



Thursday, March 3, 2022  
2 pm, MA 319

**EXECUTIVE COMMITTEE AGENDA SETTING MINUTES**

*Click on links to review items*

Present: Laine Berghout, Amy Buckway, Jason Francis, Eric Gibbons, Dianna Huxhold, Cora Neal, Marjukka Ollilainen, Emily January-Peterson for Ryan Ridge, Ryan Cain for Sheryl Rushton, Ravi Krovi, Brad Mortensen, Patti Glover

Guest: John Cavitt, Paul Crow, James Hansen, Aubrey Lord, Tom Mathews, Louise Moulding,

1. Approval of [February 3, 2022](#) meeting minutes as circulated
2. Curriculum - John Cavitt (see bottom of page)  
Curriculog [Justifications for Curriculum](#) or Curriculog [Agenda EC Mar 3, 2022](#)  
MOTION: To send to senate by Amy Buckway  
SECOND: Eric Gibbons  
OUTCOME: Unanimous approval
3. APAFT
  - a. [PPM 8-12](#) Dated Guidelines - Paul Crow, Chair  
Redundancies and discrepancies were noted in the dated guidelines. Changes are suggested to reflect recent procedure changes in the process using Canvas,  
MOTION: To send to Senate by Amy Buckway  
SECOND: Dianna Huxhold  
OUTCOME: Unanimous approval
  - b. [Visiting Professor Language](#)  
The linked proposed language allows non-tenure track faculty to be hired at a level beside Instructor. APAFT desires input on this item from Senate, It was recommended that this be added to the 22-23 potential charges for APAFT without taking it to Senate at this time.
4. SAC Update - Aubrey Lord  
SAC is having elections soon and would like EC to spread the word to their staff to encourage them to apply. Nominations are being taken March 14-23.
5. Program Name Changes
  - a. [Psychological Science \(BIS\)](#)
  - b. [Psychological Science Minor](#)

The proposed degree name changes will move to Senate for approval.

6. Organizational Change - [Graduate Studies in Education](#) - Louise Moulding  
An overview of the current and proposed structure of programs in Education was given. The new structure makes it easier for new graduate programs to be added that are not in Teacher Education. The chair would be the program director, each program would not have their own program director, they are being set up as emphasis. The committee recommended that the head of the new Graduate Studies be a program director instead of a chair.

Program changes will come in the future if this is accepted, but nothing is changing as far as advising goes at this time.

MOTION: To move Org change to faculty senate by Ryan Cain

SECOND: Dianna Huxhold

OUTCOME: 1 yes, 1 abstain, remainder no, motion fails

The proposal will be returned to Education for edits as recommended before moving on to Senate.

7. [Assessment Committee - Tom Mathews](#)

This proposal is to establish an Assessment Committee as a permanent standing committee of Faculty Senate. Each year they will oversee and maintain two groups: 1) an Assessment Community of Practice in each college and 2) a Faculty Workshop to evaluate biennial program assessment reports and provide feedback to those programs. In December Section C 'Faculty Workshop to Evaluate Biennial Program Assessment Reports' was approved. This process was done and a debrief was held.

MOTION To send to senate by Amy Buckway

SECOND: was received

DISCUSSION: This would be a new senate committee. The Assessment Communities of Practice helps localize assessment, not making it university wide which may help it to be more organic.

Concern with creating a new committee was aired.

OUTCOME: Unanimous approval

8. Faculty Governance Nominations – Laine Berghout

9. For Senate

a. Elect Senate Chair & Vice-Chair

b. Administrative Update – Norm Tarbox

10. New Executive Committee Members

<u>Name</u>	<u>College</u>	<u>Department</u>
<u>Ridge, Ryan</u>	<u>College of Arts Humanities</u>	<u>English</u>
<u>Gibbons, Eric</u>	<u>College of Eng Appld Sci Tech</u>	<u>Electrical and Computer Engineering</u>
<u>Buckway, Amy</u>	<u>College of Health Professions</u>	<u>Nursing</u>
<u>Berghout, Laine</u>	<u>College of Science</u>	<u>Chemistry and Biochemistry Dept</u>
<u>Wachocki, Barbara</u>	<u>College of Science</u>	<u>Botany</u>
<u>Ashley, Aaron</u>	<u>College Social Behavior Science</u>	<u>Psychology</u>
<u>Ollilainen, Marjukka</u>	<u>College Social Behavior Science</u>	<u>Sociology</u>
<u>Francis, Jason</u>	<u>Library</u>	<u>Library</u>
<u>Anderson, Jennifer</u>	<u>School of Business Economics</u>	<u>Business Administration</u>

12. Other Items

a. [PPM 6-22, Student Code](#) - Send comments to [policy@weber.edu](mailto:policy@weber.edu) by March 18, or notify Laine Berghout if you believe the Senate should be addressing these concerns.

## Curriculum

### EAST

New Course CS - 6710 - Software Testing Yong Zhang

New Course CS - 6720 - Program Debugging and Repair Arpit Christi

### Social & Behavioral Science

Course Revision GEOG 1002 GPS, Map Reading and Navigation Eric Ewert

Program Change International Studies Minor Stephanie Wolfe

Meeting adjourned at 3:45