MEMBERS - Alphabetically

Jude Agboada
Clinton Amos
Jennifer Anderson
Aaron Ashley
Andrea Baltazar
Kendal Beazer
Rebecca Brasso
Amy Buckway
Ryan Cain
Christy Call- Absent
Heather Chapman
Michele Culumber
Rebekah Cumpsty- sub Courtney Cragget
Shirley Dawson
Andrea Easter-Pilcher- sub Laine Berghout
David Ferro - absent
Jason Francis
Deana Froerer
Conrad Gabler - absent
Doris Geide-Stevenson- Eric Smith
Eric Gibbons
Youn Soo Goldstein - sub Thi Nguyen
Andrea Gouldman
Kristin Hadley
Sarah Herrmann
Bridget Hilbig - sabbatical

Wendy Holliday
Randy Hurd-Bharath Nunna
Aubrey Jones
JoEllen Jonsson
Ravi Krovi
Leah LaGrone
Cully Long
Brad Mortensen- Excused
Cory Moss-Heather Merkley
John Mull - Liz Balgord
Cora Neal
Marjukka Ollilainen
Jazmyne Olson – Student Rep- absent
Christie O'Neil
Matt Paulson
Tressa Quayle-Monica Bottelberghe
Carrie Quesnell
Julie Rich
Ryan Ridge
Yas Simonian
James Hedges-absent
Norm Tarbox
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
Roll call

Action Items

1. Approval of the Faculty Senate meeting minutes [January 19, 2023]
   Motion to approve: Clinton Amos
   Second: Barb Wachocki
   Outcome: Unanimous

2. Administrative Update for Faculty Senate - Norm Tarbox

   Starts by saying he is not going to explain anything about the administrative structure reorganization change. Explained that it is the biggest change that has happened in 25 years. It is focused on aligning the programs to the strategic plan. It is focused on serving the students better and there will be a town hall next Tuesday.
   Second thing I want to mention is talk about enrollment and budget cuts. Tuition is down and enrollment is down, some are between 1-2% depending on how the summer term goes. This has a direct effect on Weber state’s finances. One to 2% decline in enrollment is significant, so all divisions are facing budget cuts. At the same time, the University is expecting a significant amount of additional funding from the legislature. Every dollar that is given to us is earmarked for a specific area. So for the second year in a row, the University will be in a position of having to add resources. This is why the focus on students and retention and success. The need is to start growing to remain fiscally healthy.
   Next mentioned Black History month and the keynote Speaker for Black History Month will be Chairman Fred Hampton, Jr. of the Black Panther cubs. He will be speaking on campus February 20, 2023.
   For the Education building the plan was to do a total gut and renovation of Education almost exactly like we did here in Lindquist Hall. The University had to ask for another chunk of money to complete the building due to costs going up and inflation. Will not know until the beginning of March if we will get the additional funding from the legislature.

3. Curriculum – Cade Mansfield (see bottom of page)
   [Curriculog Agenda February 9, 2023]

   In January UCC reviewed 102 proposals and eight of them were new programs
Motion to Approve 102 proposals with 8 new programs. Question to address the SBS 1050 what is it counting towards. Are planning on teaching the 1100 in the fall semester. Hopefully it will be this summer if not the next summer. Counts as an elective credit in the Associates or the bachelor's degree

Motion to approve: Amy Buckway
Second: Rebeccca Brasso
Outcome: one abstention remaining approved

Information Items

4. New senators elected for AY 23-24

Abdulmalek Al-Gahmi, EAST
Brad Peterson, EAST
Mary Foss, EAST
Clinton Amos, GSBE

Randy Boyle, GSBE
Stephen Wolochowicz, AH
Justin Burr, HP
Andrea Lalumia, HP

Brandon Burnett, COS
David Yoder, CSBS
Sarah Herrmann, CSBS
Mary Beth Willard, CSBS

5. Committee interest survey was sent out Jan 23, 2023 deadline to February 19, 2023.
6. Faculty Governance award due date for submissions are Feb 10, 2023
   This award is annually given to faculty that has worked to enhance faculty governance
7. EC election deadline to remove name from list Feb. 10, 2023
8. EC election opening Feb 21 and ending on Feb 23, 2023 at 11:30 pm

Curriculum

Science
Department of Mathematics
New Course MATH - 1036 - Mathematics and Movement for the Whole Person Rachel Bachman
Gen Ed Attribute MATH - 1036 - Mathematics and Movement for the Whole Person

Social & Behavioral Science
Department of History
Program Changes History Teaching Minor Stephen Francis
New Program Religious Studies

College of Social & Behavioral Sciences Interdisciplinary Programs
New Course SBS - 1050 - Introduction to Social & Behavioral Sciences Bridge Brent Horn
New Course SBS - 1100 - Introduction to Social & Behavioral Sciences

Business & Economics
School of Accounting & Taxation
Program Changes Accounting Minor/BIS Karen Hicks

Program Changes Finance Minor
Department of Business Administration and Marketing
New Program  Associate of Science in Entrepreneurship  Brandon Stoddard
Course Revision  ENTR - 3002 - Scale & Exit

Arts & Humanities
Department of Visual Art and Design
Course Revision  ART - 3445 - Web Graphic Design  Micah Bauer

Department of Foreign Languages
New Course  ASL - 3570 - ASL 3570: Special Topics in Culture  Amelia Williams
Program Changes  American Sign Language (BIS)

Telitha E. Lindquist College of Arts & Humanities Interdisciplinary Programs
New Program  Certificate in Environmental Science Filmmaking  Henry Crimmel
New Course  FILM - 3800 - Independent Study
New Course  FILM - 4860 - Film Internship
New Program  Film Studies Minor

Department of Performing Arts
New Program  Certificate of Proficiency in Therapeutic Dance  Amanda Sowerby
New Course  THEA - 3203 - Costume Technology II  Andrew Lewis
New Course  THEA - 3253 - Wig Design & Construction  Andrew Lewis

Health Professions
Annie Taylor Dee School of Nursing
Course Revision  NRSG - 6220 - Advanced Health Assessment  Melissa Neville
Program Changes  Nurse Executive Graduate Certificate

New Program  Occupational Health Nursing Post-Baccalaureate Certificate  Matthew Hughes
New Course  OEHS - 6370 - Occupational Epidemiology
New Course  OEHS - 6703 - Clinical and Behavioral Aspects of Occupational Injuries and Disease (OID)
New Course  OEHS - 6750 - Fundamentals of Industrial Hygiene
New Course  OEHS - 6752 - Introduction to Industrial and Environmental Toxicology and Physiology
New Course  OEHS - 6760 - Management and Administration of Occupational Environmental and Safety Programs

Bachelor of Integrated Studies (BIS) Program
New Course  OEHS - 3520 - Introduction to Occupational Safety and Health
New Course  OEHS - 3530 - Workplace Hazard Recognition
New Course  OEHS - 3540 - Ergonomics and Human Factors
New Course  OEHS - 3550 - Workplace Health Exposures
New Course  OEHS - 3560 - Managing Occupational Safety & Health Programs
New Course  OEHS - 3570 - Risk Assessment and Management

EAST
Construction and Building Sciences Department
Program Changes  Construction Apprenticeship (AAS)  Jeremy Farner

School of Computing
Program Changes Cybersecurity and Network Management (AAS) Andrew Drake
Program Changes Cybersecurity and Network Management (BIS)
Program Changes Cybersecurity and Network Management (BS)
Program Changes Cybersecurity and Network Management Minor
New Course NET - 1400 - Intro to Cyber Defense and Ethics
Course Revision NET - 2200 - Cybersecurity and System Fundamentals

School of Computing
New Course WEB - 2700 - Web Accessibility 1 Richard Fry
Course Revision WEB - 3350 - Client Side Frameworks
Program Changes Web and User Experience (BS), Full Stack Web Development Emphasis
Course Deletion CS - 2630 - Client Side Frameworks

Department of Electrical & Computer Engineering
Course Revision ECE - 5210 - Digital Signal Processing Eric Gibbons
Course Revision ECE - 6210 - Digital Signal Processing

Department of Manufacturing and Systems Engineering
Course Revision PDD - 3100 - Tool Design Megumi Usui
New Course SE - 6390 - Model Based Systems Engineering (MBSE) II Nicole Falkenberg
Program Changes Systems Engineering and Sustainable Engineering Post Baccalaureate Certificate
New Course MSE - 5010 - Foundation of Systems Engineering
New Course MSE - 5020 - Engineering Project and Program Management
New Course MSE - 5140 - Design for Operational Feasibility

Social & Behavioral Science

Department of Sociology and Anthropology
Gen Ed Attribute ANTH - 2010 - ANTH 2010 SS/DV - Peoples and Cultures of the World Mark Stevenson

Education

Department of Child and Family Studies
Program Changes Early Childhood Education (BS) Wei Qiu
New Course ECED - 4250 - Inclusive Early Childhood Intervention and Special Education
New Course ECED - 4861 - Practicum in K-3 Teri Henke
New Course EDUC - 1210 - Learning and Engagement for Adult Learners Kristin Hadley
New Course EDUC - 1220 - Instructional Planning and Assessment for Adult Learners
New Course EDUC - 2210 - Designing Hybrid Courses for Adult Learners
New Course EDUC - 2220 - Program Planning and Evaluation

EAST

School of Computing
Course Revision CS - 1410 - Object-Oriented Programming Nicole Anderson
Course Revision CS - 2420 - Introduction to Data Structures and Algorithms
New Course CS - 5300 - Route Planning and Navigation Scott Hadzik
New Course CS -6300 Route Planning and Navigation
Program Changes  Computer Science (BS)  Hugo Valle
New Course  NET - 1400 - Intro to Cyber Defense and Ethics  Andrew Drake

Arts & Humanities
Department of Communication
New Course  COMM - 3894 - Advanced Cooperative Work Experience with Social Media and Data Analytics Lab  Anne Bialowas

Master of Arts in English Program
New Program  Master of Arts in English (MA), English Education Emphasis  David Hartwig
New Course  MENG - 6100 - Literary Curriculum Design
Course Revision  MENG - 6120 - Young Adult Literature
New Course  MENG - 6150 - Grant Writing
Course Revision  MENG - 6210 - Teaching Literature, Literacy, and Language in the Secondary Schools
Course Revision  MENG - 6310 - Language and Sociolinguistics for Teachers

Department of Visual Art and Design
Course Revision  ART - 3445 - Web Graphic Design  Micah Bauer

Department of Foreign Languages
New Course  ASL - 3570 - ASL 3570: Special Topics in Culture  Isabel Asensio

Department of Performing Arts
New Program  Certificate of Proficiency in Therapeutic Dance  Amanda Sowerby
New Course  THEA - 3203 - Costume Technology II  Andrew Lewis

Department of English Language and Literature
New Course  ENGL - 1002 - College Reading 2  Hal Crimmel
New Course  ENGL - 1006 - College Reading and Introductory Writing, Part A
New Course  ENGL - 1007 - College Reading and Introductory Writing, Part B

Health Professions
Master of Science in Radiologic Sciences Program & School of Radiologic Sciences

Program Changes  Master of Science in Radiologic Sciences (MSRS)  Tanya Nolan
Program Changes  Master of Science in Radiologic Sciences (MSRS), Innovation and Improvement Emphasis
New Course  MSRS - 6210 - Global Health in Medical Imaging
New Course  MSRS - 6220 - International Competency in Medical Imaging
New Course  MSRS - 6461 - Leadership in Clinical Practice
New Course  MSRS - 6482 - Current Trends in Cardiovascular Imaging
New Course  MSRS - 6484 - Sonographic Fundamentals for Invasive Guidance
New Course  MSRS - 6485 - Current Trends in Visual Analytics
New Course  MSRS - 6487 - Current Trends in Pain Management
Program Changes  Health Sciences (AS)
New Program  Cardiology Technician Proficiency Certificate
New Course  RADT - 1012 - Cardiographic Technician
New Course  RADT - 1013 - Rhythm Analysis
New Course  RADT - 1014 - Basic Cardiac Imaging
New Course  RADT - 4453 - Advanced Imaging: 3D Visualization and 3D Printing
| Program Changes | Master of Science in Radiologic Sciences (MSRS), Cardiac Specialist Emphasis | Laurie Coburn |
| Program Changes | Master of Science in Radiologic Sciences (MSRS), Radiologist Assistant Emphasis |
| Course Revision  | MSRS - 6450 - Managing Health Information |
| New Course       | MSRS - 6150 - Grant Writing for the Imaging Clinical Scientist |
| New Course       | MSRS - 6481 - Current Trends in Pediatric Imaging |
| New Course       | MSRS - 6486 - Pathological Review Across Imaging Modalities |

**Department of Electrical & Computer Engineering**

| Program Changes | Biomedical Engineering (BS) Fon Brown |
| Program Changes | Electrical Engineering (BS) |
| Program Changes | Computer Engineering (BS) |
| New Course      | ECE - 3620 - Microprocessor Architecture |
| New Course      | ECE - 3730 - Fundamentals of Robotics |
| Course Revision | ECE - 5730 - Robotics |

Motion to approve: Aaron Ashley
Second: Sarah Herrmann
Outcome: Unanimous

Adjourned at 2:26 pm