WEBER STATE UNIVERSITY
Faculty Senate

Thursday, September 8, 2022   Zoom Link for those unable to attend in person
2 pm, LI 321   ID: Passcode:

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

1. Approval of 2021 meeting minutes (done via Email in Spring)
2. RSPG Yearly Update
   a. RSPG Annual Report for 2021-2022
   b. RSPG Executive Committee Charges for 2022-2023
   c. RSPG Funding Allocations and Due Dates 2022-2023
3. Ombuds Annual Report - Gary Johnson, Colleen Packer (not for senate)
4. Curriculum Update – Cade Mansfield
   a. UCC - Academic Year Curriculum Cycle - 22
   b. UCC - PPM 1-14a - Program Discontinuance Review Procedure, Review
   c. UCC - PPM 4-1 - Graduation Standards
   d. UCC - PPM 4-2a - Modifying Programs and Courses in the Catalog
5. SAC agenda items
6. Administrative Update (Provost Krovi)
7. ARCC Yearly Update
8. Committee Changes (everything that I have received is noted in yellow on the 22-23 link on webpage)
9. Chair Counsel (ask Aaron or Jennifer to bring issues/updates from the monthly chairs council to EC each month
10. Board of Trustees – Please fill out which month you would like your college to present
11. Program Review Schedule – please sign up for #____ programs to review
12. Faculty Board of Review – Need replacement for Doris (either from Business or EAST, neither is represented)
13. Curriculog changes (not curriculum)
    a. DPA to SPA - 2022-23 (not opening, but does exist, copy link below to new webpage)
    https://weber.curriculog.com/proposal:9936/form
    b. Bachelors of Arts/Bachelors of Science of Interdisciplinary Studies (program name change)
    c. Architectural Design Minor (program name change)