



MEMBERS - Alphabetically

Jude Agboada - Absent
 Clinton Amos
 Jennifer Anderson
 Aaron Ashley
 Kendal Beazer
 Amy Buckway
 Andrea Baltazar
 Ryan Cain
 Christy Call
 Heather Chapman
 Michele Culumber
 Rebekah Cumpsty
 Andrea Easter-Pilcher
 David Ferro
 Jason Francis
 Deana Froerer
 Conrad Gabler
 Doris Geide-Stevenson
 Afshin Ghoreishi – sub.
 Eric Gibbons
 Youn Soo Goldstein
 Andrea Gouldman
 Kristin Hadley
 Sue Harley – sub.
 Sarah Herrmann
 Bridget Hilbig - Absent
 Wendy Holliday
 Randy Hurd
 Aubrey Jones
 JoEllen Jonsson
 Ravi Krovi
 Leah LaGrone
 Cully Long
 Brad Mortensen - Excused
 Cory Moss
 John Mull
 Marjukka Ollilainen
 Jazmyne Olson – Student Rep - Absent
 Christie O'Neil
 Matt Paulson
 Brett Perozzi - Absent

Tressa Quayle
 Carrie Quesnell
 Clay Rasmussen
 Julie Rich
 Ryan Ridge
 Yas Simonian
 Brian Stecklein - Absent
 Norm Tarbox - Absent
 Deborah Uman
 Hugo Valle
 Barb Wachocki
 Kurt Ward
 Kris Williams
 Stacie Wing-Gaia
 David Yoder
 Alyssa Zimmerman – Student Rep - Absent

 Administrative Associate:
 Parliamentarian: Gary Johnson

Guests: Melina Alexander
 Cade Mansfield
 Ryan McGinn
 Craig Oberg
 Belinda McElheny

1. Approval of September 15, 2022 meeting minutes

Meeting minutes were not attached and will be addressed in the November meeting.

2. Curriculum Update – Cade Mansfield (see bottom of page)

- a. [Curriculog Justifications for Curriculum](#)

Motion to approve the Curriculum update: Aaron Ashely

Second: Hugo Valle

Outcome: Unanimous approval

3. [Administrative Update](#) - Brad Mortenson, President

Wyatt White Paper proposed established a USHE Online managing unit to target some college no degree population in Utah. Brad Mortenson chaired a group of University presidents to create a counter proposal to White paper. Online at WSU 2022: Roughly 70% sections are offered F2F, 25% Online and approximately 5% virtual.

Discussion on if the Wyatt proposal will take away Online Classes and associated SCH's? The proposal would be low cost – Offer for \$100.00 per class which could undermine Institutions tuition rates and this would have the potential to be disruptive.

Met Strategic Plan goal of 3% increase in First Time Student Fall to Fall retention rate. Overall headcount enrollment is up 1%. Decrease in return of older students. The enrollment number now need to be broken down to determine which populations were the most affected.

Information Items

4. [Implementation of a custom Canvas integration tool \(LTI\) to monitor student-athlete](#)

[academic progress](#) - (Ryan McGinn and Craig Oberg)

Ryan McGinn is director of Academic Advising for Athletics. They are searching for solution to obtain grade information for Athletes. USU created this tool to monitor student athletes' grades, assignment submission, and time spent in the course. Faculty do not need to be involved – no progress reports are intended for flagged student athletes. Differs from Starfish in that real time viewing is possible which gives increased accuracy. This tool access Canvas, no data is stored. Without grading in a timely manner, it will not be effective. The plan is to move forward with USU on a trial basis beginning fall 2023. The first year is free. There was concern that we are adding another student grade tracking system beyond what is available in Starfish.

Action Items

5. Department Name Change

- a. [Women, Gender, and Queer Studies](#) – Melina Alexander

Women and Gender studies would to change name to Women, Gender and Queer studies to reflect the 2 minors offered by the program, 1 in Women's studies and 1 in Queer studies.

Motion to approve Department Name Change: Clinton Amos

Second: Rebekah Cumpsty

Outcome: Unanimous approval

6. Approve [ARCC updated Committee Charges](#)

Charge 4 was updated to include the word "impact" as voted on previously. Suggested change to charge 5 to accommodate concerns ARCC shared previously.

Motion to approve amendment to Committee Charges: Amy Buckway
Second: Aaron Ashley
Outcome: Unanimous approval

7. Approve [Committee Changes](#) since September

Motion to approve Committee Changes: Marjukka Ollilainen
Second: Sarah Herrmann
Outcome: Unanimous approval

8. Approve [University Ranking & Tenure Evaluation Committee Chair and Alternate Chair](#)

Motion to approve University Ranking & Tenure Evaluation Committee Chair and Alternate Chair:
Carrie Quesnell
Second: Tressa Quayle
Outcome: Unanimous approval

Motion to Adjourn: Aaron Ashley
Second: Amy Buckway

9. Other Items

Curriculum

Social & Behavioral Science		
Program Change	Asian Studies Minor	Isabel Asensio
Anthropology		
New Course	ANTH - 2220 - Introduction to Forensic Anthropology	Joanna Gautney
New Course	ANTH - 3250 - Human Osteology	Joanna Gautney
New Course	ANTH - 4220 - Introduction to Forensic Anthropology	Joanna Gautney
Psychology		
	PSY - 3730 - Perception	Cade Mansfield
EAST Engineering Program Change		
	Pre-Engineering (APE)	Kirk Hagen

Curriculum

Social & Behavioral Science		
Program Change	Asian Studies Minor	Isabel Asensio

Anthropology

New Course [ANTH - 2220 - Introduction to Forensic Anthropology](#)

Joanna Gautney

New Course [ANTH - 3250 - Human Osteology](#)

Joanna Gautney

New Course [ANTH - 4220 - Introduction to Forensic Anthropology](#)

Joanna Gautney

Psychology

[PSY - 3730 - Perception](#)

Cade Mansfield

EAST Engineering Program Change

[Pre-Engineering \(APE\)](#)

Kirk Hagen

Next Faculty Senate Meeting: Thursday, November 10, 2022, 3pm, LH 101

Adjourned: 3:54 PM