MEMBERS - Alphabetically
Clinton Amos
Jennifer Anderson
Aaron Ashley F'21 Sarah Herrmann
Andrea Baltazar
Laine Berghout
Dustin Birch
Rebecka Brasso
Hannah Brooks
Amy Buckway
Christy Call
Kenton Cummins
Rebekah Cumpsty - absent
Maren Dawson
Mark Denniston
C. Ryan Dunn
Andrea Easter-Pilcher
Ben Ferney - absent
David Ferro
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 – Blake Nielson sub.
Ravi Krovi
Cully Long
Brad Mortensen
Cory Moss
Matt Mouritsen
Cora Neal
Blair Newbold
Tanya Nolan
Marjukka Ollilainen
Matt Paulson - absent
Brett Perozzi - absent
Tressa Quayle
Carrie Quesnell
Julie Rich
Jeffrey Richey
Ryan Ridge
Sheryl Rushton
Yas Simonian
Brian Stecklein
Norm Tarbox - absent
Deborah Uman
Hugo Valle
Barb Wachocki
Kris Williams
Joshua Winegar
Stacie Wing-Gaia
David Yoder
Administrative Associate: Patti Glover
Parliamentarian: Gary Johnson
Guests: Barrett Bonella, John Cavitt, Brett Ellis, Valerie Herzog, Tom Mathews, and Beth Rhodes,
1. Roll Call
2. Approval of November 11, 2021 meeting minutes as circulated
3. Curriculum -John Cavitt (see bottom of page)
   Curriculog Justifications for Curriculum or Curriculog Agenda Faculty Senate Dec 9, 2021
   MOTION: To accept all curriculum items by Eric Gibbons
   SECOND: Clinton Amos
   OUTCOME: Unanimous approval

Information Items

4. Administrative Update – Brett Ellis
   Pre and post-travel COVID testing for healthy individuals can be accessed by students and employees in the WSU public safety building. Spring enrollment is down 4%. The reasoning for switching Weber’s web access systems were discussed, including the accessibility and security of Eduroam.

5. General Faculty Vote Result on PPM 1-13 Adjunct Representation - Laine Berghout, Chair
   The general faculty of Weber State University were polled, consistent with the requirements set forth in PPM 1-13, Article C-III, regarding the proposed amendment providing for the election of two adjunct faculty as members of Faculty Senate with rights to discuss, make motions, second motions and vote. The voting was overseen by the secretary of the Senate and three faculty members, Amy Buckway, Eric Gibbons, and Marjukka Ollilainen. Ratification of constitutional amendments requires a 3/5 majority approval of the general faculty that cast a ballot. Faculty have ratified the proposed amendment with the supporting vote of 75% of those responding. The detailed result of the vote is: Yes = 268 (75.49%) No = 73 (20.56%) Abstain = 14 (3.94%). Two duly elected adjunct faculty, Deana Froerer and Hannah Brooks, currently participate on Faculty Senate in a non-voting role. Effective immediately, as formally recognized members of Faculty Senate, they will now have the right to discuss, make motions, second motions, and vote, as will future elected adjunct faculty under the newly passed constitutional provisions.

6. ARCC Annual Report - Linda DuHadway, Committee Member
   A report was given of the funds that were distributed by ARCC for the Dee and ARCC grants in 2020-2021. All residual 2020 money was rolled to 2021 to be awarded. ARCC gave input on PPM 10-8 Institutional Data Management and PPM 10-10 Institutional Business Communications. They also have provided faculty input on new software implementation including changing platforms from Chitester to Canvas, and Banner 8 to Banner 9. They have worked with getting textbooks that have the LMS software attached integrated into Canvas. ARCC has been very intentional about working with IT to make sure that faculty is being informed and involved.

7. Ombuds Appointment - Laine Berghout
   The applications were reviewed and Colleen Packer was appointed as Ombuds beginning July 1, 2022.

8. Executive Committee Replacements for Spring - Laine Berghout
   Executive Committee has appointed Ryan Ridge and Dianna Huxhold as the A&H replacements for Christy Call and Aubrey Jones for spring 2022.

Action Items

9. APAFT Health Professions Tenure Document – Valerie Herzog & Yas Simonian
   PPM & autobiographical changes that had been made at a University level, as well as a statement of commitment to Equity, Diversity and Inclusion were incorporated into the document. Post-tenure and PCP were updated, all course evaluations will be required as part of the tenure file before tenure is received. Two new departments were added, a clear definition of third year review was given and a 3rd year channel was added.

   MOTION: To accept the document by Marjukka Ollilainen
10. CRAO - Barrett Bonella
   A. Apportionment 22-23 Historical
      The final numbers caused EAST to lose a Senate seat and Education to gain a seat.
      MOTION: To accept the report by Amy Buckway
      SECOND: Blair Newbold
      OUTCOME: Unanimous Approval
   B. PPM 1-13 Committee Minutes – First Reading
      The change to the PPM adds the requirement that ad-hoc committees submit approved
      meeting minutes to the Executive Committee annually.
   C. PPM 1-13 Faculty Board of Review – First Reading
      The term for FBR member was clarified. It was also noted that members shall be
      available for summer reviews as needed.

11. PPM 1-13 Adjunct Vote Bylaws
    After discussion a motion was taken to adopt proposed bylaw changes today by unanimous
    consent and implement them immediately by Mark Denniston
    SECOND: Amy Buckway
    OUTCOME: Unanimous approval

    Summary of Bylaw Changes - Adjunct members shall have the right to vote and to introduce and
    second motions. They also have the right to be appointed to committees for a one-year term,
    contingent on continued employment. Adjunct faculty who have completed six consecutive one-
    year terms on the same committee are not eligible for reappointment until at least one calendar
    year has elapsed.
    MOTION: To accept bylaw changes by Kenton Cummins
    SECOND: Mark Denniston
    OUTCOME: Unanimous approval

12. Micro-Credential next steps - Beth Rhodes, Continuing Education
    The Micro-credentials Task Force shared how micro-credentials may help with the recruitment of
    students and help clean-up any confusion with departmental/institutional certificates. It is
    believed that using micro-certificates is one positive option to get students started at Weber. It
    would be good to have these certificates structured in a manner that they can stack into existing
    certificates or degrees. Currently terminology in the PPM & CPPM are not the same for
    certificates that are given by departments and not listed on transcripts. The subcommittee would
    like these certificates to be called micro-certificates in both policy manuals.
    MOTION: To send the topic of micro-credentials to UCC to look at language to make sure we are
    in compliance with ourselves and USHE; and to consider what our viewpoint should be for
    offering micro-credentials at WSU by Cora Neal
    SECOND: Conrad Gabler
    OUTCOME: Unanimous Approval

13. Assessment Committee Proposal - Tom Mathews, Chair
    The Ad Hoc Assessment Committee's principal duty is to "assume responsibility of the peer-
    review and feedback of biennial assessment reports". To this end, the committee has proposed
    the creation of a group of faculty volunteers who will be trained to review biennial reports each
    year and provide feedback to programs. This group will be coordinated by the Office of
    Institutional Effectiveness with help from Academic Affairs. They propose that faculty volunteers
    be paid a $200 stipend.
    MOTION: To accept the proposal from the Ad Hoc committee and refer to OIE and request
    funding through Academic Affairs by Barb Wachocki
SECOND: Clinton Amos
OUTCOME: Unanimous approval

14. **ART BFA Program Name Change** to ART BFA Photo/Video Emphasis - Josh Winegar
   This name better reflects what is happening within the program.
   MOTION: To approve the name change by Josh Winegar
   SECOND: Dianna Huxhold
   OUTCOME: Unanimous approval

**Curriculum**

**Gen Ed Attributes**

**Department of Mathematics**
Gen Ed Attribute  MATH - 1060 - Trigonometry  Sandra Fital-Akelbek

**Department of Political Science and Philosophy**
Gen Ed Attribute  WSU - 1560 - Politics and Film  Gary Johnson

**Social & Behavioral Science**
Department of Political Science and Philosophy
New Course  POLS - 3060  3070- Moot Court  Gary Johnson

**Department of History**
New Course  HIST - 4065 - The United States in the Second World War  Branden Little
HIST - 4490 - Exploring the Practices and Methods of History Teaching  Matt Romaniello

**Department of Geography, Environment and Sustainability**
New Program  Certificate in Sustainable Land Use Planning  Brian Dorsey

**Department of Social Work and Gerontology**
New Course  SW - 4265 - Crisis Intervention and Trauma  Mark Bigler
New Course  SW - 4850 - Social Work Study Abroad  Mark Bigler

**Department of Criminal Justice**
New Course  MCJ - 6070 - Terrorism  Brad Reynolds
New Course  MCJ - 6080 - Media and Crime  Brad Reynolds
New Course  MCJ - 6060 - Private Security  Bruce Bayley
New Course  MCJ - 6090 - Ethics in Criminal Justice  Bruce Bayley

**Education**

**Department of Child and Family Studies**
New Course  MECE - 6000 - Critical Perspectives and Research with Children and Families  Alex Collopy
New Course  MECE - 6090 6970 - Thesis Research  Alex Collopy
New Course  MECE - 6210 6810 - Child Observation Seminar  Alex Collopy
New Course  MECE - 6220 - Understanding Children Beyond Behavior  Alex Collopy
New Course  MECE - 6240 - Culturally Sustaining Collaboration and Advocacy with Children and Families  Alex Collopy
New Course  MECE - 6250 - Inclusive Early Childhood Intervention and Special Education  Alex Collopy
New Course  MECE - 6620 - Inclusive Early Childhood Curriculum  Alex Collopy
New Course  MECE - 6720 - Student Teaching in the Children’s School  Alex Collopy
New Course  MECE - 6930 6900 - Directed Readings  Alex Collopy
New Course  MECE - 6960 6910 - Practicum  Alex Collopy
New Course  MECE - 6990 6950 - Supervised College Teaching  Alex Collopy
New Program  Master of Science in Inclusive Early Childhood Education and Care (MS)  Alex Collopy
New Course  MECE - 6010 6800 - Research Methods in Early Childhood  Carrie Ota
New Course  MECE - 6200 - Foundations in Inclusive Early Childhood Education & Care  Sheila Anderson
New Course  MED - 6051 - Curriculum Planning and Evaluation for Special Education Students  Vince Bates
New Course  MED - 6231 - Assistive Technology  Vince Bates

Program Change  Special Education Teaching Graduate Certificate  Vince Bates
New Course  MECE - 6230 - Observing and Assessing Children in Context  Wei Qiu

EAST
Department of Professional Sales  
Course Revision  PS - 3503 - Sales Planning and Forecasting  Blake Nielson

Department of Manufacturing and Systems Engineering  
New Course  PDD - 3210 - Machines and Mechanisms  Glen West  
Program Change  Product Design and Development (formerly DET): An Engineering Technology (BS)  Glen West

Science  
Department of Physics and Astronomy  
Course Revision  PHYS - 4200 - The Physics of Materials  Michelle Arnold  
Course Revision  PHYS - 4610 - Quantum Mechanics  Michelle Arnold  
Program Change  Physics (BS)  Michelle Arnold

Meeting adjourned at 4:51pm