



WEBER STATE UNIVERSITY

Faculty Senate

Thursday, September 5, 2019
2 pm, MA Boardroom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on the links to review items

Items in green have been added since agenda was published

1. Approval of minutes from the [April 4, 2019](#) meeting
2. Program Attribute Review - [CEL](#) - Richard Fry, CEL Committee Chair
3. [Proposed Confucius Institute](#) - Chris Millard, WSU Legislative Representative
4. Ombuds Report – Kathryn MacKay, 18-19 Ombuds
5. FS Parliamentarian/Ombuds
6. Student Evaluation Task Force
7. Diversity Task Force
8. [Program Review signup](#)
9. Schedule
10. Long term plan for program review.
11. Trustees Presentations for 19-20
12. [Faculty Senate Committee Charges](#)
13. Committee Updates
14. ASSA – Sheila Anderson, ED; Brady Brower, SBS; Afshin Ghoreishi, S
15. APAFT – Emily January Petersen, A&H; Alex Lawrence, EAST
16. EIC – Mark Huson, EAST
17. UCC – David Yoder, SBS
18. EIC - TBD
19. FBR Chair Nominations
20. Administrative Update representative for FS
21. Senate time management

Next Faculty Senate Meeting: Thursday, September 12, 2019, 3pm, WB206-207

Next Executive Committee Meeting: Thursday, October 3, 2019, 2pm, MA Boardroom