



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

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 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)  
Curriculum [Justifications for Curriculum](#) or Curriculum [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

SECOND: Kenton Cummins  
OUTCOME: Unanimous approval

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 - ~~6830~~ 6900 - Directed Readings Alex Collopy

New Course MECE - ~~6860~~ 6910 - Practicum Alex Collopy

New Course MECE - ~~6900~~ 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