



# WEBER STATE UNIVERSITY

Faculty Senate

Thursday, February 29, 2024  
2 pm, MA 211K

## **EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

Present: Jason Francis, Amy Buckway, Jennifer Anderson, Ryan Cain, Michele Culumber, Dustin Birch (substitute), Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Excused: Mary Foss (sabbatical)

Guest: Carrie Jeffrey, Ray Ruiz, Sarah Tooker, Chaz Stiemel, Ashley Hilton, Jaylynn Gold, Melissa Neville-Norton & Cori Horne

1. Approval of [February 1, 2024](#) meeting minutes
2. Curriculum -Carrie Jeffrey (see bottom of page)

Curriculog Agenda [EC Feb 29, 2024](#)

3. SAC agenda items - Ray Ruiz

### **Action Items:**

4. APAFT updates and proposals- Jaylynn Gold
  - a. [APAFT 8-13](#) - Maintenance of Professional File
  - b. [APAFT 9-11](#) - PPM 9-11 Informal Procedures and the Informal
  - c. [APAFT 9-14](#) - Standards for Review and Disciplinary Actions
  - d. [Qualtrics Survey Results on Canvas](#)
  - e. [APAFT charge 7 summary](#)
5. SBBFP third member for the Salary negotiation team-Jason Francis
  - a. Fon Brown has been nominated
6. Office of Graduate Studies - Melissa Neville-Norton & Cori Horne
  - a. [PPM 11-1](#)
  - b. new curriculum cycle and academic catalog processes

**Informational:**

7. Adjunct FS voting- Belinda McElheny
  - a. Changing start date to align better with the FS voting for regular faculty
8. Equity Self Study- Jason Francis
9. New Executive Committee
10. Faculty Governance Award
11. Program discontinuances are moving forward with no request for a review.

**Curriculum:**

Proposal Type	Proposal Name	Presenter	Comments
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**Social & Behavioral Science****Sociology & Anthropology**

New Course	SOC - 2660 - Data Visualization	Rob Reynolds	
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**Education****Department of Teacher Education**

Program Changes	Education (AS)	Angie Collinwood	
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**General Education****School of Performing Arts**

Gen Ed Attribute	MUSC - 1036 - Experiencing Latin American Music	Deborah Uman	
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**Arts & Humanities****School of Performing Arts**

New Course	MUSC - 1036 - Experiencing Latin American Music	Deborah Uman	
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**Department of World Languages & Cultures**

New Program	Certificate of Proficiency in Korean	Youn Soo Kim Goldstein	
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**Science****Department of Botany and Plant Ecology**

New Course	BTNY - 3224 - Plant Morphology	Bridget Hilbig	
New Course	BTNY - 3420 - Wildland Fire Ecology	Heather Root	
Program Changes	Botany (BS)		

**Department of Earth and Environmental Sciences**

Course Revision	GEO - 3150 - Geomorphology	Nicolas Perez Consuegra	
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**Developmental Mathematics Program**

New Course	MATH - 0940 - Math Foundations	Kathryn Van Wagoner	
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**Department of Microbiology**

Program Changes	Microbiology (BIS)	Daniel Clark
Program Changes	Microbiology (BS), Industrial Microbiology and Biotechnology Emphasis	
Program Changes	Microbiology (BS), Medical Microbiology Emphasis	
Program Changes	Microbiology (BS), Microbiology Major Emphasis	
Program Changes	Microbiology Minor	

### **College of Science Interdisciplinary Programs**

New Course	ENVS - 4890 - Environmental Science Internship	Carie Frantz
Program Changes	Environmental Science (BS)	

### **Education**

New program	Exercise and Sport Science (Minor)	Saori Hanaki
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(proposal was approved on wrong form and is being moved through the steps on the right form)

As May arise:

Administrative Update for FS- Mark Halverson

Adjourned at