

Thursday, February 7, 2019
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Marek Matyjasik, Rieneke Holman for Casey Neville, Clay Rasmussen, Hugo Valle, Mary Beth Willard, Catherine Zublin, Madonne Miner, Brad Mortensen, Patti Glover

Excused:

- 1) Approval of the minutes from the [January 10, 2019](#) meeting as circulated
- 2) University Curriculum Committee – John Cavitt, Chair
[EC Feb 7, 2019](#)

General Education New Program Finance Minor James Turner

Economics

Program Changes Business and Economics (AS) Brandon Koford

Supply Chain

Program Changes Supply Chain Management Minor Francois Giraud-Carrier

Health Professions

Health Administrative Services

New Course HAS - 3980 - IPE - Privacy & Security Pat Shaw

Program Changes Health Information Management Emphasis, Health Administrative Services (BS) Pat Shaw

Course Deletion NRSNG - 2550 - Patient Centered Nursing Care Clinical 3 Sally Cantwell
Course Revision NRSNG - 2251 - Foundations of Nursing Lab and Clinical Rieneke Holman
Course Revision NRSNG - 2351 - Patient Centered Nursing Care Experience I Rieneke Holman
Course Revision NRSNG - 2551 - Patient Centered Nursing Care Experience II Rieneke Holman

Education

Child and Family Studies

Program Changes Child and Family Studies (BIS) Wei Qiu

Teacher Education

Program Changes - Sub Special Education (BS) Sheryl Rushton
New Course EDUC - 3371 - Assistive Technology Sheryl Rushton
New Course EDUC - 3535 - IEP and Instructional Planning Sheryl Rushton
New Course EDUC - 4535 - Strategic Plan for Disability Sheryl Rushton
Course Revision EDUC - 4521 - EDUC 4521 - Practicum in Special Education Sheryl Rushton
Course Revision EDUC - 4580 - EDUC 4580 - Learning Strategies and Transition for Special Education Students Sheryl Rushton

Arts & Humanities

Foreign Language

New Program Local 2.0071T13 6 (0)30Td - [(120587130)10.6 ()-67(m)]Td [()-10.6 ()]TJ2 ()TJ 0 Tw

Program Changes Theatre Arts Major and Theatre Arts Teaching Major (BA) Jennifer Kokai
Program Changes Theatre Arts Teaching (BA) Jennifer Kokai
Program Changes Theatre Arts Teaching Minor Jennifer Kokai
New Course THEA - 1220 - THEA 1220 Acting 1 Tracy Callahan
New Program Associate of Art in Technical Theater Catherine Zublin

Science

Microbiology

Program Changes Associate of Science Degree in Biology (AS) Katie Nelson

Earth and Environmental Science

Program Changes Applied Environmental Geosciences (BS) Rick Ford
Program Changes Earth Science Teaching (BS) Rick Ford
Program Changes Earth Science Teaching Minor Rick Ford
Program Changes Geology (BA) Rick Ford
Course Deletion GEO - 4150 - Environmental Assessment Rick Ford
Course Deletion GEO - 4400 - Remote Sensing II: Advanced Digital Image Processing Rick Ford
Program Changes Geospatial Analysis Certificate of Proficiency Michael Hernandez
Program Changes Geospatial Studies Minor Michael Hernandez
New Course GEO - 1710 - Introduction to GIS..... Michael Hernandez
New Course GEO - 1720 - Geospatial Analysis Michael Hernandez
New Course GEO - 2200 - Geospatial Data Acquisition Michael Hernandez
New Course GEO - 2840 - Geospatial Internship Michael Hernandez
New Course GEO - 2850 - Geospatial Capstone Michael Hernandez
New Course GEO - 4840 - Geospatial Internship Michael Hernandez
New Course GEO - 4850 - Geospatial Capstone Michael Hernandez

EAST

Computer Science

Program Changes Computer Science (BS) Linda DuHadway
New Course CS - 1400 - Programming I: Linda DuHadway
Program Changes - Sub Master of Science in Computer Engineering (MSCE) Fon Brown
Program Changes - Sub Master of Science in Computer Science (MSCS) Robert Ball
Course Revision CS - 5500 - Artificial Intelligence and Neural Networks Robert Ball
Course Revision CS - 5820 - Compiler Design Robert Ball
Course Revision CS - 6010 -

Psychology

Program Changes Psychology Major (BS) Cade Mansfield
New Course PSY - 2400 - Positive Psychology Cade Mansfield
New Course PSY - 2020 - Mental Health Awareness Cade Mansfield
New Course PSY - 4140 - Theories of Development Cade Mansfield
Course Revision - Sub PSY - 4905 - Capstone Selected Topics in Psychology Cade Mansfield
Course Revision - Sub PSY - 4835 - Capstone Directed Readings Cade Mansfield
Course Revision - Sub PSY - 4050 - Evolutionary Psychology Cade Mansfield

Geography

New Program Geospatial Technology Certificate of Proficiency Eric Ewert Edits Complete
New Course GEOG - 1890 - Explor World Thru Geospat Tech Eric Ewert
New Course GEOG - 2400 - Cartography and Map Design Eric Ewert
New Course GEOG - 2840 - Geospatial Internship Eric Ewert
New Course GEOG - 2850 - Geospatial Capstone Eric Ewert
New Course GEOG - 4600 - Geo Programing/Online Methods Eric Ewert
Course Revision - Sub GEOG - 4400 - Cartography and Map Design (course name & # change) Eric Ewert

Criminal Justice

Program Changes - Non-Sub Criminal Justice (BS) Brent Horn
New Course CJ - 3900 - Intelligence & Nat'l Security Brent Horn
New Course CJ - 4167 - State Criminal Justice Rights Brent Horn

Sociology

Program Change Sociology (BS) Capstone change Marjukka Ollilainen
New Course SOC - 4930 Community Engaged Capstone Marjukka Ollilainen
>>End of Proposals<<

- 3) ASSA Charges – Brent Horn
 - a) PPM 4-19B - [Grade Changes](#)
Changes included updating language in the policy, updating policy to reflect current grade change procedures, and changing the reporting to department chairs requirement.
 - b) PPM 4-21 - [Transfer Credit and Credit by Exam](#)
The major ASSA committee concerns involved how the changes to the transfer policy with regard to lower and upper level credit will affect students and the challenges that will affect departments as they try to clean up articulation tables. The most adamant objection was disadvantaging students to hold other institutions hostage for fixing their mistakes of teaching certain content at the wrong level. However, it appears that this correction brings WSU in line with standard practice.
 - c)

OUTCOME: Unanimous approval

4) APAFTAPAFT

conversation continues regarding the scholarship plan, but must draw to a close so that advertisement can be initiated for fall.

- b. Utah Conference on Undergraduate Research February 22, 2019 at WSU. There are 770 registrants with 107 from Weber State. The conference is open to Weber students, faculty and staff. No registration is required except for the plenary session.
- c. Affordable course material conversation was brought up in Deans Council, this is just the beginning of the conversation.
- d. Course Time Discussion was brought up in Deans Council - An option for holding classes Monday and Wednesday, with Friday for labs and other type events. This must be vetted through the scheduling process to see if it is a possibility.

Meeting adjourned at 4:23 pm

Next Faculty Senate Meeting: Thursday, February 14, 2019, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, February 28, 2019, 2pm, MA211K