

# FACULTY SENATE MINUTES

- 1) Approval of [March 18, 2021](#) meeting minutes as circulated
- 2) Curriculum - John Cavitt (see bottom of page)  
Curriculum [Justifications for Curriculum](#) or Curriculum [Agenda Faculty Senate April 8, 2021](#)  
MOTION: To approve all curricular items by Rebecca Brasso  
SECOND: Dianna Huxhold  
OUTCOME: 28 yes, 0 no 1 abstention Motion Carries

### Information Items

- 3) Administrative Update - Brad Mortensen, WSU President
  - a) WSU will continue masks through at least June 25th. Employees are returning to campus and SAC is working on a remote work policy for staff. If an employee chooses to work from home it will require many conversations between the employee and their supervisor.
  - b) When PPM 8-11 went out for comment many concerns were received in regards to approving the new channel. The President, Senate Chair and APAFT chair are meeting to discuss these concerns.
  - c) The new Strategic Plan will be posted to the Weber website in the next few days.
  - d) There was discussion about the ASSA proposed Immunization Plan being declined per a recent bill signed by Governor Cox. The President stated that there is guidance for the policy within the bill, but there is room to still have a vaccination policy. He requested a copy of the communication in order to look into the concern.

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## Action Items

- 10) [DV Hiatus Extension](#) – Molly Sween, Chair  
GEIAC is requesting that the Faculty Senate pass a resolution to extend the temporary hiatus on submissions of General Education courses seeking a new Diversity (DV) designation. The DV outcomes are being circulated in departments around campus at this time. GEIAC is working with EDI committees around campus on the new requirements. This proposal adds one additional semester to the original agreement. Once the hiatus ends, faculty will be able to submit their course proposals for the DV designation. This would add the course to the curriculum for the following calendar year (AY 2022-23).  
MOTION: To approve DV hiatus extension by Casey Neville  
SECOND: Blair Newbold  
OUTCOME: Unanimous approval
- 11) [21-22 Standing Committees](#) Approval - Tim Herzog  
DISCUSSION: With the discontinuance of SERTS, will ASSA take back all the SERTS content? There is a need to be more inclusive of faculty in the Student Success steering committees. Periodic reports SSSC to Senate would be a good idea.  
MOTION: To approve the standing committees by Amy Buckway  
SECOND: Aaron Ashley  
OUTCOME: Unanimous approval
- 12) Vote for FBR committee members & chair via Qualtrics survey sent via email  
Nominees are: - *Barbara Wachocki, S; Becky Gesteland, A&H; Brandon Koford, B&E; Justin Jackson, EAST; Penee Stewart, ED; Wade Kotter, LIB.* Vote for four of the nominees. The four top vote recipients will serve a two-year term; the other two will serve as alternates. The results are: Gesteland, Kotter, Stewart and Wachocki for a two-year term and Koford and Jackson as one-year alternates.  
The chair and alternate chair were approved: Becky Gesteland for Chair and Catherine Zublin for Alternate Chair
- 13) [A&H Tenure and Post-Tenure/Performance Compensation Documents](#) – Amanda Sowerby, Associate Dean  
Changes included listing a MFA as terminal degree for digital media and film studies. The language in the channels was changed to agree with the university PPM, and the language was updated to meet diversity standards. 32 votes were received in the 10 days allowed, 90% were in favor.  
MOTION: to approve tenure document by Marjukka Ollilainen  
SECOND: Dianna Huxhold  
OUTCOME: 32 yes, 0 no, 2 abstentions motion carries  
  
A&H Post-Tenure Review (PTR) and Performance Compensation Plan (PCP)  
Dated guidelines from both documents were merged. This document only applies to those that do PTR and PCP review at the same time, this is why it requires peer review. PCP demonstrates the same rigor as that from associate to full professor  
MOTION: To approve by Dianna Huxhold  
SECOND: Adam Johnston  
OUTCOME: 34 yes, 0 no 1 abstention
- 14) APAFT Revised [Autobiographical](#) Form– Melissa NeVille-Norton, Chair  
The Autobiographical form was updated to reflect changes made to PPM 8-11 and 8-12 that related to the autobiographical form. APAFT also recommends using the Canvas template for tenure files.  
MOTION: To recommend using the Canvas template by Marjukka Ollilainen  
SECOND: Sheryl Rushton  
OUTCOME: 35 yes, 0 no, 1 abstention  
MOTION: To approve the autobiographical form changes by Ed Hahn  
SECOND: Casey Neville  
OUTCOME: Unanimous approval

- 15) [EDI Ad-Hoc Committee Proposal](#) – Azenett Garza and Kathleen Cadman, Co-Chairs  
While the task force has worked towards their assigned charges, there is still more work to be done, and likely will be for the foreseeable future. Therefore, they propose that a more sustainable dedication to EDI could be accomplished by forming an EDI ad hoc committee.  
MOTION: To approve an ad-hoc EDI committee by Blair Newbold  
SECOND: Cora Neal  
OUTCOME: 34 yes, 1 no, 2 abstentions

16) [Senate Meeting Times for 2021-2022](#)

## Curriculum for Review

### Education

New Course CHF - 3660 - LGBTQ Families Dan Hubler/Ryan Dunn

### Business & Economics

Program Changes Finance Minor Karen Hicks

Program Changes MBA Prerequisite Minor/BIS Karen Hicks

### Arts & Humanities

#### Performing Arts

Course Deletion MUSC - 1620 - Applied Voice Carey Campbell  
Course Deletion MUSC - 1630 - Applied Woodwinds: Flute Carey Campbell  
Course Deletion MUSC - 1631 - Applied Woodwinds: Oboe Carey Campbell  
Course Deletion MUSC - 1632 - Applied Woodwinds: Clarinet Carey Campbell  
Course Deletion MUSC - 1633 - Applied Woodwinds: Saxophone Carey Campbell  
Course Deletion MUSC - 1634 - Applied Woodwinds: Bassoon Carey Campbell  
Course Deletion MUSC - 1650 - Applied Strings: Violin Carey Campbell  
Course Deletion MUSC - 1651 - Applied Strings: Viola Carey Campbell  
Course Deletion MUSC - 1652 - Applied Strings: Violoncello Carey Campbell  
Course Deletion MUSC - 1653 - Applied Strings: String Bass Carey Campbell  
Course Deletion MUSC - 1654 - Applied Strings: Guitar Carey Campbell  
Course Deletion MUSC - 1655 - Applied Strings: Harp Carey Campbell  
Course Deletion MUSC - 1660 - Applied Percussion Carey Campbell  
Course Deletion MUSC - 2620 - Applied Voice Carey Campbell  
Course Deletion MUSC - 2630 - Applied Woodwinds: Flute Carey Campbell  
Course Deletion MUSC - 2631 - Applied Woodwinds: Oboe Carey Campbell  
Course Deletion MUSC - 2632 - Applied Woodwinds: Clarinet Carey Campbell  
Course Deletion MUSC - 2633 - Applied Woodwinds: Saxophone Carey Campbell  
Course Deletion MUSC - 2634 - Applied Woodwinds: Bassoon Carey Campbell  
Course Deletion MUSC - 2650 - Applied Strings: Violin Carey Campbell  
Course Deletion MUSC - 2651 - Applied Strings: Viola Carey Campbell  
Course Deletion MUSC - 2652 - Applied Strings: Violoncello Carey Campbell  
Course Deletion MUSC - 2653 - Applied Strings: String Bass Carey Campbell  
Course Deletion MUSC - 2654 - Applied Strings: Guitar Carey Campbell  
Course Deletion MUSC - 2655 - Applied Strings: Harp Carey Campbell  
Course Deletion MUSC - 2660 - Applied Percussion Carey Campbell

#### Foreign Language

Program Changes Spanish for the Professions (BA) Isabel Asensio

Program Changes Spanish for the Professions Minor Isabel Asensio

### Social & Behavioral Science

Department of Political Science and Philosophy

New Course PHIL - 3700 - Environmental Philosophy Bob Fudge

Meeting adjourned at 4:30 pm