



WEBER STATE UNIVERSITY

Faculty Senate

FACULTY SENATE MINUTES

January 19, 2023

MEMBERS - Alphabetically

Jude Agboada

Clinton Amos

Jennifer Anderson

Aaron Ashley

Andrea Baltazar

Kendal Beazer

Rebecca Brasso

Amy Buckway

Ryan Cain

Christy Call

Heather Chapman - absent

Michele Culumber

Rebekah Cumpsty- sub Courtney Cragget

Shirley Dawson

Andrea Easter-Pilcher- sub Barb Trask

David Ferro - sub Allyson Saunders

Jason Francis

Deana Froerer

Conrad Gabler - absent

Doris Geide-Stevenson

Afshin Ghoreishi

Eric Gibbons

Youn Soo Goldstein - sub Thi Nguyen

Andrea Gouldman

Kristin Hadley

Sarah Herrmann

Bridget Hilbig - sabbatical

Wendy Holliday

Randy Hurd

Aubrey Jones - Sarah Steimel

JoEllen Jonsson

Ravi Krovi

Leah LaGrone - absent

Cully Long

Brad Mortensen- Excused

Cory Moss

John Mull - Cora Neal

Marjukka Ollilainen

Jazmyne Olson – Student Rep- absent

Christie O'Neil

Matt Paulson

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

Administrative Associate: Belinda McElheny

Parliamentarian: Gary Johnson

Guests:

Cade Mansfield

Brenda Kowaleski

Gavin Roberts

Jonathan Griffith

Janicke Stramer-Smith



WEBER STATE UNIVERSITY

Faculty Senate

**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

4. 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

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.

Nuames 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

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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 - 4632 - Conrad 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