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, Marijukka 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

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<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Department</th>
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<tbody>
<tr>
<td>Ridge, Ryan</td>
<td>College of Arts Humanities</td>
<td>English</td>
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<td>Gibbons, Eric</td>
<td>College of Eng Appld Sci Tech</td>
<td>Electrical and Computer Engineering</td>
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<td>Buckway, Amy</td>
<td>College of Health Professions</td>
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<td>Psychology</td>
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<td>Ollilainen, Marjukka</td>
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<tr>
<td>Anderson, Jennifer</td>
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<td>Business Administration</td>
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12. Other Items
   a. **PPM 6-22, Student Code** - Send comments to 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