



MEMBERS - Alphabetically

Clinton Amos
 Jennifer Anderson
 Aaron Ashley
 Andrea Baltazar
 Laine Berghout
 Dustin Birch
 Rebecka Brasso
 Hannah Brooks
 Amy Buckway
 Christy Call
 Kenton Cummins
 Rebekah Cumpsty
 Maren Dawson - Absent
 Mark Denniston- S '22 Sarah Hermann
 C. Ryan Dunn
 Andrea Easter-Pilcher
 Ben Ferney
 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
 JoEllen Jonsson
 Ravi Krovi
 Cully Long
 Brad Mortensen
 Cory Moss
 Matt Mouritsen

Cora Neal
 Blair Newbold
 Tanya Nolan
 Marjukka Ollilainen
 Matt Paulson
 Brett Perozzi - Excused
 Tressa Quayle
 Carrie Quesnell
 Julie Rich
 Jeffrey Richey
 Ryan Ridge
 Sheryl Rushton
 Yas Simonian
 Brian Stecklein
 Norm Tarbox
 Deborah Uman
 Hugo Valle - Absent
 Barb Wachocki
 Kris Williams
 Joshua Winegar
 Stacie Wing-Gaia
 David Yoder

 Administrative Associate: Patti Glover
 Parliamentarian: Gary Johnson

Guests: John Cavitt, Tom Mathews

- 1) Roll Call
- 2) Acknowledge Jacob Watts service to Senate
- 3) Approval of minutes from [February 10, 2022](#) meeting as circulated
- 4) Curriculum - John Cavitt (see bottom of page)
Curriculog [Justifications for Curriculum](#) or Curriculog [Agenda Faculty Senate Mar 17, 2022](#)
MOTION: To approve all by Aaron Ashley
SECOND: Dianna Huxhold
OUTCOME: Unanimous approval

Information Items

- 5) Administrative Update – Norm Tarbox
 - a) Legislative Update - The legislature approved a 5.75% salary increase. It will be distributed as determined by administration in consultation with the Senate and Staff Advisory Committee negotiators. A significant amount of performance funding will be coming to Weber. The McKay Education renovation was also approved.
 - b) National Institute for Student Success – They have provided a playbook to improve student success. Now that we have the playbook work will begin on the recommendations they have provided.
 - c) Human Resources - Jessica Oyler has moved from HR to academic affairs. The interim replacement is Megan Thunell.
 - d) Noorda Engineering Building – This project is moving forward quite nicely and it is anticipated that classes will be held there this fall.
 - e) Ogden Express Bus (OGX) – The route to WSU will be open for fall semester with the full route to be completed a year later.
- 6) Staff Advisory Council Elections - Gail Niklason, Chair
SAC is holding elections, and nominations are now open. Each division votes for their own representatives. Please encourage staff to run, or nominate them yourself.

Action Items

- 7) Election for Senate Chair & Vice-Chair - Laine Berghout accepted an administrative appointment and is no longer eligible for Senate. His name was removed as an option for the ballot which made it so that only one person was running for chair and one for vice-chair.

MOTION: To accept Jason Francis as chair by acclimation by Cora Neal

SECOND: Rieneke Holman

OUTCOME: Unanimous approval

MOTION: To accept Marjukka Ollilainen as vice-chair by acclimation by Aaron Ashley

SECOND: Barb Wachocki

OUTCOME: Unanimous approval

- 8) APAFT [PPM 8-12](#) Dated Guidelines - Marjukka Ollilainen, Chair
Various dates were removed from the PPM because materials are in Canvas and available earlier than referenced.
MOTION: To approve by Marjukka Ollilainen
SECOND: Electra Fielding
OUTCOME: Unanimous approval
- 9) [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 support a permanent Senate Assessment Committee and to send this proposal to CRAO as a charge to craft a change to the PPM by Barb Wachocki.

SECOND: Bridget Hilbig

OUTCOME: Unanimous approval

10) Organizational Change - [Graduate Studies in Education PPT](#)- Kristin Hadley

An overview of the current and proposed structure of graduate programs in Education was given. The new structure makes it easier for new graduate programs to be added that are not Teacher Education programs. The program will have a director and administrative assistant, Faculty will be drawn from within the college. Currently the program director has a 4 credit release and a 10 month contract, the final details of the credit release and contract are currently being determined.

MOTION: To approve the Graduate Studies in Education proposal by Aaron Ashley

SECOND: Dianna Huxhold

OUTCOME: One abstention, all else yes, motion passes

11) Program Name Changes - Laine Berghout

a) [Psychological Science \(BIS\)](#)

b) [Psychological Science Minor](#)

MOTION: To approve name changes to reflect the department name by Clinton Amos

SECOND: Eric Gibbons

OUTCOME: Unanimous approval

12) New Executive Committee Members -- will be amended to reflect Laine's replacement.

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

13. 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 3:50 pm