



FACULTY SENATE MINUTES

MEMBERS - Alphabetically

- David Aguilar-Alvarez
- Aaron Ashley
- Brody Bailey
- Jason Barrett-Fox
- Tracy Callahan – Jess Greenberg
- Minsum Choi
- Vikki Deakin
- Bruce Davis
- Mark Denniston
- Andrea Easter-Pilcher
- Chis Eisenbarth
- David Ferro – Robert Ball
- Wendy Fox-Kirk
- Doris Geide-Stevenson
- Scott Hadzik.
- Frank Harrold – Julie Rich
- Ed Hahn
- Sue Harley
- Tim Herzog
- Wendy Holliday
- Rieneke Holman
- Brent Horn
- Dan Hubler
- Justin Jackson
- Adam Johnston
- Connor Jones - Absent
- Ólafur Þór Þorvaldsson
- David Read
- Rob Reynolds
- Bill Robertson
- Ann Rocha
- Yas Simonian
- Mohammad Sondossi
- Chloe Merrill
- Jack Rasmussen –

Guests: John Cavitt, Valerie
Dane LeBlanc, Melissa Nevill

Administrative Associate: Pat

1. ROLL CALL
2. Approval of minutes from [November 8, 2018](#) meeting as circulated.

Information Items

3. Administrative Update – Norm Tarbox, Interim President
A review of the process of hiring a new president was given. He gave expression of appreciation to the Regents for a job well done, and for allowing people's input throughout the process. The Lindquist Hall will be open for classes in spring, a temporary certificate of occupancy should be approved this week. Fall had a 1.2% increase of enrollment, spring is looking similar, while on the right trajectory we still need to continue to grow WSU enrollment.
4. University Police Update – Dane LeBlanc – WSU Chief of Police
 - a) [Animal Policy PPM 5-50](#)
There are problems with people bringing animals on campus for events and maintaining control of them. This policy establishes the rules and expectations regarding the presence of animals on university controlled property. It also provides guidelines the university uses to determine whether or not an animal is a reasonable accommodation for individuals with a disability. Individuals with disabilities are responsible for the control of their service animals at all times. This policy applies to all university controlled properties, including all athletic facilities. Housing has been working with students regarding the emotional support animals allowed in the dorms.
 - b) Safety on Campus
WSU procedures for crimes that have a propensity to become violent were reviewed. There is an internal checklist for officers to follow, this mandatory checklist is for dating or domestic violence, sexual assault, stalking or anything that has the propensity to become violent over time. Actions are taken immediately as soon as the offense is reported. If it is felt that a suspect could be an immediate threat they are removed from campus.
5. CRAO [Change in Senate Composition](#) – Amy Stegen, CRAO Chair
Two issues are being addressed at an open forum January 15. The two issues are 1) The number of senators on the Faculty Senate. Do we need more senators with the increase of faculty over the years? 2) Adjunct representation on Faculty Senate.
6. APAFT [Student Evaluation Faculty Survey](#) - Melissa Neville, Chair
APAFT and TLA have worked together and come up with a faculty survey regarding student evaluations to be distributed to tenure track faculty. There will be 6 questions regarding student evaluations. These surveys will be submitted anonymously, and will include what rank the faculty member is. The ultimate goal is to improve the student evaluation process and make sure that we are getting the information we need to improve teaching and courses.
7. [Legislative Task Force & Report to UT Legislature](#)– Doris Geide-Stevenson, Chair
As a follow up to the administrative update at the November faculty senate meeting, the attached documents are provided to faculty senate. A brief explanation was given of information included in the attached reports. Please inform the Executive Committee if you feel there are additional action items that WSU should address in monitoring the efforts of the Legislative Task Force on the structure of higher education in Utah.

Action Items

8. University Curriculum Committee – John Cavitt, Chair
[FS Dec 6, 2018](#)

MOTION: To bring all curriculum to the floor Amy Stegen
SECOND: Casey Neville
OUTCOME: Unanimous approval of all Curriculum proposals

EAST

School of Computing
New Program Web Development Essentials Cody Squadroni

Business & Economics

Business Administration
Program Changes Management Information Systems (BS) Jim Turner
Program Changes Business Administration (BS) Jim Turner
Program Changes Business Administration (BS), Human Resources Emphasis Jim Turner
Program Changes Marketing (BS) Jim Turner

Economics

New Program Economics and Legal Studies Jim Turner
New Program International Economics Jim Turner
New Program Quantitative Economics Jim Turner

Management Information Sys & Supply Chain

Program Changes Supply Chain Management (BS) Jim Turner

Science

New Course Sore690893e6759357d.2 (ore22.6 ()-5()-2 (e))TJ 0 Tc 0.0047 w 5.761 36 .74]6 (1.109 (y)8.

New Course MED - 6040 - Politics Policy Practice in Ed Louise Moulding
 New Course MED - 6055 - Curriculum Theory Louise Moulding
 New Course MED - 6065 - Assessment & Informed Decision Louise Moulding
 New Course MED - 6082 - Educational Inquiry Louise Moulding
 Course Revision MED - 6090 - Master's Project Louise Moulding
 New Course MED - 6100 - Ed Leadership & Org Theory Louise Moulding
 New Course MED - 6101 - Assess. & Decisions in Ed Louise Moulding
 New Course MED - 6102 - Public Ed Finance P-16 Louise Moulding
 New Course MED - 6600 - Ethical Leadership Louise Moulding
 New Course MED - 6601 - Community Engagement/Advocacy Louise Moulding
 New Course MED - 6602 - Org Change/School Improvement Louise Moulding
 New Course MED - 6603 - Positive Beh Supp in Schools Louise Moulding
 New Course MED - 6604 - Educational Leader Internship Louise Moulding
 New Course MED - 6700 - Higher Ed Administration Louise Moulding
 New Course MED - 6701 - Current Issues in Higher Ed Louise Moulding
 New Course MED - 6702 - Org & Human Res. Mngmt in Ed Louise Moulding
 New Course MED - 6703 - Group Dynmaics in Higher Ed Louise Moulding
 New Course MED - 6704 - Higher Ed Internship Louise Moulding
 New Course MED - 6800 - Adv Web Methods Eval/Res/Prac Louise Moulding
 New Course MED - 6801 - Specialized Family/School Prog Louise Moulding
 New Course MED - 6802 - Family Theories Louise Moulding
 New Course MED - 6803 - Diverse Family Contexts Louise Moulding
 New Course MED - 6805 - Family Life Education Coaching Louise Moulding
 New Course MED - 6806 - Adv Skills for Fam Life Edu Louise Moulding
 New Course MED - 6807 - Parenting Louise Moulding
 Program Changes Master of Education: Curriculum and Instruction Emphasis (MEd) Louise Moulding
 New Program Master of Education: Educational Leadership Emphasis Louise Moulding
 New Program Master of Education: Family Life Education Emphasis Louise Moulding
 New Program Master of Education: Higher Education Leadership Emphasis Louise Moulding

9. Graduate Council – [PPM 11-1, IV.1](#) – Valerie Herzog, Chair

There were contradictory sections of the PPM regarding allowing credit by examination for graduate programs. The language has been made consistent in PPM 11-1 to allow this credit, but experiential credit for work done prior to matriculation is not allowed (per NWCCU accreditation standards). Graduate Council has suggested to ASSA that the section in PPM 4-21 regarding graduate credit for experiential learning point to PPM 11-1 for graduate policies.

c) ASSA Charge 4