



FACULTY SENATE MINUTES

November 10, 2022

MEMBERS - Alphabetically

Jude Agboada

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- Sub Brian Rague

Jason Francis

Deana Froerer

Conrad Gabler

Doris Geide-Stevenson

Afshin Ghoreishi

Eric Gibbons

Youn Soo Goldstein

Andrea Gouldman- Sub David Read

Kristin Hadley

Sue Harley

Sarah Herrmann

Bridget Hilbig - sabbatical

Wendy Holliday

Randy Hurd

Aubrey Jones

JoEllen Jonsson

Ravi Krovi

Leah LaGrone

Cully Long

Brad Mortensen

Cory Moss

John Mull

Marjukka Ollilainen

Jazmyne Olson – Student Rep - Absent

Christie O'Neil

Matt Paulson

Brett Perozzi - Absent

Tressa Quayle

Carrie Quesnell- Sub Deborah McKee

Clay Rasmussen

Julie Rich

Ryan Ridge- sub Cortney Craggett

Yas Simonian

James Hedges

Norm Tarbox - Absent

Deborah Uman

Hugo Valle

Barb Wachocki sub for Bridget Hilbig

Kurt Ward

Kris Williams

Stacie Wing-Gaia

David Yoder

Alyssa Zimmerman – Student Rep - Absent

Administrative Associate: Belinda McElheny

Parliamentarian: Gary Johnson

Guests: Cade Mansfield

Bret Ellis

Amelia Williams

Sara Seefried.

Mary Anne Reynolds

Sarah Steimel

Deborah Uman



Faculty Senate Minutes
Lindquist Hall 101, 3 pm
Thursday, November 10, 2022

[Join Zoom Meeting](#)

Meeting ID: 928 349 3251

Passcode: 269216

*Please click on links to review documents
All changes will be marked in Green*

1. ROLL CALL
2. Approval of [Sep 15, 2022](#) and [Oct 6, 2022](#) meeting minutes

Motion to approve minutes: Aaron Ashley
Second: Jennifer Anderson
Outcome: Unanimous

3. Curriculum Update –Cade Mansfield (see bottom of page)
Curriculog **Justifications for Curriculum or Curriculog** [Agenda EC Nov 3, 2022](#)

Motion to approve: Amy Buckway
Second: Christie O'Neil
Outcome: Unanimous

4. Administrative Update – Bret Ellis 7706

Discussions nothing to report on the USHE online course proposal. Governor is talking about tuition freezes, but no outcome on that yet. WSU has been updating to the cloud for the last 9 months. Note that all people who touch our system have to be using the duo application including students per the insurance requires it. The last 3-4 mo Weber State has not been at its best. Router has quietly quit and in September we had outages and the router is no longer in service. Weber State has been experiencing what is called DDoS (Distributed Denial of Service) is when someone doesn't want Weber to function well, the system is being flooded with data to block out the information that needs to come in.

A question was asked about the timeline for the duo for students. Response was that it will probably be in the spring 2023. Discussion on tuition freeze, most schools have only added tuition to add for the increase in compensation package. Discussion on increasing the rate of students applying for FAFSA. sitting the WSU is very low in students applying. WSU financial aid 30% FAFSA 29.5% lower than most institutions in Utah.

Information Items

5. CRAO [Apportionment](#)- Mary Ann Reynolds

Discussion on the changes in the faculty seats and the small changes that occurred for the 23-24 year.

Action Items

6. Program Attribute [Career Development - CDE](#) Robert Ameling

Amelia Williams and Sara Seefried presented on CDEV Stating that the university requires two HIEE. CDE is an attribute that can be added to a course or an opportunity. Pilot is ongoing for fall 2022 for student employees and also opened up to individual students. Next step is the course attribute marking it as the course includes the specific elements for the attribute. They presented on the learning outcomes, resources that will help to incorporate it into the course. It can be downloaded. Website available showing all of the requirements and resources. There is a committee that includes faculty members that approves the attribute. Initial attribute is three years then apply for renewal. Concern of eportfolio may not pertain to all disciplines. Discuss concerns with career services prior to applying.

Motion to approve: Barb Wachocki

Second: Marjukka Ollilainen

Outcome: Unanimous

7. [Graduate Council - PPM 11-1, Admissions Requirements and International Student Admissions](#)- Sarah Steimel

Sarah Steimel asking for revision for international students. Discussed the exams and that the ones in the PPM are outdated and. UG does not define which tests need to be taken. Hope to have it used to open it up saying that there will be an updated list on which exams will be allowed

Motion to approve graduate council: Marjukka Ollilainen

Second: Kurt Ward

Outcome: Unanimous

8. [APAFT potential charges](#)-Jason Francis

Motion to approve: Aaron Ashley

Second: Andrea Baltazar

Outcome: Unanimous

9. Program name change

1. [Department of Performing Arts to School of Performing Arts](#) – Deborah Uman

Discussion that it is unusual for there to be a department of performing arts. And it was not working as well because they had multiple programs. under one department. They discussed separating into three departments. The department was told no. The department kept a chair in place but the main area of focus for the chair is oversight of the programs and faculty. Increased the definition of program directors specific to the programs.

Motion to approve DPA to SPA: Amy Buckway

Second: Rebecca Cumpsty

Outcome: Unanimous

2. Design-Build Essentials Certificate of Proficiency

Motion to approve name change: Christie O'Neil
Second: Ryan Keen
Outcome: Unanimous

10. New RSPG member Aaron Atkins-Jason Francis

Motion to approve replacement in RSPG: Marjukka Ollilainen
Second: Amy Buckway
Outcome: Unanimous

Curriculum

Program Attribute Career Development - CDE Amelia Williams and Sara Seefried

General Education

Department of Psychological Science

Gen Ed Attribute PSY - 2000 - Psychology of Human Relationships Theresa Kay

Department of History

Gen Ed Attribute HIST - 1500 - World History to 1500 C.E. Matthew Romaniello

Gen Ed Attribute HIST - 1510 - World History from 1500 C.E. to the Present Matthew Romaniello

Gen Ed Attribute HIST - 1600 - AI - The Black Experience Matthew Romaniello

Gen Ed Attribute HIST - 1620 - AI: The LGBTQ Experience Matthew Romaniello

Department of Performing Arts

Gen Ed Attribute DANC - 1010 - Introduction to Dance Amanda Sowerby

Department of Chemistry and Biochemistry

Gen Ed Attribute CHEM - 1230 - Engineering Chemistry Brandon Burnett

Science

~~New Program Materials Science Minor Michelle Arnold Returned for edits~~

Social & Behavioral Science

Department of History

Program Changes Social Science Composite Teaching (BA) Stephen Francis

Program Changes History Minor Stephen Francis

Arts & Humanities

Department of Performing Arts

Program Changes Dance (AA) Amanda Sowerby

Program Changes Dance (BA) Amanda Sowerby

Program Changes Dance Education (BA) Amanda Sowerby

Program Changes Dance Education (BS) Amanda Sowerby

Program Changes Dance Minor/BIS Amanda Sowerby

Program Changes Dance Teaching Minor Amanda Sowerby

Course Deletion DANC - 3510 - Choreography II: Process Amanda Sowerby

Course Revision	DANC - 1100 - Ballet I	Amanda Sowerby	
Course Revision	DANC - 1200 - Contemporary/Modern I	Amanda Sowerby	
Course Revision Sowerby	DANC - 1450 - Special Topic: World Dance Experiences		Amanda
Course Revision	DANC - 1500 - Jazz I	Amanda Sowerby	
Course Revision	DANC - 1520 - Dance in World Cultures	Amanda Sowerby	
Course Revision	DANC - 1580 - Rhythm Tap	Amanda Sowerby	
Course Revision	DANC - 2470 - Ballet II	Amanda Sowerby	
Course Revision	DANC - 2490 - Contemporary/Modern II	Amanda Sowerby	
Course Revision	DANC - 2500 - Jazz II	Amanda Sowerby	
Course Revision	DANC - 3320 - Secondary Dance Pedagogy	Amanda Sowerby	
Course Revision Sowerby	DANC - 3450 - Special Topic: World Dance Experiences		Amanda
Course Revision	DANC - 3470 - Ballet III	Amanda Sowerby	
Course Revision	DANC - 3490 - Contemporary/Modern III	Amanda Sowerby	
Course Revision	DANC - 3500 - Choreographic Process	Amanda Sowerby	
Course Revision	DANC - 3520 - Choreography Practicum	Amanda Sowerby	
Course Revision	DANC - 3580 - Rhythm Tap	Amanda Sowerby	
Course Revision	DANC - 3640 - Elementary Dance Pedagogy	Amanda Sowerby	
Course Revision Sowerby	DANC - 3910 - Moving Company: Rehearsal & Development		Amanda
Course Revision	DANC - 3911 - Moving Company: Performance	Amanda Sowerby	
Course Revision	DANC - 4700 - Creative Synthesis in Dance	Amanda Sowerby	
New Course	DANC - 1560 - African Dance and Culture	Amanda Sowerby	
New Course	DANC - 2350 - Dance for Aging Populations	Amanda Sowerby	
New Course	DANC - 3560 - African Dance and Culture	Amanda Sowerby	

11. Other Items

The Executive Committee would like to know if we should discontinue offering Zoom in January. Discussion and some were in favor some were not. Decision made to bring it to vote.

Add to December agenda for a vote

Next Meeting: Faculty Senate, DECEMBER 8, 2022 at 3:00 pm LH 101

Motion to adjourn: Aaron Ashley

Second: Christie O'Neil

Outcome: Unanimous