MEMBERS - Alphabetically

1) Approval of minutes from <u>January 16, 2020</u> meeting. Passed as amended.

2) Recognition of Madonne Miner as provost.

The Faculty Senate thanked Provost Miner for her invaluable service to the University and her steadfast commitment to shared governance. We wish her all the best in her retirement.

3) Curriculum – John Cavitt (see page 2 – 7)

Curriculog Justifications for Curriculum or Curriculog Agenda Faculty Senate Feb 13, 2020

MOTION: to bring curriculum to the floor by Casey Neville

SECOND: Barb Wachocki

Master of Radiological Science and Master of Social Work were pulled for separate consideration by

Doris Geide-Stevenson Second: John Sohl

OUTCOME: Unanimous Approval of all but MRS and MSW

RSPG is requesting a new charge for next year regarding funding for adjunct proposals of \$4000 for the spring semester. This year they are going to give \$2000 in fall and spring. With firm statistics from this they would like to advocate for the additional \$4000.

7) CRAO (Info Item) – Amy Buckway, Chair

a) Change Curriculum Committee acronym from CC to UCC

The University Curriculum Committee requested this change to the bylaws. The item was read at this meeting and will be voted on in March.

MOTION: To make change next month by John Sohl

SECOND: Rob Reynolds

b) Adjunct Vote

The WSUfaculty/senator ratio is lower than many other universities, as a result CRAO recommends that no changes be made to the number of senators. They also recommend that no adjustments be made to the current functions of adjunct senators until input can be gathered and analyzed after the end of this academic year.

8) SBBFP – (Info Items)

a) Salary Inversion - Spencer Hilton

The number of inversions are down each of the last three years which seems to show that the yearly sharing of the information with the deans is working. The new salary inversion information will be shared with the deans.

b) <u>CUPA</u> - Rick Ford

Ogden cost of living has gone up in the last decade or so, it is now showing 100% compared to the national average. In 1996-1997 equitable salary was at .9428%. SBBFP proposes that the .9428% be eliminated for CUPA comparisons and WSU be compared to 100% of CUPA. It should be noted that in this CUPA analysis this year's salaries are being compared against last year's CUPA so the results are already skewed down.

MOTION: To make the equitable CUPA 100% instead of .9428% Josh Winegar

SECOND: Marjukka Ollilainen OUTCOME: Unanimous Approval

c) Gender Equity - Loisanne Kattelman

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- iv) Student Evaluation Marketing "Blitz" Provost's office will support a marketing blitz. An evaluation week to remind student of the intent/purpose of students' evaluations, increase awareness, meaning, and completion of evaluations.
- v) APAFT intends to develop an evidence-based (brief) evaluation survey instrument for use across

Facilities Management

Course Revision CMT - 3630 - Environmental Issues in FM Pete van der Have

Program Changes Facilities Management Emphasis, Construction Management Pete van der Have

Interior Design

Program Changes Interior Design (AAS) Kristen Arnold

Automotive

Program Changes Automotive Service Technology (AAS) Scott Hadzik

Program Changes Automotive Technology (BS) Scott Hadzik

Electrical and Computer Engineering

Program Changes Computer Engineering (BS) Fon Brown

New Course ECE - 6510 - Advanced Power Systems Fon Brown

Program Changes Electronics Engineering Technology (AAS) Fon Brown

Program Changes Master of Science in Computer Engineering (MSCE) Fon Brown

School of Computing

New Course CS - 5450 - Software Evolution and Maintenance Richard Fry New Course CS - 6450 - Software Evolution and Maintenance Richard Fry

New Course CS - 6580 - Adv. Data Science Algorithms and Visualization Robert Ball New Course CS - 5580 - Adv. Data Science Algorithms and Visualization Robert Ball Program Changes Web Essentials Certificate of Proficiency Cody Squadroni Program Changes Game Development Certificate of Proficiency Linda DuHadway

New Program Cybersecurity Essentials Institutional Certificate Kyle Feuz Course Revision NET - 2210 - Linux Systems Administration Kyle Feuz

New Course NET - 4850 - Faculty Directed Research Kyle Feuz New Course NET - 4890 - Cooperative Work Experience Kyle Feuz

Program Changes Network Management Technology (AAS) Kyle Feuz Program Changes Network Management Technology Minor Kyle Feuz

Science Botany

New Course BTNY - 2750 - Topics in Science and Society Barb Wachocki

Course Revision BTNY - 3583 - Medicinal Plants-Chemistry and Use Katharina Schramm

Course Revision BTNY - 3204 - Plant [(P)8..3 (c)12.06Tw 0.2 820000fTc93276VT2.932760Te0 (F)VTi732295400(ToV4(5

Geography, Environment and Sustainability

New Course GEOG	- 2790 - Exploring Geography, Environment & Sustainability Jeremy Bryson
New Course GEOG	- 3790 - Research Methods in Geography Eric Ewert
Course Deletion	GEOG - 3081 - History of Geographic Thought Eric Ewert
Course Deletion	GEOG - 3390 - Aerial Photo Interpretation
Course Deletion	GEOG - 3460 - Advanced Cartography and GIS
Course Deletion	GEOG - 3600 - Quantitative Methods in Geography
Course Deletion	GEOG - 3620 - Geography of Russia and the Former USSR
Course Deletion	GEOG - 3660 - Geography of China and Japan Eric Ewert
Course Deletion	GEOG - 5030 - Geography for Teachers

Social Work and Gerontology New Blog@m 3620 -3620

Program Changes Dental Hygiene (AS) Shane Perry

Medical Laboratory Sciences

Course Deletion MLS - 1003 - Introduction to Clinical Immunology Janice Thomas

Respiratory Therapy

Program Changes Respiratory Therapy, Pre-Professional (AAS) Janelle Gardiner

Course Revision REST - 2270 - Application of Cardiopulmonary Diagnostics Janelle Gardiner

Course Revision REST - 2320 - Essentials of Mechanical Ventilation Janelle Gardiner

Course Revision REST - 3210 - Advanced Cardiopulmonary Anatomy and Physiology Paul Eberle

Course Revision REST - 3260 - Neonatal / Pediatric Respiratory Care Paul Eberle

Course Revision REST - 3900 - Clinical Simulation Seminar Paul Eberle

Program Changes Respiratory Therapy (BS) Paul Eberle

Radiologic Sciences

Course Revision DMS - 4420 - Vascular Sonography II Tanya Nolan

New Program Limited Radiographer Certificate of Proficiency Casey Neville

Program Changes Radiography (AAS) Casey Neville

New Course RADT - 1021 - Limited Clinical Simulation Casey Neville

New Course RADT - 1023 - Limited Radiographic Anatomy & Positioning Casey Neville New Course RADT - 1024 - Limited Principles of Radiographic Exposure Casey Neville

New Course RADT - 1025 - Limited Patient Care and Assessment Casey Neville

Course Revision RADT - 1512 - Radiographic Anatomy and Positioning II Casey Neville Course Revision RADT - 1532 - Radiographic Anatomy and Positioning IV Casey Neville

Course Revision RADT - 1601 - Clinical Simulation I Casey Neville Course Revision RADT - 1621 - Clinical Simulation II Casey Neville

Course Revision
RADT - 2042 - Community Based Patient Care I
Casey Neville
RADT - 2403 - Principles of Radiographic Exposure II Casey Neville
RADT - 2821 - Directed Readings & Research II
Casey Neville
RADT - 2822 - Directed Readings & Research III Casey Neville
RADT - 2824 - Directed Readings & Research IV Casey Neville

Master of Science in Radiologic Sciences

Program Changes Diagnostic Medical Sonography (BS) Rex Christensen

Program Changes Master of Science in Radiologic Sciences: Cardiac Specialist Emphasis (MSRS)

Tanya Nolan

Program Changes Master of Science in Radiologic Sciences: Innovation and Improvement (MSRS)

Tanya Nolan

Program Changes Master of Science in Radiologic Sciences: Radiologist Assistant RA Emphasis

(MSRS) Tanya Nolan

Course Revision MSRS - 6200 - Population Health in Radiologic Sciences Laurie Coburn

New Course MSRS - 6263 - Advanced Diagnostic Services Pharmacology Laurie Coburn

New Course MSRS - 6310 - Evaluation of the Cardiac System Laurie Coburn