

FACULTY SENATE MINUTES

February 13, 2025

MEMBERS - Alphabetically

Abdulmalek Al-Gahmi

Clinton Amos
Jennifer Anderson

Tariq Arif

Isabel Asensio Andrea Baltazar Kendal Beazer Randy Boyle Rebecka Brasso Brandon Burnett

Justin Burr Ryan Cain

Heather Chapman James Cohen Brian Cottle

Michele Culumber Rebekah Cumpsty Shirley Dawson Bryan Dowdell

Andrea Easter-Pilcher

David Ferro Mary Foss

Mia Foster (student)

Jason Francis Deana Froerer

Doris Geide-Stevenson

Eric Gibbons

Youn Soo Goldstein James Hedges Sarah Herrmann Wendy Holliday Ravi Krovi

Leah LaGrone- absent

Andrea Lalumia

Alexander Lancaster

Cully Long
Cass Morgan

Brad Mortensen- absent

Casey Neville- sub Amy Buckway

Marjukka Ollilainen Christine O'Neil Jessica Oyler Brad Peterson

Annyssa Reyes (student)-absent

Julie Rich-Brent Horn Elizabeth Sandquist

Yas Simonian

Emily Sorensen (student) Brandon Stevenson Janicke Stramer-Smith Norm Tarbox-absent Deborah Uman

Deborah Uman Kurt Ward Jordan West Mary Beth Willard

Stephen Wolochowicz- Sub Ryan Ridge

Administrative Associate: Belinda

McElheny

Parliamentarian: Gary Johnson

Guests: Betsy Mennell, Marc Gangwer, Carrie Jeffrey, Cora Neal, Stephanie Hollist, Cori Horne, Melissa Neville, Valerie Herzog



Faculty Senate minutes Lindquist Hall 101, 3 pm Thursday Feb. 13, 2025

Terms highlighted in green have been edited since published

Approval of <u>Jan.16</u>, <u>2025</u> meeting minutes

Motion to approve: Christie O' Neil

Second: Clinton Amos Outcome: Unanimous

Informational items:

1. Administrative Update –Betsy Mennell

Three different areas that will be focused on. The enrollment is up by 6.5 % in overall headcount with degree seeking rising to 4.5%. Currently three dean searches are ongoing. A big thank you to Aubrey Jenkins-Lord for Aubrey has been managing three simultaneous searches:

Last week: three candidates for the Moyes College of Education.

This week: four candidates for the Goddard School of Business and Economics.

Next week: four candidates for East.

Information on candidates is available on the Provost website and in announcements. There are also two administrative searches that are going on, one for the VP of Administrative Services and the other position is the provost. The positions will be posted and advertised nationally.

The solar-covered parking lot is now complete, which is great news. Additionally, fencing has been set up along Harrison for the hotel project, which is scheduled to break ground in the summer of 2025.

Moving on to legislative updates, the Higher Education Appropriations Subcommittee has prioritized funding requests, including \$7 million for aerospace and defense research, \$900,000 for a completion grant pilot, \$20 million for system-wide performance funding, and \$4 million for engineering and cybersecurity. House Bill 265, focused on higher education strategic reinvestment, has passed the House and is now in the Senate, with a hearing expected soon.

There is also a session on March 3rd at 2:00 PM in the Wellness Center to discuss changes and uncertainties, and a survey is available for participation in this process. Federal updates continue to be dynamic, with frequent executive orders impacting higher education.

Legislative and government information is consistently changing hard to keep up with at this point. The higher education appropriations committee met this week. 4:30-5:30 and house bill 265 is in the senate and it is anticipated that it will pass. The university task force has met twice so far and will continue to address the changes as they come forward.

Federal news is that things have come out quickly from the president and because of that some things have been put on hold.

There are two campaigns currently going on out of university advancement. The fundraising campaign has a working goal of 200 million and so far has collected 92 million. Discussed different areas on campus that have received funding on campus in the different colleges.

2. SAC agenda items - Marc Gangwer

Shared that the Staff awards are open for nominations. The nomination process for new SAC members will start in March. Should have the new members in place by April.

3. Canvas Archive project- Oliver Snow & Ivana Fredotovic

Shared information about the canvas archival process. The system is overloaded and is slowing down. There is more information coming down from the state level on data storage and retention. The process started about two years ago and this is what has come out of it. The date for archiving is seven years to align with the accrediting body NWCCU.

The plan for the first round is scheduled for May between semesters. Will go all the way back to 2011 through 2016. There are courses that will not be archived calling them protected courses. In five years the courses will disappear from canvas and if it is needed faculty will be able to contact them and they can give access back.

If you download data please use a secure database. Also be aware that the file would only be available in canvas.

It will be communicated out to the full Campus in March.

Action Items:

4. Dept of AT and OT - 2025-2026 - Valerie Herzog

Moved to after the curriculum per originator request. With the approval of Occupational Therapy the department would like to move forward with the name change to include OT in the name of the department.

Motion to approve: Andrea Lalumia

Second: Justin Burr Outcome: Unanimous

5. Change to School of Health Administrative Services - 2025-2026- Darcy Carter

The Department of Health Administrative Services proposed transitioning the department into the School of Health Administrative Services. The department currently houses five disciplines and offers 15 degree programs, consistently ranking in the top 10 graduating programs on campus. Each discipline has its own accrediting body, totaling five accrediting bodies. The proposal aims to align with national trends where master's programs in Health Administration are typically housed within schools, enhancing the department's structure and recognition.

Motion to approve: Michael Hernandez

Second : Kendal Beazer Outcome: Unanimous

6. Gen Ed Area Learning Outcomes - Cora Neal - GEIAC

Shared that USHE R470 has made some changes including the outcomes. GEAIC reached out to the different areas on campus. Minor changes in English and Science learning outcomes for clarity.

Motion to approve: Amy Buckway

Second: Brandon Burnett Outcome: Unanimous

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

Curriculog Agenda <u>FS Feb. 13, 2025</u> or the UCC agenda/minutes (<u>Jan 21, 2025</u>) & (<u>Jan. 28, 2025</u>)

This month, the UCC reviewed a record 176 proposals, with 173 moving forward for consideration by the Faculty Senate. The breakdown includes one course deletion, 75 new courses, 31 course substantive changes, eight new programs, and 58 program substantive changes.

Motion to approve: Justin Burr

Second: Jordan West

Discussion on the curriculum proposals. UCC Jan. 28, 2025 for three proposals: Secondary Mathematics Teaching Certificate, Special Education Mathematics Teaching Certificate, and MIddle School Mathematics Teaching Certificate. The concern is that the department of Teacher Education was not consulted and that the use of the language teaching in the name and how by having teaching in the certificate language it could be viewed by someone outside of the university. Also worry about listing on a transcript as it would be misleading. These certificates were intended to support students that may already have a degree in math and have completed the required coursework and the ability to advise the students to follow up. This certificate will not grant licensure, it will prepare for an endorsement.

The language is the main concern about the certificate wording and feels that it is misleading. Suggestion is to rename it to Mathematics Endorsement Pathway stating it could be a solution for all three certificates.

Make a friendly amendment to change language to Mathematics Endorsement Pathway: Ryan Cain

Second: Michael Hernandez

Outcome: Passed 35 yea one nay

Outcome to move the three certificates and remaining curriculum forward: Passed

8. Salary Data Analysis- Tressa Quayle, Loisanne Kattelman, Tracy Covey & Heather Chapman

Presentation was shared outlining what CUPA is and how it is used. Shared the reasons why the data is shared in the format it is (relating to colleges and the race, ethnicity and gender). Explained the hypothesis on the data and why it may show more or less on different ranks and genders. The salaries were adjusted to be based on a nine month salary. The amounts do not include stipends or overload pay. Shared the demographics that are reported on the dashboard.

Clarified that a program that has been used previously was outdated and had not been receiving updates. This year the committee took a different pathway to verify the data.

This year's inversions are more but is there a chance the data was off in previous years. Heather Chapman shared that she will analyze last year's data to compare.

Question on the overload pay discussion from last year? Shared that the information was shared with the provost and is being addressed at the administrative level.

9. Call for a motion to vote on a bylaw change relating to EIC & HD committees in March Faculty Senate- Jason Francis

To change the bylaws we have to ask for a motion to bring these changes to the bylaws forward for next month for a vote.

Motion to approve: Brandon Burnett

Second: Christie O' Neil Outcome: Unanimous

Informational:

1. New senators elected for AY 2025-2026

María del Mar González-González, A & H Kacy Peckenpaugh, A & H Megan Van Deventer, A & H Tariq Arif, EAST Vincent Bates, COE Mosiah Gonzalez, COE Chelsea Pike, HP Anne Kendrick, HP Amanda Gonzalez, HP Shawn Broderick, COS Julian Chan, COS Leah LaGrone, SBS Shannon McGillivray, SBS

Curriculum:

Duanaaal

Proposal	Form	Originator
Telitha E. Lindquist College of Arts & Humanities		
FILM - 3010 - Pre- to Post-Production	New course	Andrea Baltazar
FILM - 3280 - Directing for Film	New course	
FILM - 3310 - Editing and Beyond	New course	
FILM - 3500 - Advanced Film Theory and Criticism	New course	
FILM - 3820 - Advanced Special Topics - Variable	New course	
Film Studies (BA)	Program Changes	
Film Studies Minor	Program Changes	
English (AA)	Program Changes	Susan McKay
English Minor	Program Changes	
ARTH - 3040 - Global Modernisms	Course Revision	Maria del Mar
Gonzalez		
ARTH - 2055 - Intermediate Special Topics in Art History	New course	

Out at tack

Latin American Studies Minor/BIS Spanish Teaching (BA) Spanish Translation (BA)	Program Changes Program Changes Program Changes	Craig Bergeson
French Minor French Teaching (BA) French Teaching Minor French for the Professions Minor	Program Changes Program Changes Program Changes Program Changes	Cynthia Jones
SPAN - 3050 - Spanish for Heritage Speakers	New course	Electra Fielding
Sound Production/Recording (AS) Sound Production/Recording Minor or BIS	Program Changes Program Changes	Aaron Hubbard
THEA - 1713 - Script Analysis THEA - 3440 - Dance for Musical Theatre I THEA - 4143 - Directing for Musical Theatre THEA - 3113 - Acting for the Camera THEA - 3441 - Dance for Musical Theatre II THEA - 4144 - Choreography for Musical Theatre Musical Theatre (BA) Technical Theatre (AA) Technical Theatre (AS) Theatre Arts (BA) Theatre Arts (BA), Acting/Directing Emphasis Theatre Arts (BA), Design/Technical/Management Emphasi Theatre Arts (BA), Theatre Studies Emphasis Theatre Arts Minor Theatre Arts Teaching (BA) Theatre Arts Teaching Minor College of Science	Course Revision Course Revision Course Revision New course New course New course Program Changes	Andrew Lewis
-		
SCIE - 5110 Nature of Science and Engineering for Teacher SCIE - 5120 - Systems in Science for Teachers SCIE - 5130 - Energy and Matter in Science for Teachers SCIE - 5140 - Cause and Effect in Science for Teachers SCIE - 5150-Stability and Change in Science for Teachers SCIE - 5160 - Elementary Classroom Practices in Science	New course New course New course New course	Adam Johnston
SCIE - 5320 - Chemistry Principles and Pedagogy I	New course	Brooke Jenkins
Environmental Science (BS)	Program Changes	John Mull
CHEM -4150 Nuclear Magnetic Resonance Spectroscopy	Course Revision	Barry Lloyd
CHEM - 1230 - Engineering Chemistry Master of Applied Chemical Sciences (MACS) CHEM - 6110 - Master's Research I CHEM - 6120 - Master's Research II CHEM - 6130 - Master's Research III CHEM - 6990 - Capstone Project	Course Revision NewProgram New course New course New course New course New course	Brandon Burnett

CHEM - 6340 - Statistical Design of Experiments CHEM - 6200 - Published Literature Research CHEM - 6350 - Industrial Polymers CHEM - 6330 - Quality Control and Materials Validation CHEM - 6310 - Regulatory Agency Compliance CHEM - 6900 - Master's Seminar	New course New course New course New course New course			
Secondary Mathematics Teaching Certificate Middle School Mathematics Teaching Certificate Special Education Mathematics Teaching Certificate	New Program New Program New Program	Rachel Bachman		
Dr. Ezekiel R. Dumke College of Health Professions NRSG - 6230 - FNP Patient Care Lab: Women's Health NRSG - 6245 - FNP Patient Care III: Pediatrics NRSG - 7002 - Transition to APRN Practice NRSG - 6231 - FNP Patient Care Lab: Pediatrics	Course Revision Course Revision Course Revision New course	Carrie Jeffrey		
Doctor of Nursing Practice (DNP) Family Nurse Practitioner Emphasis Program Changes Doctor of Nursing Practice (DNP) Psychiatric Mental Health Nurse Practitioner Emphasis Program Changes				
OTA - 1010 - Introduction to Occupational Therapy OTA - 3000 - Foundations of Theory and Practice in Occup OTA - 3100 - Occupational Therapy and Physical Dysfunct OTA - 3105 - Occupational Therapy and Physical Dysfunct OTA - 3200 - Essential Components of Function and Move Practitioner OTA - 3300 - Adult Physical Dysfunction Practicum-Fieldword OTA - 3400 - Pediatric and Adolescent Occupational Therapy OTA - 3405 - Pediatric/Adolescent Occupational Therapy OTA - 3500 - Pediatric Occupational Therapy Practicum/Fi OTA - 3600 - Research Methods in Occupational Therapy OTA - 3700 - Patient Interaction and Professional Issues I OTA - 3800 - Leadership and Management in Occupational OTA - 4000 - Psychosocial Issues and Occupational Therapy OTA - 4005 - Psychosocial Issues and Occupational Therapy OTA - 4100 - Geriatric Practice in Occupational Therapy OTA - 4200 - Geriatric-Psychosocial Practicum-Fieldwork OTA - 4300 - Patient Interaction and Professional Issues II OTA - 4500 - Fieldwork IIA OTA - 4600 - Fieldwork IIB OTA - 4801 - Baccalaureate Project II Occupational Therapy Assistant	ion Lecture ion Lab ment for the Occupat ork 1 apy Practice Lecture Skills Lab eldwork I I Therapy py Practice Lecture py Practice Lab	Robyn Thompson New course New course New course Ional Therapy New course		
MLS - 5301 - Fundamentals of Immunohematology MLS - 5302 Advanced Immunohematology and Transfusio MLS - 5304 - Clinical Rotation in Immunohematology	New course n Medicine New cour New course	Justin Rhees se		
Technologist in Blood Banking Post Baccalaureate Certification	ate New Program	Steven Beazer		
MPAS - 6020 - Introduction to History and Physical Master of Physician Assistant Studies (MPAS)		Course Revision Sandra Stennett Program Changes		

MPAS - 6120 - Genitourinary (Nephrology/Urology) MPAS - 6070 - Dermatology MPAS - 6180 - Cardiovascular Medicine MPAS - 6050 - Evidence-Based Practice 1 MPAS - 6040 - Introduction to Medical Diagnostics MPAS - 6100 - Hematology/Oncology MPAS - 6101 - Clinical Integration 1 MPAS - 6170 - Neurology MPAS - 6103 - Clinical Integration 3 MPAS - 6102 - Clinical Integration 2 MPAS - 6110 - Pulmonology	Course Revision			
EAST Construction Management Minor/BIS CM - 2340 - Civil Design and Layout CM - 2410 - LEED-GA Preparation CM - 2360 - Commercial Design and Codes CM - 2640 - Quantity Survey ENGR - 1040 - Computer Aided Design ENGR - 2230 - Introduction to Land Surveying Construction Management (BS)	Program Changes Course Revision Course Deletion Course Revision Course Revision New course New course Program Changes	Matthew Meyer		
CM - 2260 - MEP CM - 3330 - Civil Materials and Testing Construction Management (AAS)	Course Revision Course Revision Program Changes	Thomas Hales		
ECE - 5170 - Advanced Materials Science and Engineering New course ECE - 6170 - Advanced Materials Science and Engineering New course				
BME - 3090 - Project Management Post-Baccalaureate Certificate in Materials Science and El Master of Science in Computer Engineering (MSCE) Master of Science in Electrical Engineering (MSEE) Biomedical Engineering (BS)	Course Revision ngineering New Progr Program Changes Program Changes Program Changes	Avery Gardner am		
ECE - 3090 - Project Management ECE - 5160 - Power Electronics ECE - 6160 - Power Electronics Computer Engineering (BS) Electrical Engineering (BS)	Course Revision New course New course Program Changes Program Changes	Fon Brown		
SE - 6340 - Systems Thinking and Dynamics SE - 6385 - Architecting Proposal SE - 6400 - Model-based Systems Engineering III Model-based Systems Engineering (MBSE) Systems Arch New Program	New course New course New course itect Post Baccalaurea	Derek Boddy ate Certificate		
Manufacturing Engineering Technology (AAS), Manufacturing Engineering Technology Emphasis				

Manufacturing Engineering Technology (AAS), Manufacturing Engineering Technology Emphasis
Program Changes Kelly Harward
Manufacturing Engineering Technology (AAS), Plastics and Composites Emphasis Program
Changes

Manufacturing Engineering Technology (BS) Manufacturing Engineering Technology Emphasis Program Changes

Manufacturing Engineering Technology (BS), Welding Emphasis Program Changes
Manufacturing Engineering Technology, Plastics & Composites Emphasis Program Changes
Wolding Engineering Technology (AAS)

Welding Engineering Technology (AAS) Program Changes

SE - 6330 - Weaponeering and Weapon Effectiveness New course Nicole Batty Masters of Science in Systems Engineering (MSSE) Program Changes

Pre-Engineering (APE) Program Changes Randy Hurd

ME - 4530 - Mechatronics

Mechanical Engineering (BS)

New course

TARIQ ARIF

Program Changes

CS - 4840 - Computer Science Teaching Methods New course Drew Weidman

Computer Science (AAS)

Computer Science (BS)

Program Changes

Meher Shaikh

Program Changes

Computer Science (BS)

Computer Science (Minor or BIS Concentration)

Computer Science Teaching (BS)

Program Changes

Program Changes

John B. Goddard School of Business & Economics

BSAD - 2899 - Business Foundations Check

ECON - 2899 - Economics Foundations Check

Accounting (BS)

Finance (BS)

Course Revision

Course Revision

Program Changes

Program Changes

MBA - 6320 - Strategic Procurement New course Francois Carrier

MBA - 6330 - Logistics

Post-baccalaureate Certificate in Supply Chain Management New Program
Business Development Post Baccalaureate Certificate

Cybersecurity Post Baccalaureate Certificate

Program Changes
Program Changes

Jerry and Vickie Moyes College of Education

Early Childhood (BS) Program Changes Sheila Anderson

Early Childhood Education (BS)

Early Childhood (AAS)

Early Childhood Education I Certificate of Proficiency

Program Changes
Program Changes
New Program

ECED - 4721 - Student Teaching K-3 Course Revision Wei Qiu

Outdoor and Community Recreation Education (BS) Program Changes Jonathan Griffith

HLTH - 1000 - Foundations for Success in Health Promotion New course Ryan Zimmerman

OCRE - 1000 - Foundations for Success in Outdoor and Community Recreation Education

New course

PEP - 1000 - Foundations for Success in Physical Education New course

EDUC - 3565 - Special Education ELA Methods for students on IEPs New course Melina Alexander

EDUC - 3575 - Special Education Math Methods for students on IEPs New course

Masters of Education, Educational Technology (MEd) Program Changes Katarina Pantic

College of Social & Behavioral Science

CJ - 3000 - Graduate School Prep New course Molly Sween

CJ - 3005 - Law School Prep
CJ - 3010 - CJ Career Exploration
CJ - 4080 - Criminal Justice Senior Thesis
New course
New course

Criminal Justice (BS) Program Changes

Upcoming items:

Committee Interest Survey Starting Jan. 17, 2025- Feb. 18, 2025.

Faculty Senate Committee Selection meeting March 27, 2025.

Faculty Governance award nominations Jan. 17- Feb. 10, 2025.

- Please submit your nomination
- Executive Committee elections will be held Feb. 24-26, 2025
 - o Deadline for name removal for the election is **Feb. 14, 2025**
- Adjunct Nominations will be available March 17-24, 2025.

As May arise:

Roy Kwon shared that signs were found near the testing center about accommodation for headwear. The signs were removed and it has been a practice internally on headwear. The signs were removed and now looking at how to approach the process. Legal did approve this.

At the end of the last senate's meeting I was approached by individuals about voting. With the blessing

Motion to adjourn: Jordan West

Second: Emily Sorensen

Outcome: passed

Adjourned at 4:20 pm