MEMBERS - Alphabetically
Clinton Amos
Jennifer Anderson
Aaron Ashley
Andrea Baltazar
Laine Berghout
Dustin Birch
Rebecka Brasso
Hannah Brooks
Amy Buckway
Christy Cal – S ’22 Electra Fielding
Kenton Cummins - Absent
Rebekah Cumpsty
Maren Dawson – sub. Paige Dawson
Mark Denniston- S ’22 Sarah Hermann
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 – sub. Wei Qiu
Bridget Hilbig
Wendy Holliday
Dianna Huxhold
Aubrey Jones – S ’22 Youn Soo Goldstein
Kennedy Jones - Absent
JoEllen Jonsson
Ravi Krovi
Cully Long – sub. Jessica Greenberg
Brad Mortensen
Cory Moss
Matt Mouritsen
Cora Neal
Blair Newbold
Tanya Nolan
Marjukka Ollilainen
Matt Paulson
Brett Perozzi
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: John Cavitt, Gail Niklason, Michelle Paustenbaugh,
1) Roll Call via the Zoom report

2) Approval of minutes from December 9, 2021 as circulated

3) Curriculum - John Cavitt (see end of agenda)
   Curriculog Justifications for Curriculum or Curriculog Agenda Faculty Senate Jan 20, 2022
   MOTION: To approve all curriculum by Amy Buckway
   SECOND: Marjukka Ollilainen
   OUTCOME: Unanimous approval

Information Items
4) Administrative Update – Brad Mortensen, WSU President
   a) The NWCCU accreditation follow-up meeting was held today, the final report should be received within 30 days.
   b) The WSU day at the capital was yesterday and a request for the Education Building renovation was submitted.
   c) An administrative reorganization has been done which creates a new division of EDI, with Adrienne Andrews as Vice President of the EDI Division.
   d) Questions in regard to COVID were fielded and it was related that COVID testing is available for WSU faculty and staff in the Shepherd Union Building, Monday through Friday 8 am -12 pm. Drive through testing done by the state health department will be held in the Dee Event Center parking lot 7 days a week from 7 am – 7 pm.

5) Children’s School Hours – Gail Niklason, SAC Chair
   During scheduled university breaks (between semesters and in summer) there are childcare issues for those that have their children enrolled in the WSU Children's School. The Children's School closes during those time because they have a hard time with staffing. The Non-trad center has opened some additional childcare, but it is not adequate. Currently Student Affairs is looking into options for childcare during breaks.

6) Transition to Faculty Dashboard
   The picture rolls which were not available are now available through the Lynx Self-Service app on the Weber portal until there is an option on the Faculty Dashboard.

Action Items
7) ASSA – Michelle Paustenbaugh, Chair
   PPM 4-21a Transfer Credit
   Courses that are transferred in to WSU will reflect the upper/lower division they have UNLESS the program at WSU determines that a transferred lower-division course fulfills an upper-division requirement in which case the course could be counted as upper-division. It is felt that course content is more important than course level, especially in the middle (2000 and 3000 level). The language of the policy has been modified to indicate that an upper-division course at another institution will NOT be "downgraded" to a lower division course when transferring the credit to WSU, and in general, course credit should be awarded at the same level. However, departments should have the flexibility to award upper-division credit for a course that matches content with an upper-division class at WSU, even if it was at a lower-division level at the original institution.

   MOTION: To approve the PPM change by Cora Neal
   SECOND: Dianna Huxhold
   OUTCOME: 29 yes 1 no 2 abstain, motion carries

8) PPM 4-19.3.6 Course Repeat Policy
   Upon review of the course repeat and transfer policy to consider if courses repeated at another university should be transferrable to WSU with the new grade replacing the WSU grade, it was determined that WSU should only award grades that are earned at WSU and PPM 4-19 should remain as it is.

9) CRAO - Barrett Bonella, Chair – this will be addressed at the February meeting
   a) PPM 1-13 Committee Minutes
   b) PPM 1-13 Faculty Board of Review

10) Organizational Changes - Wasatch Writers Center – New Center – Ryan Ridge
    This is a branding for programs that are already in place, bringing multiple programs under one umbrella. It is believed that this rebrand will be a powerful, public facing fundraising tool.
MOTION: To send forward to President’s Council by Dianna Huxhold  
SECOND: Josh Winegar 
OUTCOME: Unanimous approval

11) Other Items
a) Faculty Governance Nominations – Distributing to all faculty
b) Faculty Senate Committee Interest Survey – Distributing to all faculty
c) Policy Governing Policy Review - contact Laine Berghout with concerns
   i) PPM 3-9 Alternative Work Location
   ii) PPM 3-15 Personnel Relations
   iii) PPM 3-31 Staff Grievances
   iv) PPM 3-68 Released Wellness Time Guidelines
   v) PPM 3-40 Retirement Programs and deletion of PPM 3-12

Curriculum

Honors Program
Course Revision HNRS - 4990 - Honors Senior Project Dan Bedford
Program Changes Honors Program: Foundation and University Honors Requirements Dan Bedford

Bachelor of Integrated Studies (BIS) Program
Course Revision BIS - 2800 - Foundations of Integrated Studies Susan Matt
Course Revision BIS - 3800 - BIS Capstone and Graduation Preparation Susan Matt

General Education
Gen Ed Attribute Request FILM - 2200 CA- Fundamentals of Film Deborah Uman

Arts & Humanities
Telitha E. Lindquist College of Arts & Humanities Interdisciplinary Programs
New Course FILM - 3780 - Survey of Documentary Cinema Ash Soltani-Stone
New Course FILM - 3900 - Sundance Film Festival Experience Ash Soltani-Stone
New Course FILM - 4120 - Careers in Film and Entertainment Industry Ash Soltani-Stone

Department of Communication
New Course COMM - 2980 - Introduction to Storytelling in Cinematic Virtual Reality Anne Bialowas

Master of Professional Communication Program
Program Changes Master of Professional Communication (MPC) Sarah Steimel
New Course MPC - 6840 - Data Visualization & Storytelling Sarah Steimel

Master of Arts in English Program
New Program Master of Arts in English (MA) David Hartwig
New Program Master of Arts in English (MA) David Hartwig

Department of English Language and Literature
New Course ENGL - 4545 - American Literature - World War II to 2001 Hal Crimmel
New Course ENGL - 4655 - ENGL 4655: British Literature - World War II to 2001 Hal Crimmel
New Course ENGL - 2280 - ENGL 2280 CA CW: Introduction to Writing Creative Nonfiction Ryan Ridge
New Course ENGL - 2290 - ENGL 2290 CA - CW: Introduction to Screenwriting Ryan Ridge
New Course ENGL - 3290 - ENGL 3290 CW: Advanced Screenwriting Ryan Ridge
New Program Screenwriting Minor Susan McKay

Department of Foreign Languages
New Course FL - 3580 - Global Cinema Isabel Asensio

Department of Visual Art and Design
Course Deletion ART - 2050 - Photographing Artwork Josh Winegar
Course Deletion ART - 4150 - Photography: Alternative Processes Josh Winegar

Department of Performing Arts
Program Changes Music Education Teaching (BME), Choral Emphasis Thom Priest
Course Revision THEA - 2713 - Teaching Theatre in the Secondary School Andrew Lewis
Science
Department of Chemistry and Biochemistry
New Course CHEM - 3510 - Environmental Chemistry Demetrios Pagonis

Department of Mathematics
Course Revision MATH - 3550 - Introduction to Mathematical Modeling Sandra Fital-Akelbek
New Course MATH - 6400 - Advanced Statistical Learning Sandra Fital-Akelbek
New Course MATH - 6450 - Applied Statistics & Regression Sandra Fital-Akelbek
New Course MATH - 6500 - Factor and Cluster Analysis Sandra Fital-Akelbek
New Course MATH - 6900 - Capstone in Statistics and Data Science Sandra Fital-Akelbek
New Course MATH - 6920 - Short Courses, Workshops, Institutes and Special Programs Sandra Fital-Akelbek

Business & Economics
School of Accounting & Taxation
Program Changes Master of Taxation (MTax) James Hansen
Program Changes Master of Accounting (MAcc) James Hansen
New Course MACC - 6180 - Advanced Accounting Data Analytics James Hansen

Department of Economics
Course Revision ECON - 4020 - Intermediate Macroeconomic Theory Brandon Koford
Program Changes Business and Economics (AS) Karen Hicks
Course Revision ECON - 2899 - Economics Foundations and Admissions Process Karen Hicks

Department of Supply Chain & Management Information Systems
Program Changes Management Information Systems (AS) Karen Hicks
New Program Data Analytics Essentials Certificate of Proficiency Seekwoon Song
New Course MIS - 2040 - Business Analytics with Python Seekwoon Song

Health Professions
Department of Health Sciences
New Course HTHS - 2910 - Health Information Literacy, Healthcare Systems & Career Exploration Jason Francis

Annie Taylor Dee School of Nursing
Course Revision NRSG - 2100 - Pharmacology for Nurses I Rieneke Holman
Course Revision NRSG - 2251 - Foundations of Nursing Lab and Clinical Rieneke Holman
Course Revision NRSG - 2351 - Patient-Centered Nursing Care Experience I Rieneke Holman
Course Revision NRSG - 2551 - Patient-Centered Nursing Care Experience II Rieneke Holman
Course Revision NRSG - 3300 - Entry Into Nursing Professional Practice Rieneke Holman
New Course NRSG - 2700 - Pharmacology for Nurses II Rieneke Holman
Program Changes Nursing (AS) Rieneke Holman
Program Changes Nursing PN-to-RN [RN Completion] (AS) Rieneke Holman
Program Changes Nursing, PN-to-RN [RN Completion] (AAS) Rieneke Holman
Course Deletion NRSG - 4392 - Care Management: Implications for Nursing Practice Amy Buckway
Course Deletion NRSG - 6803 - Integrating Scholarship into Practice Melissa Neville Norton

Department of Athletic Training
Program Changes Rehabilitation Sciences (BS) Conrad Gabler
Course Revision RHS - 2890 - Introduction to Cooperative Work Experience Conrad Gabler

Department of Medical Laboratory Sciences
Program Changes Medical Laboratory Sciences (AAS) Janice Thomas
Program Changes Medical Laboratory Sciences (BS) Janice Thomas
New Course MLS - 5201 - Technologist in Microbiology: Clinical Microbiology I Matt Nicholaou
New Course MLS - 5202 - Technologist in Microbiology: Clinical Microbiology II Matt Nicholaou
New Course MLS - 5203 - Technologist in Microbiology: Applied Laboratory Mathematics and Operations Matt Nicholaou
New Course MLS - 5204 - Technologist in Microbiology: Supervised Clinical Experience Matt Nicholaou
New Program Technologist in Microbiology Post Baccalaureate Certificate Matt Nicholaou

Social & Behavioral Science
Neuroscience Minor Program
Program Changes  Neuroscience Minor  Elizabeth Sandquist
Department of Social Work and Gerontology
New Course  MSW - 6850 - Graduate Social Work Study Abroad  Mark Bigler

Department of Political Science and Philosophy
New Course  POLS - 4060 4050- Institutional Presidency  Gary Johnson
New Course  POLS - 4170 - Gender, Power, and Global Politics  Stephanie Wolfe

Women & Gender Studies Minor Program
New Course  WGS - 4170 - Gender, Power, and Global Politics  Stephanie Speicher

Department of History
Program Changes  History Teaching (BA)  Matt Romaniello
Program Changes  Social Science Composite Teaching (BA)  Branden Little
New Course  HIST - 3120 - American Society through Film  Branden Little
New Course  HIST - 4700 - The U.S. and East Asia: War, Revolution, and Modernization  Branden Little
Course Deletion  HIST - 6010 - Colonial America  Branden Little
Course Deletion  HIST - 6020 - The Era of the American Revolution 1763-1800  Branden Little
Course Deletion  HIST - 6040 - The Era of the Civil War and Reconstruction 1840-1877  Branden Little
Course Deletion  HIST - 6130 - History of Utah  Branden Little
Course Deletion  HIST - 6590 - Middle Eastern History  Branden Little
Course Deletion  HIST - 6610 - History of Africa  Branden Little
Course Deletion  HIST - 6710 - Reading Seminar in American History  Branden Little
Course Deletion  HIST - 6720 - Reading Seminar in European History  Branden Little
Course Deletion  HIST - 6760 - Reading Seminar in World History  Branden Little

EAST
Department of Electrical & Computer Engineering
New Course  ECE - 5750 - Quantum Computer Engineering  Fon Brown

Department of Manufacturing and Systems Engineering
New Course  SE - 6020 - Engineering Project and Program Management  David Wetzel
New Course  SE - 6150 - Research Methods and Experimentation  David Wetzel
New Course  SE - 6350 - Organizational Systems  David Wetzel
New Course  SE - 6370 - Requirement Engineering  David Wetzel
New Course  SE - 6130 - Overview of Systems Engineering Processes  Dustin Birch
New Course  SE - 6260 - Reliability Engineering and Risk Analysis  Dustin Birch
New Program  Masters of Science in Systems Engineering (MSSE)  George Comber
New Course  SE - 6120 - System Design and Operational Analysis  George Comber
New Course  SE - 6360 - System Logistics: Ensuring a System of Systems Approach  George Comber
New Course  SE - 6800 - Individual Research  George Comber
New Course  SE - 6900 - Special Topic  George Comber
New Course  SE - 6010 - Foundation of Systems Engineering  Nicole Batty
New Course  SE - 6110 - Design Project  Nicole Batty
New Course  SE - 6140 - Design for Operational Feasibility  Nicole Batty
New Course  SE - 6320 - Simulation Modeling and Engineering Optimization: Methods/Applications  Nicole Batty
New Course  SE - 6380 - Model based systems engineering (MBSE) and SysML  Nicole Batty

Meeting adjourned at 4:07 pm