advanced Leadership   Jennifer Anderson

Arts & Humanities
Department of Performing Arts
Course Deletion   MUSC - 1640 - Applied Brass: Trumpet   Carey Campbell
Course Deletion   MUSC - 1641 - Applied Brass: French Horn   Carey Campbell
Course Deletion   MUSC - 1642 - Applied Brass: Trombone   Carey Campbell
Course Deletion   MUSC - 1643 - Applied Brass: Euphonium/Tuba   Carey Campbell
Course Deletion   MUSC - 2640 - Applied Brass: Trumpet   Carey Campbell
Course Deletion   MUSC - 2641 - Applied Brass: French Horn   Carey Campbell
Course Deletion   MUSC - 2642 - Applied Brass: Trombone   Carey Campbell
Course Deletion   MUSC - 2643 - Applied Brass: Euphonium/Tuba   Carey Campbell

Meeting adjourned at 4:10 pm