

MEMBERS - Alphabetically

David Aguilar-Alvarez  
Aaron Ashley  
Nicole Beatty  
Bruce Davis – Andrea Jensen sub.  
Mark Denniston  
David Ferro  
Electra Fielding  
Robert Fudge  
Doris Geide-Stevenson  
Afshin Ghoreishi  
Pepper Glass

id Matty  
ek Matyjasik  
onne Miner  
Moli - absent  
s Morgan  
y Morin – Paul crow sub.  
y Moss  
a Neal  
ey Neville  
e Nielson  
o Otay - absent  
a Panko  
hela Payne  
t Perozzi  
is Price  
y Rasmussen  
k Rasmussen  
id Read - absent  
Reynolds  
Robertson  
Simonian - excused  
hammad Sondossi.

1. ROLL CALL

2. Approval of minutes from [February 15, 2018](#) meeting. Approved as corrected.

**Information Items**

3. Administrative Update – President Wight

The Presidential Outstanding Teaching Endowment will begin giving teaching awards and grants starting fall 2018. Bob and Marcia Harris gave 1 million and the WSU development office is close to raising 2 million to fund the endowment. About \$120,000 is available each year for disbursement.

Presidential Leadership Fellows, a group of about 12 students, represent the student body for President Wight at various events. About half of the group is graduating, please be thinking of students that you could recommend that would be great representatives for Weber State.

4. ~~C:\FA1637\i-824\19260 E:\Dir\450 \$p363(t)6.6(p6/0024 CTf(at)626018 To0852394705d.2T00415H02~~



acronyms help with advising transparency, institutional tracking and 3<sup>rd</sup> party accountability. These acronyms would be reflected on transcripts. A single course may not hold more than three designations. Currently Diversity, Gen Ed and Center for Community Engage Learning (CCEL) have this type of designation, a policy is needed to standardize how designations come into existence, are being monitored, and can be retired

MOTION: To bring Course Designation proposal to the floor by Mark LeTourneau

SECOND: Bob Fudge

DISCUSSION: The Executive Committee, not Curriculum committee is to review designations annually because not all designations would go through Curriculum even though they are tracked through Curriculog. Only designations that are content specific will go through curriculum. Designations centered on pedagogy do not need approval as this is a decision that individual instructors can make. Also the Provost sits on the Executive Committee and can make sure that university mission is maintained when designations are reviewed.

OUTCOME: Unanimous approval

9. Gen Ed – Molly Sween, GEIAC Chair. Request for extension on hiatus for accepting new Gen Ed courses (currently March 2018; extending to December 2018) Need to figure out what new course proposals need to look like in light of the big question, signature assignments and GELO;s. GEIAC is working to restructure Gen Ed to make it more meaningful. They want to implement guidelines, not rules and are working on guidelines that support student efficiency and success.

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11. [Early Tenure & Promotion Revision](#) Committee Work Update- Valerie Herzog, APAFT Chair. Tenure and promotion were in separate sections because tenure and promotion were on different time lines. Desire to pull out of both sections and make an Early Tenure & Promotion to Associate Professor section.

Determined that early tenure and promotion should be a rigorous process for exceptional candidates, generally they should be here 4 years before going up for early tenure and promotion. When reviewed the candidate will pass both or neither. There is only one opportunity for faculty member to go up early. If they are unsuccessful they must wait for the regular time line.

12. [PPM 9-5,II.B.4](#) Regular Meeting of Classes - Valerie Herzog, APAFT Chair Softened the language in the PPM so the department chair doesn't have to approve office hours. If a class is listed as face to face/hybrid etc. it cannot be switched mid-semester to another format.

MOTION: To bring policy to floor Michael Hernandez

SECOND: Pamela Payne

OUTCOME: Unanimous approval

13. Social & Behavioral Science [Tenure/Post Tenure changes](#) & [vote](#) - Valerie Herzog, APAFT Chair The revision has three main changes 1. To be in line with the S&BS strategic plan and the direction of the university they are encouraging high impact practices. 2. Already had dean doing department chair post tenure reviews, this change makes it so that the dean will also do reviews of associate and assistant deans as well. 3. Performance compensation review success would count for post tenure review. If not successful the faculty member will need to go through post tenure review.

Received majority approval from the college, the reasons given within the college for faculty voting against this policy was that they felt like this demanded high impact practices which is easier in some colleges and majors than others.

MOTION: To bring changes to S&BS Tenure document to floor by Aaron Ashley

SECOND: Amy Stegen

OUTCOME: Unanimous approval

14. New TLF Director, Colleen Packer – Doris Geide-Stevenson, Faculty Senate Chair  
Colleen Packer was appointed for a second term, July 1, 2018 through June 30, 2021.

Adjourned: 5:05

**Last Faculty Senate Meeting for 17-18: April 12, 2018 at 3:00 pm WB206-207**