



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, January 12, 2023

EXECUTIVE COMMITTEE MEETING MINUTES

Click on links to review items

Present: Jason Francis, Belinda McElheny, Cade Mansfield (UCC), Aaron Ashley, Barb Wachocki, Amy Buckway, Andrea Baltazar, Eric Gibbons, Jennifer Anderson, Michele Culumber, Brad Mortensen, Ryan Ridge, Gail Niklason for SAC

Guests: Dane LeBlanc, Stephanie Hollist, Mark Halverson, Cynthia Beynon, Ryan Stewart & Ashley Hilton

Excused: Marjukka Ollilainen, Aubrey Jenkins Lord

Approval of [December 1, 2022](#) meeting minutes

MOTION to approve: Amy Buckway

SECOND: Barb Wachocki

OUTCOME: Unanimous

1. [Curriculum](#) – Cade Mansfield (see bottom of page)
[Curriculum Agenda Dec 6, 2022](#) and [Agenda Dec 13, 2022](#), [EC agenda](#)

UCC reviewed 98 proposals and nine new programs and three new minors. Discussion on adding learning outcomes for new programs. Institutional effectiveness needs to have them to align with state requirements.

MOTION to approve all curriculum: Ryan Ridge

SECOND: Jennifer Anderson

OUTCOME: Unanimous

Discussion on the Women, Gender and Queer Studies moving to the College of Social & Behavioral Sciences.

Motion to accept proposal to move forward with a letter of support to move to CSBS: Amy Buckway

Second: Michele Culumber

Outcome: Unanimous

2. SAC agenda items - Gail Niklason

Staff Advisory Council (SAC) modified bylaws to include the position for the Faculty Senate chair to be involved as an ex-officio in SAC.

3. Space Usage Policies - Dane LeBlanc, Stephanie Hollist, Mark Halverson

- a. [Policy Proposal Summary](#)
- b. [PPM 5-37 Minors](#)
- c. [PPM 5-40, Assignment of University Facilities_ PPM 5-38, Building Space Allocation](#)
- d. [PPM 5-38, Use of Facilities for Events](#)
- e. [PPM 5-39, Use of Facilities for Expressive Activity](#)
- f. [PPM 5-40, Assignment of University Facilities_ PPM 5-38, Building Space Allocation -2.18.22](#)

PPM 5-37 is a change related to the state law and to have a viable policy on campus.

MOTION to approve: Eric Gibbons

SECOND: Amy Buckway

OUTCOME: Unanimous

4. APAFT Charges 3,4,8, and 9 - Cynthia Beynon

- a. [APAFT - PPM 8-11.III.B, IV.C - Evaluation of Faculty Members Tenure Review](#)
- b. [APAFT - 1-13; 9-10; 9-15 - Faculty Board of Review](#)
- c. [APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure](#)

PPM 8-8 & PPM 8-24 were completed to make the two ppm's align with each other. The effects of the change means that if the faculty is awarded more than two years of service from another University it will be up to the rank and tenure committee.

There was some discussion on what would happen if the faculty did get credit for more than two years. Is there a process? That will extend the three to two years letter.

PPM 8-11 is broken down into four separate areas. Changes are to allow the colleges to make a recommendation on what service is by college. It has changes in the proposal that are time sensitive including what terminal degree is required for specific faculty roles. Trying to move forward with the proposal with some of the college changes until colleges have a chance to update and have a record of the changes needed. Legal will look at it and believe it will be fine.

MOTION to approve PPM 8-11.III.B.IV.C (Charge 9 & 4c): Amy Buckway

SECOND: Jennifer Anderson

OUTCOME: Unanimous

5. Wildcat Store affordability - Ryan Stewart & Ashley Hilton

The Wildcat Store started having conversations about equitable access for students. The store created and completed a case study in Spring 2022. The bookstore used HERFF money to incentivise students to complete the study. Students were allowed to purchase textbooks anywhere in the spring. The study gave the bookstore a lot of data that is being sorted through. In the fall semester, The bookstore had the same students purchase from Wildcat stores so that they now have information on the differences between buying from the bookstore and buying from elsewhere. The bookstore would like to have a conversation about what it has found and how they would like to proceed. They would like to explore equitable access for textbooks and what that might look like at WSU. Exploring ways to bring the cost of textbooks down. General education courses would be the focus first, maybe an Open Education Resources (OER) access, equitable access or a cost effective book that can be committed to for a number of years to allow for lower cost rentals. The bookstore created a presentation on the data and the outcomes that they would like to share with the Faculty Senate. The presentation on the research about textbook costs that the bookstore has done will need to be presented to the Executive Committee before it can go forward to the Faculty Senate. The date was set for Feb 2 for the bookstore presentation, no more than 20-30 minutes. The proposal will then move forward to the Faculty Senate.

6. [Program review schedule](#) - Jason Francis

Music needs to be pushed back to fall of 2023, but the MECH ENGR, ME TECH together and the Manf Tech are ready to go. Institutional Effectiveness explained about the wait for accreditors to get the information. Decision to move it to February 16 and then one for automotive in March. Cancel Jan 26, 2023 and move to Feb 16, 2023.

7. Team to revamp FS website - Belinda McElheny
a. EC asked it be taken to Faculty Senate

8. Replacements needed for Joanna Gautney on the EIC for spr 2023 and Casey Neville for Senate Assessment Committee.

A replacement is needed on EDI, and the Faculty Senate chair is currently working with the committee chair on finding that replacement. Recommendations are as follows EIC - Rebekka Brasso, and Assessment - Kelley Trump. The FS chair will reach out to both and ask if they would be willing to serve.

Information Items

9. Letters were sent out to the deans with seats available as well as the years left of current senators

10. FS college election should be held this month and returned to FS by the 25th of January

11. Committee interest survey will be sent out the end of January

12. Faculty Governance Award - Due date for submissions will be Feb 10, 2023

DEC 6, 2022

Arts & Humanities

Department of English Language and Literature

ENGL - 1001 - College Reading for Multilingual Learners

General Education

Stewart Library

LIBS - 1504 - Information Literacy Competency Exam

Business & Economics

Department of Economics

ECON - 6330 - Game Theory

Science

Department of Botany and Plant Ecology

BTNY - 1010 - Plants: Apocalypse Prevention

Department of Earth and Environmental Sciences

GEO - 4560 - Environmental Geochemistry

GEO - 4990 - Earth Science and Society Seminar

EAST

School of Computing

User Experience Design Minor

Construction and Building Sciences Department

CMT - 2260 - MEP

CMT -2360 - Commercial Design and Codes

CMT - 2990 - Construction Management Seminar

Construction Management (AAS)

Department of Electrical & Computer Engineering

ECE - 5150 - Thin Film Engineering

ECE - 6150 - Thin Film Engineering

Moved to January

ECE - 5210 - Digital Signal Processing

Department of Manufacturing and Systems Engineering

PDD - 1030 - Introduction to Product Design and Development

Product Design and Development (AAS)

Product Design and Development Certificate of Proficiency

Product Design and Development Minor

Social & Behavioral Science

College of Social & Behavioral Sciences Interdisciplinary Programs

Ethnic Studies

SBS - 1550 - Introduction to World Religions

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Department of Political Science and Philosophy

POLS - 1010 - Introduction to Political Science

POLS - 2500 - Human Rights in the World

Department of Psychological Science

Psychological Science (AS)

Neuroscience Minor Program

NEUR - 4444 - Human Neuroanatomy

Department of Sociology and Anthropology

ANTH - 1000 - Introduction to Anthropology

ANTH - 1040 - Language and Culture

ANTH - 2030 - Principles of Archaeology

SOC - 1010 - SOC 1010 SS/DV Introduction to Sociology

SOC - 2400 - Introduction to Ethnic Studies

Women & Gender Studies Minor Program

QS - 4949 - The Neuroscience of Sex, Romance, and Sexual Orientation

WGS - 2500 - Human Rights in the World

Health Professions

Master of Science in Athletic Training Program

Master of Science in Athletic Training (MS)

Master of Science in Radiologic Sciences Program

DMS - 4611 - Cardiac Sonography - Clinical Simulation II

MSRS - 6501 - Pediatric GI and GU Imaging

MSRS - 6502 - Pediatric Respiratory and Musculoskeletal Imaging

MSRS - 6503 - Pediatric Neurologic Imaging

MSRS - 6505 - Pediatric Simulation Imaging I

MSRS - 6506 - Pediatric Simulation Imaging II

School of Radiologic Sciences

Advanced Pediatric Imaging

Arizona Practical Technologist in Radiology Certificate of Proficiency

Colorado Limited Scope Operator (LSO) Radiography Certificate of Proficiency

Diagnostic Medical Sonography (BS)

DMS - 4100 - DMS 4100 Introduction to Sonography Principles and Instrumentation

DMS - 4120 - Quality Assurance

DMS - 4240 - DMS 4240 Fundamentals for Cardiac Sonography Certification

DMS - 4320 - Superficial Structure and Special Study Sonography

DMS - 4350 - DMS 4350 Fundamentals for Abdominal Sonography Certification

DMS - 4360 - DMS 4360 Fundamentals for OB/GYN Sonography Certification

DMS - 4430 - DMS 4430 Fundamentals for Vascular Sonography Certification

DMS - 4610 - Cardiac Sonography - Clinical Simulation I

DMS - 4612 - Cardiac Sonography - Clinical Simulation III

DMS - 4620 - Medical Sonography - Clinical Simulation I
DMS - 4630 - Cardiovascular Sonography - Clinical Simulation I
DMS - 4631 - Vascular Sonography - Clinical Simulation II
DMS - 4Conrad Gabler - Vascular Sonography - Clinical Simulation III
DMS - 4810 - DMS 4810 Orientation to Cardiac Clinical
DMS - 4820 - DMS 4820 Orientation to Medical Clinical
DMS - 4830 - DMS 4830 Orientation to Cardiovascular Clinical
MSRS - 6504 - Pediatric Sedation and Physical Exam

DEC 13, 2022

Health Professions

Annie Taylor Dee School of Nursing

NRSG - 4450 - Providing Identity-Affirming Care
NRSG - 6010 - NRSG 6010 FUNDAMENTALS OF OCCUPATIONAL HEALTH NURSING
NRSG - 6020 - NRSG 6020 OCCUPATIONAL HEALTH NURSING ROLE DEVELOPMENT
NRSG - 6221 - Diagnostic Reasoning for Advanced Practice Nurses
NRSG - 7003 - Telehealth for Advanced Practice Nurses
NRSG - 7004 - Complementary Medicine & Alternative Therapy for Advanced Practice Nursing
NRSG - 7905 - FNP Clinical IV
NRSG - 6230 - FNP Patient Care Lab
NRSG - 6360 - Scope and Practice of Nursing Administration
NRSG - 7060 - DNP Organizational Leadership
NRSG - 7801 - DNP Project I
NRSG - 6200 - Theoretical Foundations of Nursing Administration
NRSG - 6236 - Advanced Practice Primary Care Clinical I
NRSG - 7904 - FNP Clinical III
NRSG - 7000 - Introduction to DNP Degree
NRSG - 7001 - Transitions to Practice I
NRSG - 7001 - Transitions to Practice I
Doctor of Nursing Practice (DNP), Executive Leadership Program Emphasis
Doctor of Nursing Practice (DNP), Family Nurse Practitioner Emphasis
NRSG - 6220 - Advanced Health Assessment
NRSG - 6860 - Independent Study Graduate Programs
NRSG - 7002 - Transition to Practice
NRSG - 7010 - SCHOLARLY AND ETHICAL FOUNDATIONS FOR ADVANCED PRACTICE

NURSING

NRSG - 7802 - DNP Project II
NRSG - 7803 - DNP Project III
NRSG - 6246 - Advanced Practice Primary Care Clinical III
NRSG - 7000 - Introduction to DNP Degree
Master of Science in Nursing (MSN)
NRSG - 4022 - Nursing Care of the Trauma Patient

School of Radiologic Sciences

Diagnostic Medical Sonography (BS)

Moved to January

Advanced Radiologic Sciences (BS), Advanced Radiologic Sciences Emphasis

Advanced Radiologic Sciences (BS), Women's Imaging Emphasis

RADT - 1012 - Cardiographic Technician

RADT - 1013 - Rhythm Analysis

RADT - 1014 - Basic Cardiac Imaging

RADT - 4453 - Advanced Imaging: 3D Visualization and 3D Printing

DMS - 4100 - DMS 4100 Introduction to Sonography Principles and Instrumentation

DMS - 4120 - Quality Assurance

DMS - 4240 - DMS 4240 Fundamentals for Cardiac Sonography Certification

DMS - 4320 - Superficial Structure and Special Study Sonography

DMS - 4350 - DMS 4350 Fundamentals for Abdominal Sonography Certification

DMS - 4360 - DMS 4360 Fundamentals for OB/GYN Sonography Certification

DMS - 4430 - DMS 4430 Fundamentals for Vascular Sonography Certification

DMS - 4610 - Cardiac Sonography - Clinical Simulation I

DMS - 4620 - Medical Sonography - Clinical Simulation I

DMS - 4630 - Cardiovascular Sonography - Clinical Simulation I

DMS - 4820 - DMS 4820 Orientation to Medical Clinical

Advanced Pediatric Imaging

EAST

School of Computing

CS - 5550 - Advanced Database Management Systems

CS - 5720 - Program Debugging and Repair

Education

Department of Health, Physical Education, and Recreation

Outdoor and Community Recreation Education Minor/BIS

Business & Economics

Department of Business Administration and Marketing

Marketing (BS)

Science

Department of Earth and Environmental Sciences

GEO - 4560 - Environmental Geochemistry

GEO - 4990 - Earth Science and Society Seminar

Department of Mathematics

Middle School Mathematics Teaching Minor

MTHE - 3015 - Middle School Algebra from a Teaching Perspective

MTHE - 3117 - Geometry from a Secondary Teaching Perspective

Moved to January

MATH - 1036 - Mathematics and Movement for the Whole Person

Department of Microbiology

MICR - 2051 - Principles of Microbiology Lab

Social & Behavioral Science

Department of Political Science and Philosophy

Certificate of Proficiency in Ethics

Department of Sociology and Anthropology

SOC - 1020 - Social Problems

Department of Social Work and Gerontology

SW - 2200 - Issues in Diversity

Motion to adjourn meeting: Amy buckway

Second: Ryan Ridge

OUTCOME: Unanimous