MEMBERS - Alphabetically
Clint 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ridge, Ryan</td>
<td>College of Arts Humanities</td>
<td>English</td>
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<tr>
<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>
<td>Nursing</td>
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<td>Berghout, Laine</td>
<td>College of Science</td>
<td>Chemistry and Biochemistry Dept</td>
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<td>Wachocki, Barbara</td>
<td>College of Science</td>
<td>Botany</td>
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<td>Ashley, Aaron</td>
<td>College Social Behavior Science</td>
<td>Psychological Science</td>
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<tr>
<td>Ollilainen, Marjukka</td>
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<td>Sociology and Anthropology</td>
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<td>Francis, Jason</td>
<td>Library</td>
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<tr>
<td>Anderson, Jennifer</td>
<td>School of Business Economics</td>
<td>Business Administration</td>
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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