

Scott Sprenger - Absent

Jeff Steagall

FACULTY SENATE MINUTES

Amy Stegen

November 8 , 2018

Sarah Steimel

Norm Tarbox

MEMBERS - Alphabetically

John Trimble

David Aguilar-Alvarez

Hugo Valle

Aaron Ashley

Glen West - Absent

Brody Bailey - Absent

Jason Barrett-Fox - Excused

Tracy Callahan

Minsum Choi

Vikki Deakin

Bruce Davis - Excused

Mark Denniston

Andrea Easter-Pilcher

Chis Eisenbarth

David Ferro

Wendy Fox-Kirk

Doris Geide-Stevenson

Scott Hadzik.

Frank Harrold

Ed Hahn – Nicole Beatty

Sue Harley

Tim Herzog

Wesley Holliday

Mark LeTourneau

Marek Matyjasik

Madonne Miner

Mory Moss

Mora Neal

Masey Neville

Mike Nielson

Nancy Peckenpaugh

Nrett Perozzi

Travis Price

Way Rasmussen

Jack Rasmussen - Excused

David Read - Absent

Bob Reynolds

Bill Robertson

John Rocha

Gas Simonian

Mohammad Sondossi

1. ROLL CALL
2. Approval of minutes from [October 11, 2018](#) meeting as circulated.

Information Items

3. Administrative Update – Norm Tarbox, Interim President
  - a. Strategic Planning - Budget related enrollment up 1%. First time full-time enrollment up 27%, this reflects the WSU efforts to recruit and retain.
  - b. Governance – Currently the Board of Trustees have program approval authority. Norm believes there may be significant changes in how USHE schools are governed in the next few years.
  - c. Presidential Search - Finalists have been chosen for WSU president. The tentative dates for campus interviews are December 5 & 6.
  
4. Faculty Senate Update – Doris Geide-Stevenson
  - a. Campus Safety - Dane LeBlanc will be coming to address Faculty Senate next month regarding WSU internal processes.
  - b. [What is an educated Person Conference Update](#)– Marek Matyjasik Gave an overview of items that were discussed at the USHE wide Faculty Senate meeting at the Educated Person Conference.
  
5. Engineering Organizational Changes – Dave Ferro, Dean  
 This change is to align disciplines with the correct programs. The current Engineering and Engineering Technology will become 3 departments.
  - a. [Current and Future Organization Outline](#)
    - i. [Mechanical Engineering](#) – Organization Change & New Department
    - ii. [Mechanical Engineering](#) – Move Programs from Engineering to Mechanical Engineering
    - iii. [Electrical and Computer Engineering](#) – Department Name Change
    - iv. [Electronic Engineering Technology](#) – Program transfer to Engineering (New Electrical & Computer Engineering)
    - v. [Manufacturing and Systems Engineering](#) – Department Name Change & Program Transfers
  
6. Curriculog: Organizational Change Proposal and Policy Proposal – Patti Glover, Administrative Associate gave a brief overview of new proposals and how to get around in Curriculog when it is used for policy changes versus curriculum changes.

Action Items

7. APAFT [Charge 8: PPM 3-25, VI One Course Reduction Approvals](#)– Melissa Neville, Chair Removes the need to have Board of Trustees approval for one-course reduction.  
 MOTION: ~~Bring to the floor~~ Bring to the floor APAFT charge 8 to the floor Amy Stege-2 Tm (7.)Tj( )0.5 (an.026 0 Td ( )Tj ET

8. [CRAO Apportionment](#) – Amy Stegen, Chair [Historical Data](#)  
Using the formula previously used the number of senators stayed the same for all colleges compared to the apportionment from last academic year.  
MOTION: To bring the apportionment numbers to the floor Rieneke Holman  
SECOND: Aaron Ashley  
OUTCOME: Unanimous Approval

9. University Curriculum Committee – John Cavitt, Chair  
[Faculty Senate Nov 8, 2018](#)

MOTION: To pull out for further discussion MATH 950 and 990 Catherine Zublin

SECOND: Mark Denniston

OUTCOME: Majority yea, no nay, one abstention, motion passes

Arts & Humanities

English



