# FACULTY SENATE MINUTES

**January 19, 2023**

**MEMBERS - Alphabetically**

<table>
<thead>
<tr>
<th>Name</th>
<th>Substitutes</th>
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<tbody>
<tr>
<td>Jude Agboada</td>
<td>Afshin Ghoreishi</td>
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<tr>
<td>Clinton Amos</td>
<td>Eric Gibbons</td>
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<tr>
<td>Jennifer Anderson</td>
<td>Youn Soo Goldstein - sub Thi Nguyen</td>
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<tr>
<td>Aaron Ashley</td>
<td>Andrea Gouldman</td>
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<tr>
<td>Andrea Baltazar</td>
<td>Kristin Hadley</td>
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<td>Kendal Beazer</td>
<td>Sarah Herrmann</td>
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<tr>
<td>Rebecca Brasso</td>
<td>Bridget Hilbig - sabbatical</td>
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<tr>
<td>Amy Buckway</td>
<td>Wendy Holliday</td>
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<tr>
<td>Ryan Cain</td>
<td>Randy Hurd</td>
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<tr>
<td>Christy Call</td>
<td>Aubrey Jones - Sarah Steimel</td>
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<tr>
<td>Heather Chapman - absent</td>
<td>JoEllen Jonsson</td>
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<tr>
<td>Michele Culumber</td>
<td>Ravi Krovi</td>
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<tr>
<td>Rebekah Cumpsty- sub</td>
<td>Leah LaGrone - absent</td>
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<tr>
<td>Andrea Easter-Pilcher- sub</td>
<td>Cully Long</td>
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<tr>
<td>Shirley Dawson</td>
<td>Brad Mortensen- Excused</td>
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<tr>
<td>David Ferro - sub Allyson</td>
<td>Cory Moss</td>
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<td>Jason Francis</td>
<td>John Mull - Cora Neal</td>
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<tr>
<td>Deana Froerer</td>
<td>Marjukka Ollilainen</td>
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<tr>
<td>Conrad Gabler - absent</td>
<td>Jazmyne Olson – Student Rep- absent</td>
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<tr>
<td>Doris Geide-Stevenson</td>
<td>Christie O'Neil</td>
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<td>Matt Paulson</td>
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Tressa Quayle
Carrie Quesnell
Julie Rich
Ryan Ridge
Yas Simonian
James Hedges
Norm Tarbox - absent
Deborah Uman
Hugo Valle
Barb Wachocki - sub for Bridget Hilbig
Kurt Ward
Kris Williams
Stacie Wing-Gaia
David Yoder
Alyssa Zimmerman – Student Rep- Absent

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Administrative Associate: Belinda McElheny
Parliamentarian: Gary Johnson

Guests:
Cade Mansfield
Brenda Kowaleski
Gavin Roberts
Jonathan Griffith
Janicke Stramer-Smith
Faculty Senate Minutes
Lindquist Hall 101, 3 pm
Thursday, January 19, 2023

Please click on links to review documents

Roll call

Action Items

1. Approval of the Faculty Senate meeting minutes December 8, 2022

MOTION to approve: Amy Buckway
SECOND: Clinton Amos
OUTCOME: Unanimous

2. Administrative Update for Faculty Senate - Adrienne Andrews
Andrews reminded the Senate that the First Year Summit begins tomorrow. It will focus on key outcomes for first year students, things like momentum, engagement, belonging and providing relevant data on student achievement of these outcomes. The facilitators are very excited about the event. Monica Rodriguez is being brought in to come and speak at the summit.

Adrienne Andrews also told the Senate that the EDI efforts at Weber are gaining momentum and getting bigger in terms of being able to align services and resources for both students, faculty, and staff. Dream.US, a non-profit organization, is offering scholarships for undocumented students up to $8,500 in tuition and fees for a school year. Andrews then asked if anyone has a student or is aware of somebody who might benefit from the scholarship, to have them contact Christian Gutierrez who is working with students and the organization to get applications processed.

She also outlined some changes that are taking place with the former Center for Multicultural Excellence. Tentatively, it has a new name, Centers for Belonging and Cultural Engagement, and it will house a variety of cultural centers.

3. Curriculum – Cade Mansfield (see bottom of page)

Curriculog Agenda January 19, 2023

UCC had two meetings in December reviewed 98 proposals and that included nine new programs.

MOTION to approve: Marjukka Ollilainen
SECOND: Hugo Valle
OUTCOME: Unanimous
According to LeBlanc, these four policies have been in existence. Facilities use policy which is now PPM 5-38 and PPM 5-39 that were one policy and what they have done is pulled them apart and addressed events specifically being expressive activities as it relates to events. So they are now separated.

The most important one is PPM 5-37, minors on campus policy, which we have actually had in place for the last five to six years and have been using it. It was never formalized until now. Because of a couple instances this summer related to minors on campus, the policy needed to be solidified. It outlines some requirements that need to be in place, such as registering events with minors, protective measures for minors while on campus, participation consent forms, waiver forms for minors, supervision ratio, training authorized adults for supervision of the minors while on campus, reporting obligations as relates to minors, and code of conduct.

Numes students are in a separate category from bringing minors on campus.

5. APAFT Charges 4, 8, and 9 - Cynthia Beynon
   a. APAFT - PPM 8-11.III.B, IV.C - Evaluation of Faculty Members Tenure Review
   b. APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure

Charge 4 PPM 8-11.III.B, IV.C - Evaluation of Faculty Members Tenure Review for GSBE and CSBS. The revisions primarily update the terminology and program and department names. The PPM actually had combined the GSBE and SBS, they are now separate.

Charge 9 APAFT PPM 8-8 and PPM 8-24 - Service at other universities in relation to rank and tenure. Legal had a minor revision and will complete that with APAFT.

Point of order the PPM 8-11 needs to be voted on.

MOTION to approve PPM 8-11.III.B, IV.C: Aaron Ashley
SECOND: Jennifer Anderson
OUTCOME: Unanimous

6. SAC agenda items - Gail Niklason

   Staff Advisory Council (SAC) updated the bylaws to include the position for the Faculty Senate chair to be involved as an ex-officio on SAC.
7. Team to revamp FS website - Belinda McElheny

Looking for Senate members to help with refreshing the Faculty Senate website; Jason Francis will help.

8. Replacement for Senate Assessment Committee recommended - Kelley Trump
This is a two-year appointment, and Kelley Trump has agreed to be on the Senate Assessment Committee.

MOTION to approve: Ryan Ridge
SECOND: Amy Buckway
OUTCOME: Unanimous

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 Jan 23, 2023

12. Faculty Governance award begins Jan 23, 2023 - Due date for submissions is Feb 10, 2023

This award is annually given to a person who has had influence on policies and has worked to enhance faculty governance. This is not a general award, it is to recognize work that has improved faculty governance at Weber State.

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
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
SBS - 1550 - Introduction to World Religions

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
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

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)
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
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

Concluded at 3:36 pm
MOTION to approve: Aaron Ashley
SECOND: Hugo Valle
OUTCOME: Unanimous