



WEBER STATE UNIVERSITY

Faculty Senate

Thursday April 6, 2023

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

[Join Zoom Meeting](#)

Meeting ID: 950 7319 7114

Passcode: 680463

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, Marjukka Ollilainen, Aubrey Jenkins Lord

Guests: Shaun Adamson, Azenett Garza, Kathleen Cadman, Cynthia Beynon, Mary Anne Reynolds, Casey Bullock, Beth Rhoades, Electra Fielding

Excused:

1. Approval of March 2, 2023 [meeting minutes](#)
2. Curriculum -Cade Mansfield (see bottom of page)

Curriculog **Justifications for Curriculum February 14, 2023** or Curriculog **Agenda EC April 6, 2023**

3. SAC agenda items - Aubrey Jenkins Lord
4. Faculty Governance Award- Valerie Herzog
5. [Micro Credentialing and badges](#)- Casey Bullock, Beth Rhoades
6. Importance of timely and meaningful communication- Concerning weather, safety, students, closure
7. [ASSA - PPM 6-22 - Student Code](#)- Mark Denniston (Moving forward from last year)
8. APAFT- Cynthia Beynon
 - a. [APAFT - 8-11: IV.C \(page 10\) and IV.D \(page 12\) - Evaluation of Faculty Members](#)

- b. [APAFT - 9-7; 9-8 - Faculty Responsibilities to the Institution; Faculty Responsibilities to the Community](#)
9. CRAO- Mary Anne Reynolds, Shaun Adamson, Azenett Garza, Kathleen Cadman
- a. [CRAO/ASSA - PPM 1-13 B-V Section 3.3 and Section 4.2 - Membership of Standing Committee \(3.3\)](#)
 - b. [CRAO/Assessment - PPM 1-13 Article B-V 4.12 - Standing Committees](#)
 - c. [CRAO/ EDI - PPM 1-13 Article B-V 4.12 - Standing Committees](#)
10. No or low cost course markings- Wendy Holliday (3:15 pm)

Information item

- 11. Administrative Update for Faculty Senate – Betsy Mennell
- 12. Election results Faculty Senate Chair- Jason Francis
- 13. Election results Faculty Senate Vice Chair- Amy Buckway

Telitha E. Lindquist College of Arts & Humanities

Department of Performing Arts

Music Major Performance and Pedagogy (BM), Instrumental Performance Emphasis-Carey Campbell

Department of Communication

Public Relations & Strategic Communication Emphasis-Michael Ault

Department of Foreign Languages

Department of Foreign Languages Name Change - 2023-24- Electra Fielding