



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, October 5, 2023

3 pm, MA 319

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Jason Francis, Amy Buckway, Jason Francis, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Marjukka Ollilainen, Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Guest:

Excused:

1. Approval of [September 7, 2023](#) meeting minutes
2. SAC agenda items - Amanda Geilman
3. Ad hoc committee
 - a. [UCC Charge 3 \(a\)](#)
4. Elect [University Ranking & Tenure Evaluation Committee Chair and Alternate Chair](#)
5. [Program Discontinuance](#) please see curriculog [EC agenda](#)
 - a. [Archaeological Technician \(AAS\)](#)
 - b. [Archaeological Technician Certificate of Proficiency](#)
6. [BOT Presentations](#) by college and topic
 - a. Assign Presenter for College
7. [Program Review](#) - October
 - a. Sign up for deep reading and more updates will follow as they are received.

Informational items:

Administrative Update for FS – Jessica Oyler

As May arise

Adjourned at