



WEBER STATE UNIVERSITY

Faculty Senate

**Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday October 12, 2023**

Items highlighted in green have been edited since published

1. Roll call
 2. Approval of [September 14, 2023](#) meeting minutes
- Informational items:
3. Administrative Update – Jessica Oyler
 4. SAC agenda items - Amanda Geilman
 5. [Program Discontinuance](#) please see Curriculog [EC agenda](#)
 - a. [Archaeological Technician \(AAS\)](#)
 - b. [Archaeological Technician Certificate of Proficiency](#)

Action Items

6. Elect [University Ranking & Tenure Evaluation Committee Chair and Alternate Chair](#)
7. Senate Committee Charge Revisions- Jason Francis
 - a. [ASSA](#) (please see [NWCCU requirement](#))
 - b. [Assessment](#)
 - c. [EIC](#)
 - d. [UCC](#)

As May arise

Adjourned at