

MEMBERS - Alphabetically

David Aguilar-Alvarez  
Aaron Ashley  
Brody Bailey  
Jason Barrett-Fox  
Tracy Callahan  
Minsum Choi  
Vikki Deakin  
Bruce Davis  
Mark Denniston  
Veronica Doumit  
Andrea Easter-Pilcher  
Chis Eisenbarth – sub. Christina Aguilar  
David Ferro  
Wendy Fox-Kirk  
Doris Geide-Stevenson  
Scott Hadzik – sub. Blair Newbold  
Frank Harrold  
Ed Hahn  
Sue Harley  
Tim Herzog  
Wendy Holliday  
Rieneke Holman  
Brent Horn  
Dan Hubler/Teri Henke  
Justin Jackson  
Adam Johnston  
Mark LeTourneau  
Marek Matyjasik  
Madonne Miner  
Cory Moss  
Cora Neal  
Casey Neville  
Blake Nielson  
Kacy Peckenpaugh  
Brett Perozzi  
Travis Price  
Clay Rasmussen  
Jack Rasmussen  
David Read  
Rob Reynolds  
Bill Robertson  
Ann Rocha  
Yas Simonian  
Mo Sondossi/Barb Wachocki

Scott Sprenger  
Jeff Steagall – sub. David Malone  
Amy Stegen – sub. MaryAnn Reynolds  
Sarah Steimel  
John Trimble  
Hugo Valle  
Glen West  
Mary Beth Willard  
Stephen Wolochowicz  
Catherine Zublin

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New Senators: Barb Wachocki, C. Ryan  
Dunn, Justin Jackson for Chris Trampel,  
Dianna Huxhold-absent, Dustin Birch,  
Joshua Winegar, Kenton Cummins,  
Marjukka Ollilainen, Nicola Corbin, Marek  
Matyjasik for

1. ROLL CALL
2. Approval of minutes from [February 14, 2019](#) meeting as circulated

**Information Items**

3. [Administrative Update](#) – Provost Miner
  - a. The legislative Update will be given by President Mortensen on Monday March 18.
  - b. A Private Donor has funded an outdoor rec center at WSU, this will include a welcome center for students.
  - c. Performance funding has been implemented for USHE schools. In the past universities received base funding and performance funding was on top of that, now how all monies are received as a result of performance. The metrics take into consideration; completions, h2 Tæ0.057 Tw D.1.141 .62 under (f)-0.6 l ( ( r )1 ) q 7.48ecas)-2 2 1( .

not completely satisfied with our student evaluations. APAFT would like Faculty Senate to appoint a task force to address the effectiveness of student evaluations, and try to develop some standardizations across colleges. APAFT will look at PPM language regarding how these evaluations are used in the promotion and tenure process. The APAFT committee will begin the process of reviewing and reconsidering PPM language related to the use of student evaluations in the tenure and promotion process.

### Action Items

9. Election for Faculty Senate Chair and Vice Chair – Kathryn MacKay  
Tim Herzog - Faculty Senate Chair for 2019-2020  
Doris Geide-Stevenson – Faculty Senate Vice Chair for 2019-2020
10. University Curriculum – John, Cavitt, Chair

[Faculty Senate March 14, 2019](#)

General Education (s. 6E67) Initiative only, Faculty Senate of Jesuit University (Tel) 4(G) 28 279om9



DISCUSSION: Is it legal to require immunizations? Yes, part of this recommendation is from the Department of Health

MOTION: For endorsement of recommendations that ASSA is proposing by Aaron Ashley

SECOND: Ed Hahn

OUTCOME: Unanimous Approval

Meeting Adjourned 5:00pm

**Next Meeting: Faculty Senate, April 11, 2019 at 3:00 pm WB206-207**