



WEBER STATE UNIVERSITY

Faculty Senate

**Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday April 13, 2023**

Items highlighted in green have been edited since published

Roll call

Action Items

1. Approval of the Faculty Senate meeting minutes [March 16, 2023](#)
2. [Administrative Update for Faculty Senate](#) – Brad Mortensen
3. Faculty Board of Review update 2022-23- Wade Kotter
 - a. Vote on FBR recusal chair vacancy for 2022-23
4. Curriculum -Cade Mansfield (see bottom of page)
 - a. Curriculog **Justifications for Curriculum** or Curriculog [Agenda FS April 13, 2023](#)
 - b. [Microcredentials and Badges](#) Approval of [language for CPPM](#)- Casey Bullock, Beth Rhoades
5. SAC agenda items - Aubrey Jenkins Lord
6. [ASSA - PPM 6-22 - Student Code](#)- Mark Denniston (Moving forward from last year)
7. [Admissions, Standards and Student Affairs \(ASSA\) - PPM 6-2.II, 6-2.III](#)- Jessica Oyler, Mark Denniston
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. Vote on Committee Nominations for [AY 2023-24](#)

11. Faculty Governance Award- Valerie Herzog presented by Sheryl Rushton (4:15 pm)

12. Presentation of certificates to outgoing Senators

Aaron Ashley	Cora Neal
Christy Call	Hugo Valle
Conrad Gabler	Kris Williams
Andrea Gouldman	Stacie Wing-Gaia
JoEllen Jonsson	Barb Wachocki
Cory Moss	

13. Presentation of certificates to outgoing committee chairs

Shaun Adamson Assessment	Cade Mansfield UCC
Kathleen Cadman EDI	Shane Schvaneveldt HD
Azenett Garza EDI	Grace Zhang ARCC
Wade Kotter FBR	

As may arise

Information item

14. Election results Faculty Senate Chair- Jason Francis
15. 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