



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, September 7, 2023
2 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, Brad Mortensen, Belinda McElheny

Guest: Brenda Kowalewski, Colleen Packer, Cori Horne, Jamie Call, Amanda Geilman, Grace Zhang, Sarah Herrmann, Carrie Jeffrey

Excused: Ravi Krovi

1. Approval of [April 6, 2023](#) meeting minutes

Motion to Approve: Amy Buckway
Second: Marjukka Ollilainen
Outcome: Unanimous

2. SAC agenda items - Amanda Geilman

There is not a lot to share. The Staff Advisory Council has met and the representatives are in place now. All 17 members are set up in the subcommittees they will be working in.

3. [Problematic MOU's](#)- Cori Horne, Jamie Call

a. [BSCE](#)

The Registrar's office feels MOU's have a place in the curriculum. Would like the graduate council to review these three MOUs, see if any changes need to be addressed, and develop a path for how the MOU's should be kept and where.

Entertain to a motion to make a charge to to move to curriculum: Mary Beth Willard
Second: Marjukka Ollilainen
Outcome: Unanimous

Informational items:

4. New Graduate Center Office to house all graduate programs (currently in the PPM) - Brenda Kowalewski

Mellisa Neville Norton is now the director of the office of Graduate Studies. The PPM states that there is an Office of Graduate Studies and now we have a director. Darcy Carter will be assisting with the curriculum. The office is going to be used for the support of all graduate programs.

5. [ARCC report](#)- Grace Zhang 2:30

All of the ARCC funding was given during the spring semester. Were able to track demographic data to recommend increasing female applicants. The three week early deadline did not work. The committee did vote for it.

Discussion of conditional approval before IT weighs in and ways to address the sign offs and adobe sign.

6. [RSPG report](#) - Sarah Herrmann

a. [Due dates](#)

Have seen an increase in the amount of requests for travel since covid and an increase in the cost of travel. Updated grant forms to google forms and adobe sign. One issue is to update the RSPG website. It has been dropped, Belinda will put RSPG in contact with her connections in web design to get the website updated.

7. Ombuds report- Colleen Packer

Discussion on Ombuds report for the 22-23 year. Discussion on how the ombuds helped individuals to move forward and address problems. Also find a way to clarify college teaching documents and clarify college tenure documents.

8. Discussion on University Rank and Tenure URTE

Wanted feedback on if we can share with the deans the FBR list to maybe avoid the crossover. Agreed that it should be shared.

9. Program Review- (19 this year)

a. Sign up for deep reading

Administrative Update for FS – Brad Mortensen

As May Arise

Start time for EC has been changed to 3 pm to allow for class.

Adjourned at 4:15 pm