



# WEBER STATE UNIVERSITY

## Faculty Senate

Thursday March 2, 2023

### EXECUTIVE COMMITTEE AGENDA SETTING MEETING

*Click on links to review items*

1. Approval of February 2, 2023 **meeting minutes**
2. [Ravi's upcoming review](#)- Brad Mortensen
3. Curriculum -Cade Mansfield (see bottom of page)

Curriculog [Justifications for Curriculum February 14, 2023](#) or Curriculog [Agenda EC March 2, 2023](#)<https://weber.curriculog.com/agenda:519/form>

4. SAC agenda items - Aubrey Jenkins Lord

#### **Move to permanent committee**

5. Assessment Ad hoc committee- Shaun Adamson
6. EDI Ad hoc committee- Azenett Garza
7. [Center for Excellence in Teaching and Learning - 2023](#)- Brenda Kowalewski
8. APAFT- Cynthia Beynon
  - a. [APAFT - 8.6 - Faculty Appointments 3.1.2.1](#)
  - b. [APAFT - 8.17; 8.18 - Action by Department Ranking Tenure Evaluation Committee and Action by College Ranking Tenure Evaluation](#)
  - c. [APAFT - 8-11 - 8-11: revisions for the College of Engineering, Applied Science & Technology](#)
  - d. [APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure](#)
  - e. [APAFT - 3.25 - Faculty Sabbatical Leave](#)
9. CRAO- Mary Anne Reynolds
  - a. [CRAO - PPM 1-13 Article C-11. Section 4 - Faculty Senate \(Officers\)](#)

- b. [CRAO/ASSA - PPM 1-13 B-V Section 3.3 and Section 4.2 - Membership of Standing Committee \(3.3\)](#)
- c. [CRAO/Assessment - PPM 1-13 Article B-V 4.12 - Standing Committees](#)

10. [Presentation of Faculty Salary survey](#)- Valerie Herzog, Loisanne Kattelman

11. ChatGPT- Jennifer Anderson

**Information items**

12. New Executive Committee for 2023-2024

Marjukka Ollilainen, CSBS	Ryan Cain, Education	Michele Culumber, Science
Mary Beth Willard, CSBS	Mary Foss, EAST	Jason Francis, Library
Ryan Ridge, AH	Amy Buckway, HP	Jennifer Anderson, GSBE

13. New senators elected for AY 23-24

Abdulmalek Al-Gahmi, EAST	Randy Boyle, GSBE Stephen Wolochowicz, AH	Brandon Burnett, COS David Yoder, CSBS
Brad Peterson, EAST	Justin Burr, HP	Sarah Herrmann, CSBS
Mary Foss, EAST	Andrea Lalumia, HP	Mary Beth Willard, CSBS
Clinton Amos, GSBE	Casey Neville, HP	

14. Administrative Update for Faculty Senate – Brad Mortenson

15. There will be an election for Faculty Senate Chair and Vice Chair at the Faculty Senate meeting on Thursday, March 16, 2023.

16. Committee Assignments March 23, 2023

**Arts & Humanities**

**Department of Communication**

Program Changes      Organizational Communication Emphasis (45 credit hours)

**Health Professions**

**Annie Taylor Dee School of Nursing**

Course Deletion      NRSG - 7080 - Healthcare Finance/Economics

**EAST**

**Department of Electrical & Computer Engineering**

Course Revision      ECE - 6730 - Robotics

**School of Computing**

New Program Autonomous Vehicle Software Post Baccalaureate Certificate

Program Changes      Master of Science in Computer Science (MS)

Program Changes      Master of Science in Data Science (MS)

**Business & Economics**

**Department of Economics**

New Program      Basic Economic Analysis Certificate

**Master of Business Administration Program (MBA)**

Program Changes      Cybersecurity Post-Baccalaureate Certificate

**Education**

**Department of Teacher Education**

Course Revision      EDUC - 6314 - Reading Instruction in Elementary Schools

Course Revision      EDUC - 6890 - Student Teaching and Seminar in Special Education

Program Changes      Elementary Teaching Graduate Certificate