



Thursday, February 1, 2024

Click on links to review items

Present: Jason Francis, Amy Buckway, Jennifer Anderson, Ryan Cain, Michele Culumber, Dustin Birch (substitute), Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Excused: Mary Foss (sabbatical)

Guest:

1. Approval of [December 7, 2023](#) and [January 11, 2024](#) meeting minutes
2. Curriculum -Carrie Jeffrey (see bottom of page)
Curriculum Agenda [EC Feb 1, 2024](#)
3. SAC agenda items - Ray Ruiz
4. Textbook Subscription Model- Sarah Tooker, Chaz Steimel, Ashley Hinton
5. APAFT updates and proposals- Jaylynn Gold
 - a. APAFT - 8-11 - Evaluation of Faculty Members
 - b. APAFT 8-13 -
6. UCC will be working with CRAO to increase members on the committee- Carrie Jeffrey
7. Weber State University [Office of Graduate Studies Endorsement Process](#)
 - a. [Flow chart](#)
8. CRAO- Definition of school versus department adding to the bylaws
 - a. A school as a department versus college as a school
9. CRAO was asked about changing the bylaws for the Adjunct Advisory Council

10. Travel funds availability and how faculty can complete their expectation of scholarship if there is no money to travel- Ryan Cain

11. Testing scores for admissions- Ryan Cain

12. OUR- Mary Beth Willard

13. New senators elected for AY 2024-2025

Brian Cottle, HP
Jordan West, HP
Bryan Dowdell, HP
Jim Cohen, COE

Michael Hernandez, COS
Elizabeth Sandquist, COS
Isabel Asensio, A & H
Rebekah Cumpsty, A & H

Sarah Grunnah, A & H
Jennifer Anderson, GSBE
Eric Gibbons, EAST
Brandon Stevenson, EAST
Jason J Francis, Library

Honors Program

Program Changes Honors Program: Foundation Honors Requirements Megan Moulding
Program Changes Honors Program: University Honors Requirements

Bachelor of Arts/Science in Interdisciplinary Studies (BIS)

New Course OEHS - 3580 - Occupational and Environmental Health and Safety Internship
Matthew Hughes
New Course OEHS - 3610 - Occupational Safety Regulatory and Legal Compliance
New Course OEHS - 3620 - Occupational Safety Incident Investigation and Analysis
New Course OEHS - 3630 - Environmental Management
New Course OEHS - 3640 - Construction Safety
New Course OEHS - 3650 - Fire Safety and Emergency Management
New Course OEHS - 3660 - Hazardous Materials Management
New Program Occupational and Environmental Health and Safety
New Course UNIV - 3301 - Results Based Leadership for Social Change Alexis Bucknam
New Course UNIV - 4242 - Conspiracy Theories Eric Swedin

Department of World Languages & Cultures

New Course FL - 6430 - Advanced Translation Technology Youn Soo Kim Goldstein
New Course FL - 6860 - INT Advanced World Language Internship
New Course KOR - 2030 - Second Year Language Review
New Program Post-Baccalaureate Certificate in Spanish Translation and Interpretation Isabel
Asensio
New Course SPAN - 6740 - Advanced Principles of Translation Theory and Practice
New Course SPAN - 6750 - Advanced Healthcare Interpreting
New Course SPAN - 6920 - Advanced Translation Workshop
New Course SPAN - 6760 - Advanced Topics in Translation Electra Gamón Fielding

School of Performing Arts

New Course MUSC - 1015 - Movie Music David E. Feller

Master of Arts in English Program
New Program Master of Arts in English David Hartwig

Master of Business Administration Program (

New Course NRSG - 7912 - PMHNP Clinical I
New Course NRSG - 7913 - PMHNP Clinical II
New Course NRSG - 7914 - PMHNP Clinical III
New Course NRSG - 7915 - PMHNP Clinical IV

As May arise:

Administrative Update for FS- Betsy Mennell

Adjourned at