

MEMBERS - Alphabetically

Clinton Amos  
Aaron Ashley  
Aubrey Jones  
Jason Barrett-Fox  
Dustin Birch  
Rebecka Brasso  
Christy Call  
Tracy Callahan  
Nicola Corbin  
Kenton Cummins  
Mark Denniston  
Kelli Denos  
C. Ryan Dunn  
Andrea Easter-Pilcher  
Chris Eisenbarth  
Ben Ferney  
David Ferro  
Wendy Fox-Kirk  
Conrad Gabler  
Andrea Gouldman  
Kristin Hadley  
Ed Hahn

1) Approval of minutes from [December 3, 2020](#) meeting as circulated

2) Curriculum -John Cavitt (see bottom of page)

Curriculog [Justifications for Curriculum](#) or Curriculog Agenda [Faculty Senate Jan 21, 2021](#)

MOTION: To approve all curriculum proposals by Cora Neal

SECOND: Casey Neville

OUTCOME: Unanimous approval

### Information Items

3) Administrative Update - Brad Mortensen, President and Ravi Krovi, Provost

Bus Rapid Transit project has been sped up, work will be starting on campus this spring. President Biden's started a few initiatives that are beneficial to the University students. There is also additional funding due to COVID that will be available to the University and its students. A 3% salary increase has been recommended for the legislature to act on in the upcoming session. Another budget cut is not anticipated.

Thanks to those that have been helping with the COVID testing and vaccines. Testing and vaccines are both going very well.

Ravi gave an update on the format of classes anticipated for this fall. Hopefully this will look more like fall 2019. Traditional students seem to favor in person classes and non-traditional are preferring online according to a survey that was sent out. There is hope that internships, undergraduate research and community projects will restart with COVID guidelines being followed.

Spring enrollments are doing well, thanks to the staff, advisors, chairs and deans and the efforts they put in to help get students to enroll.

The current COVID guidelines will be in place through March 1.

4) ASSA Recommendations regarding Charge 5 [Financial Aid Model](#) - Michelle Paustenbaugh, Chair  
The financial aid guidelines started to apply to international and out of state students fall of 2018 and to in state students fall of 2020. Highlights of the guidelines are awarding of 4 year scholarships instead of yearly scholarships, and an 125% cap on funding. These guidelines lead to more students getting aid than in the past. At this point there is not enough data to evaluate the program ASSA is satisfied that the correct measures are being taken and this charge can be revisited in a couple of years.

5) [TLA Bylaw Change](#) - Barrett Bonella CRAO Chair, Colleen Packer TLA Chair  
CRAO

OUTCOME: 34 yes 1 no 1 abstention Motion carries

**Action Items**

7) [DEI Statement](#) – Eric Amsel

WSU's dedication to creating educational experiences that advance equity, diversity, inclusion, and justice requires thoughtful, strategic actions, sustained commitment, and meaningful accountability







## **School of Computing**

Program Changes	Computer Science (AAS)	Hugo Valle
Program Changes	Computer Science (BS)	Hugo Valle
New Course	CS - 5200 - The Internet of Things	Hugo Valle
New Course	CS - 6200 - The Internet of Things	Hugo Valle
Program Changes	Master of Science in Computer Science (MSCS)	Robert Ball
Course Revision	CS - 5610 - Computer Architecture	Robert Ball
Course Revision		