



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