



Thursday, March 13, 2025
2 pm, MA 319

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Jason Francis, Isabel Asensio, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Sarah Herrmann, Christie O'Neil, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny, Marc Gangwer

Guest: Carrie Jeffrey,

Excused:

1. Approval of [Feb. 6, 2025 meeting minutes](#)
2. SAC agenda items- Marc Gangwer

Action Items

3. Curriculum - Carrie Jeffrey (see bottom of page)

Curriculum Agenda [EC Feb. 6, 2025](#) or the [UCC agenda/minutes Feb. 25, 2025](#).

4. The SSA (formerly ASSA) on Faculty Senate [charge #8 regarding faculty advising](#)- Brad Peterson
 5. [SSA - PPM 4-19, 3.2.1](#) - Grading Policies: Reporting and Changing of Grades-McKenzie Wood
 6. [Graduate Council/Office of Graduate Studies - Graduate PPM 11-1](#)- Melissa Neville
 7. Vote on SBBFP third member for the Salary negotiation team-Jason Francis
 - a. Tressa Quayle has been nominated to join the salary negotiation team consisting of Jason Francis and Valerie Herzog.
 8. [Add Finance to School of Accounting & Taxation Name - 2026-2027](#)- Jim Turner
 9. College tenure documents ([DCHP](#), [MCOE](#), & [COS](#)) - Jason Francis
 10. Faculty Governance Award selection
- Discussion items:**
11. Syllabi USHE updates- Cori Horne



12. How syllabi will be pulled using the software in canvas-Shandel Hadlock

13. Program discontinuance Political Science Teaching BA/BS- Jason Francis

Informational:

14. New Executive committee 2025-26 Academic Year

Abdulmalek Al-Ghami
Vincent Bates
Randall Boyle
Brandon Burnett
Jason Francis

María del Mar González-González
Michael Hernandez
Sarah Herrmann
Jordan West

15. FS Chair and Vice Chair election: Vote opens 7:00 am March 17, 2025 and closes March 19, 2025 at 5:30 pm.

16. FS committee selection March 27, 2025.

17. Adjunct Nominations will be available March 10-17, 2025.

18. Administrative Update – Mark Halverson

Curriculum:

Proposal	Form	Originator
CDEV	Attribute Discontinuance	Sara Seefried
EAST		
ECE - 5430 - Computer Networks	New course	Fon Brown

College of Education

ECED - 2670 Early Childhood Integrated Curriculum & Assessment Course Revision Sheila Anderson

College of Social and Behavioral Sciences

APPE - 1010 - Introduction to Applied Philosophy, Politics & Economics	New course	Leah Murray
APPE - 4900 - Capstone in Philosophy, Politics, and Economics	New course	Leah Murray
Applied Philosophy, Politics, and Economics (B.A.S)	New Program	Mary Beth Willard

College of Arts & Humanities

MUSC - 3420 - Introduction to Immersive Audio	New course	Carey Campbell
MUSC - 3421 - Sound Design for Film	New course	Carey Campbell
MUSC - 3770 - Special Topics in Sound Production/Recording	New course	Carey Campbell
MUSC - 3780 - Coding Environments in Sound	New course	Carey Campbell
MUSC - 3825 - Pro Tools 201 Production I	New course	Carey Campbell



WEBER STATE UNIVERSITY

Faculty Senate

MUSC - 3826 - Pro Tools 210M Production II Music
MUSC - 3827 - Pro Tools 210P Production II Post Production
MUSC - 4720 - Live Sound: System Design
MUSC - 4721 - Live Sound: Advanced Sound Reinforcement
MUSC - 4824 - Advanced Mixing
MUSC - 4851 - Practicum/Internship
MUSC - 4901 - BAS Capstone Project
Sound Production/Recording (BAS)

New course	Carey Campbell
New course	Carey Campbell
New course	Carey Campbell
New course	Carey Campbell
New course	Carey Campbell
New course	Carey Campbell
New course	Carey Campbell
New Program	Carey Campbell

As May Arise:

Adjourned at