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 Olliainen
Jazmyne Olson – Student Rep - Absent
Christie O'Neil
Matt Paulson
Brett Perozzi - Absent
Tressa Quayle
Carrie Quesnail
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