



FACULTY SENATE MINUTES

November 9, 2017

MEMBERS - Alphabetically

David Aguilar-Alvarez
 Aaron Ashley – Cade Mansfield sub
 Nicole Beatty
 Fred Chiou – Christian Hearn sub.
 Bruce Davis – Brian Steckline sub.
 Mark Denniston
 David Ferro
 Electra Fielding
 Robert Fudge
 Doris Geide-Stevenson
 Afshin Ghoreishi -
 Pepper Glass/Carla Trentelman sabbatical sub
 Scott Hadzik – William Spiegel sub.
 Frank Harrold
 Michael Hernandez
 Tim Herzog/Barb Wachocki – Sue Harley
 Wendy Holliday -
 Rieneke Holman
 Parker Hughes - Absent
 Justin Jackson
 Samantha Kivalu - Absent
 Brandon Koford
 Mark LeTourneau
 David Matty – Absent
 Marek Matyjasik
 Madonne Miner
 Lola Moli - Absent
 Cass Morgan
 Molly Morin
 Cory Moss
 Cora Neal
 Casey Neville – Brian Cottle sub.
 Blake Nielson
 Julio Otay - Absent
 Julia Panko

Pamela Payne
 Brett Perozzi – Jeff Hurst sub.
 Travis Price
 Clay Rasmussen - Absent
 Jack Rasmussen
 David Read – Ryan Pace sub.
 Rob Reynolds
 Bill Robertson
 Yas Simonian
 Mohammad Sondossi
 Scott Sprenger - Absent
 Jeff Steagall
 Amy Stegen
 Sarah Steimel
 Norm Tarbox - Absent
 John Trimble
 Hugo Valle
 President Wight - Excused
 Mary Beth Willard
 Stephen Wolochowicz
 Catherine Zublin

 Guests: Alice Mulder, John Cavitt, Valerie Herzog, Rick Orr, Kirk Hagen,

Administrative Associate: Patti Glover

1. ROLL CALL
2. Approval of minutes from [October 12, 2017](#) meeting.

Information Items

3. Administration Report – Madonna Miner, Provost
 - a. The Student Success Steering Committee (SSSC) has linked a Box folder at www.weber.edu/weberthrives/transitionsopportunities.html. Meeting agendas, minutes and documents can be accessed through the link at the bottom of the page. There is also a [Tuesday Tips](#) email newsletter that one can sign up to receive to keep linked with the progress of this committee.
 - b. Starfish – The first semester 4,893 students were involved, 48% of faculty sent messages to students raising 3345 flags, the flags either being positive or need for improvement. Almost 2000 students received flags. Currently the team is looking at data and making adjustments as they prepare for the second progress survey going out. Concerns regarding data security have risen, more information is forthcoming regarding how Weber State is insuring that student and faculty data is only shared with authorized personnel.
 - c. Academic Master planning task force – Over the course of the last year Madonna has been meeting with 24 individuals to look at what Weber’s academic future should be. Spring semester they split into five teams to interview faculty, students, staff, community, employers and stewards (legislators, trustees, those with an investment in the university). They asked a variety of questions about where Weber is, and where they think we should be in the future. They have now discussed those materials and will be continuing discussion on them. The task force as a group are determined that Weber is not just making job ready candidates but helping to educate students for life that changes over time, fiercely holding on to the liberal arts while being in tune to the fact that universities are changing. They hope to have open meetings with faculty and staff about items seen as most important and those that need development or maintenance.
4. [EIC/SPARC](#) update – Alice Mulder, EIC Chair - Weber has made a big commitment to sustainability, WSU is to be carbon neutral by 2050. Sustainability Practices and Research Center (SPARC) was born in January 2015 and is a hub connecting campus activities, programs, departments, and community partners3.1 (ant)-1..1 (scn - (t)-13

MOTION: to bring course proposals for the Goddard School to the floor Amy Stegen

SECOND: Nicole Beatty

OUTCOME: Unanimous approval

Education

David Aguilar-Alvarez

Nutrition Education (BS) Program Proposal Changes

~~Chad Smith:~~ presented by John Cavitt

PE - 1245 - Ultimate Frisbee Level I New Course

PE - 1246 - Ultimate Frisbee Level II New Course

PE - 1247 - Ultimate Frisbee Level III New Course

PE - 1440 - Mixed Martial Arts Level I New Course

PE - 1441 - Mixed Martial Arts Level II New Course

PE - 1442 - Mixed Martial Arts Level III New Course

OCRE - 2300 - Wilderness First Responder (WFR) New Course

REC - 1241 - Mountain Biking Level I New Course

REC - 1242 - Mountain Biking Level II New Course

REC - 1243 - Mountain Biking Level III New Course

MOTION: to approve all proposals for the College of Education

OUTCOME: Unanimous approval

~~1241 - 1243 - 124-~~

MOTION: to bring all EAST proposals to the floor Pamela Payne