



# WEBER STATE UNIVERSITY

Faculty Senate

Thursday, April 4, 2024  
2 pm, MA 319

## **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), Marjukka Ollilainen, Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Excused: Mary Foss (sabbatical)

Guest: Carrie Jeffrey, Ray Ruiz, Jaylynn Gold, Stephanie Hollist, Miranda Kispert, Mark Denniston, Valerie Herzog

1. Approval of [February 29, 2024](#) meeting minutes
2. [CPPM changes for AY 2024-25](#) -Carrie Jeffrey
3. SAC agenda items - Ray Ruiz

### **Informational:**

4. Faculty Governance Award- Valerie Herzog
  - a. Mark Denniston
5. Outgoing Vice Chair- Jason Francis
  - a. Amy Buckway
6. Outgoing Senators- Jason Francis

Aubrey Jones  
Cully Long  
Ryan Ridge

Matt Paulson  
Amy Buckway  
Tressa Quayle

John Mull  
Bridget Hilbig  
Carrie Quesnell

7. [Salary Survey Results](#) with Salary Overload compensation- [Valerie Herzog](#)

8. GEIAC Update on [General Education](#)- Miranda Kispert

### **Action Items:**

9. GEIAC [Moratorium on New Gen Ed Course Proposals for AY '24-25](#)

10. [ASSA whitepaper](#)- David Hartwig
11. APAFT updates and proposals- Jaylynn Gold & Stephanie Hollist
  - a. [APAFT 8-11](#) Evaluation of Faculty Members (Ethics)
  - b. [APAFT 9-9](#) Due Process/General Statement
  - c. [APAFT 9-10](#) Due Process/Definition of Terms
  - d. [APAFT 9-11](#) PPM 9-11 Informal Procedures and the Informal
    - i. [Flowchart for PPM 9-11- Informal Conciliatory Process](#)
  - e. [APAFT 9-12](#) Formal Hearing
  - f. [APAFT 9-13](#) Respondent's and Accuser's Rights in Formal Hearing
  - g. [APAFT 9-14](#) Standards for Review and Disciplinary Actions
  - h. [APAFT 9-15](#) Reports and Records
  - i. [APAFT 9-17](#) Termination of Non-Tenured Faculty and Appeal of Tenure Denial Decision
12. Policy changes due to changes in the law- Stephanie Hollist
  - a. [PPM 1-5](#) Responsibilities of the President
  - b. [PPM 3-10a](#) Termination of Faculty Appointment
  - c. [PPM 5-46](#) Campus Walkway Safety
  - d. [PPM 5-47](#) Personal Transportation Device ([map](#))
  - e. [PPM 8-10](#) Termination of Faculty Appointment
  - f. [PPM 8-11](#) Evaluation of Faculty Members
  - g. [PPM 8-12](#) Dated Guidelines for the Ranking Tenure Review Process
  - h. [PPM 8-20](#) Action by the Provost and President
  - i. [PPM 8-21](#) Academic Tenure: Definition/Implication/Termination
  - j. [PPM 8-25](#) Reasons for Dismissal of Tenured Faculty
  - k. [PPM 9-16](#) Termination Due to Program Discontinuance/Modification or Financial Exigency
13. [Committee Assignments](#)

**Informational:**

As May arise:

Administrative Update for FS- Norm Tarbox

Adjourned at