



Thursday, January 14, 2021  
2 pm, via Zoom

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

Present: Christy Call, Wendy Fox-Kirk, Ed Hahn, Tim Herzog, Marjukka Ollilainen, Sheryl Rushton, Hugo Valle, Barb Wachocki, Ravi Krovi, Brad Mortensen, Patti Glover

1. Approval of [November 19, 2020](#) meeting minutes as circulated
2. Curriculum -John Cavitt (see bottom of page)  
Curriculog [Justifications for Curriculum](#) or Curriculog Agenda [EC Jan 14, 2021](#)  
No concerns were raised, all will proceed to Senate
3. [TLA Bylaw Change](#) - Barrett Bonella CRAO Chair, Colleen Packer TLA Chair  
The structure of the Teaching and Learning Forum, and the division of TLA into Teaching and Learning Committee and the Assessment Committee were reviewed. Under this proposal the TLF director is to be chosen and supervised by the Provost's office with members of Senate included on the committee. The TLC and AC chairs will be chosen by Faculty Senate.
4. SAC Update – Luke Jenkins  
SAC is working on structuring a work from home policy in accordance with the Governor's [executive order](#).
5. [DEI Statement](#) – Eric Amsel  
WSU's dedication to creating educational experiences that advance equity, diversity, inclusion, and justice requires thoughtful, strategic actions, sustained commitment, and meaningful accountability by all. The language of the linked document is being widely circulated. This is a division statement from Academic Affairs written by a committee that included members of the faculty, EC, and Continuing Education. It was approved by Deans Council, and has been shared with SAC. It will also be shared with student government. Academic Affairs desires input to make sure all stakeholders are comfortable with the language.
6. [Science Tenure & Post-Tenure](#) – Andrea Easter-Pilcher  
The Tenure document has been essentially rewritten. This was an endeavor to make the document have a positive tenor, removing things that seemed punitive in tone. All faculty voted in favor of the documents. Many new sections were added and the rating sections were reworked. The Post-Tenure Document has been rearranged and some dates have been changed. Wording from the Social and Behavioral Science (SBS) document was used to make the Post-Tenure document to align with the PCP document.
7. Department Changes

1. [College of Science Interdisciplinary Area](#) – New Interdisciplinary Area - Andrea Easter-Pilcher  
This is very similar to the recently approved SBS Interdepartmental Area. It is a department to house the interdisciplinary programs.
  2. [Physician Assistant Medicine](#) – New Department - Sandy Stennett  
Approvals have been received from NWCCU and curriculum has been approved by all levels at WSU and an appointment is being made with the accreditors for a site visit. This is the step to make the program a department within the college of health professions.
  3. [Department of Physics & Astronomy](#) – Name Change
  4. Program Discontinuances – [Health Administrative Services Minor, Long-Term Care Administration Emphasis](#)
    1. [Health Administrative Services Minor, Health Promotion Emphasis](#)
    2. [Health Administrative Services Minor, Health Information Management Emphasis](#)
8. Bookstore – Tim Herzog  
Tim met with Steve Nabor and Tim Eck in regard to the issues surrounding the bookstore. There was extensive discussion of options to address the bookstore problems. It was recommended that Senate create a task force made up of faculty (including supply chain management), library, multiple students, book store and non-bookstore representatives to assess the course material adoption and acquisition process and identify potential solutions. If approved by Senate this committee will report back to EC and Faculty Senate.
  9. Ombuds Report – Gary Johnson  
The report covered all of the 2020 calendar year. There was more work than in the past with department chairs and deans to help resolve faculty disputes. Gary finds that adjuncts don't feel that they have a connection with their department and there is concern with their contract length. The bulk of time intensive cases were devoted to shuttle diplomacy and telephone conversations with the parties involved. Everyone had a concern with making their department/college a good place to work.
  10. Canvas Support - Tim Herzog  
instead of WSU online doing Canvas support calls are going to Canvas for support. The monetary support this came from CARES Act funding. Concerns with long wait time and lack of faculty knowledge of the change were voiced. The committee would like to see more faculty involvement in the decision making with WSU Online and CE.
  12. ASSA Recommendations regarding Charge 5 [Financial Aid Model](#)  
This item was presented in EC last month and will be heard in Senate this month.
  13. [Faculty Governance Award](#) – Please make nominations
  13. Administrative Update - will be done by Brad
  14. [Board of Trustees Presentations](#) - Need a college to sign up for May and September
  15. [Committee Interest Survey](#)
  16. PPM 9-18 Faculty Resignation – Will have Melissa come to hear discussion surrounding the question, do we maintain the vote from last month or revisit the PPM change.

Meeting adjourned at 4:10 pm

## Curriculum Reviewed

### Gen Ed

Gen Ed Attribute UNIV - 1110 - FYS: Introduction to Social Justice in Higher Education Leigh Shaw  
Gen Ed Attribute MATH - 1035 - Contemporary Mathematics with Prerequisite Topics Sandra Fital-Akelbek

### Science

#### Department of Mathematics

New Course MATH - 1035 - Contemporary Mathematics with Prerequisite Topics Sandra Fital-Akelbek  
New Course MATH - 1120 - Foundations of Data Science Sandra Fital-Akelbek

#### Department of Zoology

Program Changes Zoology (BS) Ron Meyers

#### Program Attribute

Office of International Programs

Program Attribute Request Global Learning Course Attribute - GLB Yimin Wang

### Health Professions

#### Department of Athletic Training

New Course MSAT - 6740 - Nutrition for Athletic Trainers Matthew Donahue  
New Course MSAT - 6760 - Suturing, Joint Relocation and Advanced AT Skills Matthew Donahue  
Program Changes Master of Science in Athletic Training (MS) Matthew Donahue

Course Deletion AT - 1500 - Introduction to Athletic Training (First Semester) Valerie Herzog  
Course Deletion AT - 1501 - Clinical Application of Athletic Training I Valerie Herzog  
Course Deletion AT - 2430 - Prevention and Care of Musculoskeletal Injuries Valerie Herzog  
Course Deletion AT - 2500 - Clinical Application of Athletic Training II Valerie Herzog  
Course Deletion AT - 2501 - Clinical Application of Athletic Training III Valerie Herzog  
Course Deletion AT - 3500 - Clinical Application of Athletic Training 1 Valerie Herzog  
Course Deletion AT - 3501 - Clinical Application of Athletic Training 2 Valerie Herzog  
Course Deletion AT - 3550 - Clinical Application of Athletic Training-Supplement Valerie Herzog  
Course Deletion AT - 4100 - Basic Therapeutic Modalities for Musculoskeletal Injuries Valerie Herzog  
Course Deletion AT - 4101 - Advanced Therapeutic Modalities for Musculoskeletal Injuries Valerie Herzog  
Course Deletion AT - 4200 - Basic Rehabilitation of Musculoskeletal Injuries Valerie Herzog  
Course Deletion AT - 4201 - Advanced Rehabilitation of Musculoskeletal Injuries Valerie Herzog  
Course Deletion AT - 4500 - Clinical Application of Athletic Training 3 Valerie Herzog  
Course Deletion AT - 4501 - Clinical Application of Athletic Training 4 Valerie Herzog  
Course Deletion AT - 4550 - General Medical Conditions and Advances in Athletic Training Valerie Herzog  
Course Deletion AT - 4600 - Administration & Management in Athletic Training Valerie Herzog  
Course Deletion AT - 4700 - Introduction to Radiology for the Athletic Training Profession Valerie Herzog  
Course Deletion AT - 4750 Evidence-Based Evaluation & Treatment of the Sacroiliac Joint and Spine Valerie Herzog  
Course Deletion AT - 4810 - Wound Closure & Dislocations Valerie Herzog  
Course Deletion AT - 4998 - Preparation for the Board of Certification (BOC) Exam Valerie Herzog  
Program Changes Rehabilitation Sciences (BS) Conrad Gabler  
Course Revision AT - 1300 - First Aid: Responding to Emergencies Conrad Gabler  
Course Revision AT - 1550 - Introduction to Rehabilitation Sciences Conrad Gabler  
Course Revision AT - 3080 - Evidence Based Practice for Rehabilitation Sciences Conrad Gabler  
Course Revision AT - 3200 - Psychology of Sport, Injury & Rehabilitation Conrad Gabler  
Course Revision AT - 4999 - Special Topics in Rehabilitation Sciences Conrad Gabler  
New Course AT - 2890 - Introduction to Cooperative Work Experience Conrad Gabler  
New Course AT - 3505 - Standardized Patient Training Conrad Gabler

### Education

#### Department of Child and Family Studies

~~Course Revision CHF - 4890 - Cooperative Work Experience Teri Henke no representative came~~

### **Department of Teacher Education**

Course Deletion EDUC - 3116 - Media Integration in Elementary Education Settings Vincent Bates  
Course Deletion EDUC - 3535 - IEP and Instructional Planning Vincent Bates  
Course Deletion EDUC - 3565 - Elementary English Language Arts Evaluation, Remediation, and Supports Vincent Bates  
Course Deletion EDUC - 3575 - Elementary Math Evaluation, Remediation, and Supports Vincent Bates  
Course Deletion EDUC - 4565 - Secondary English Language Arts Evaluation, Remediation, and Supports Vincent Bates  
Course Deletion EDUC - 4575 - Secondary Math Evaluation, Remediation, and Supports Vincent Bates  
Program Changes Special Education (BS) Vincent Bates  
Course Revision EDUC - 4515 - IEP Planning and Special Education Law Vincent Bates  
Course Revision EDUC - 4535 - Strategic Plan for Disability Vincent Bates  
Course Revision EDUC - 4545 - Individualized Behavioral Strategies Using Applied Behavior Analysis Vincent Bates  
Course Revision EDUC - 4580 - Instructional and Transition Planning for Special Education Students Vincent Bates  
New Course EDUC - 3585 - Working with Students with ELA or Math Disabilities in Inclusion Settings Vincent Bates

### **Department of Health, Physical Education, and Recreation**

New Program Outdoor Leadership (AAS) Cass Morgan  
Program Changes Outdoor and Community Recreation Education (BS) Johnathan Griffith  
New Course OCRE - 2550 - Leadership and Safety Management for Outdoor Pursuits Johnathan Griffith

### **Arts & Humanities**

#### **Department of Communication**

New Course COMM - 2400 - Social Media for Communicators Anne Bialowas  
New Course COMM - ~~2860~~ 2820 - Podcast Production Anne Bialowas  
New Course COMM - ~~3800~~ 3840 - Data Visualization and Storytelling Anne Bialowas

#### **Department of English Language and Literature**

Course Deletion ENGL - 2810 - Writing Song Lyrics Hal Crimmel  
New Course ENGL - 2015 - Intermediate College Writing & Research Hal Crimmel  
Program Changes English (BA) Becky Jo Gesteland  
Program Changes English (BA), Professional & Technical Writing Emphasis Becky Jo Gesteland  
Program Changes Professional and Technical Writing Certificate of Proficiency Becky Jo Gesteland  
Program Changes Professional and Technical Writing Minor Becky Jo Gesteland  
Course Revision ENGL - 3140 - Professional and Technical Editing Becky Jo Gesteland  
Course Revision ENGL - 3190 - Document Design Becky Jo Gesteland  
Course Revision ENGL - 4100 - Issues in Professional and Technical Writing Becky Jo Gesteland  
Course Revision ENGL - 4110 - Content Management Becky Jo Gesteland  
Course Revision ENGL - 4120 - Seminar and Practicum in Professional and Technical Writing Becky Jo Gesteland  
New Course ENGL - 3120 - Foundations in Professional & Technical Writing Becky Jo Gesteland  
New Course ENGL - 3130 - Digital Writing Technologies Becky Jo Gesteland  
New Course ENGL - 3160 - Grant Writing Becky Jo Gesteland  
New Course ENGL - 1005 - College Reading and Introductory Writing Becky Marchant

### **Social & Behavioral Science**

#### **Department of Political Science and Philosophy**

Program Changes Legal Studies Minor Richard Price  
Program Changes Political Science (BA) Richard Price  
Program Changes Political Science (BS) Richard Price  
Program Changes Political Science Minor/ Teaching Minor/ BIS Richard Price  
Program Changes Political Science Teaching (BA) Richard Price

#### **Department of Criminal Justice**

Program Changes Criminal Justice (BS) Bruce Bayley  
Program Changes Master of Science in Criminal Justice (MCJ) Bruce Bayley

### **Women & Gender Studies Minor Program**

New Course QS - 3050 - Queer Theories Melina Alexander  
New Course QS - 4150 - Research Methods in Queer Studies Melina Alexander  
New Course QS - 4860 - Internship in Queer Studies Melina Alexander  
New Course QS - 3100 - LGBTQ America Since 1945 Theresa Kay  
~~New Program Queer Studies Theresa Kay changes being made~~

### **Business & Economics**

#### **School of Business Shared Cores**

Program Changes John B. Goddard School of Business & Economics Requirements Karen Hicks  
Program Changes John B. Goddard School of Business & Economics Requirements (different than above)  
Karen Hicks

#### **Department of Supply Chain & Management Information Systems**

Course Revision SCM - 3050 - Operations and Supply Chain Management Karen Hicks

#### **Department of Economics**

Course Revision ECON - 2010 - Principles of Microeconomics Karen Hicks  
Course Revision ECON - 2020 - Principles of Macroeconomics Karen Hicks  
Course Revision ECON - 3110 - International Trade Karen Hicks  
Course Revision ECON - 3120 - International Finance and Monetary Systems Karen Hicks  
Course Revision ECON - 3200 - Money and Banking Karen Hicks  
Course Revision ECON - 3300 - Environmental Economics Karen Hicks  
Course Revision ECON - 3400 - Labor Economics Karen Hicks  
Course Revision ECON - 4010 - Intermediate Microeconomic Theory Karen Hicks  
Course Revision ECON - 4170 - Economic Development Karen Hicks  
Course Revision ECON - 4330 - Game Theory Karen Hicks  
Course Revision QUAN - 2400 - Business Calculus Karen Hicks  
Course Revision QUAN - 2600 - Business Statistics I Karen Hicks

### **EAST**

#### **Department of Electrical and Computer Engineering**

New Course ECE - 5440 - Optical Communication Systems Fon Brown  
New Course ECE - 5730 - Robotics Fon Brown  
New Course ECE - 6440 - Optical Communication Systems Fon Brown  
New Course ECE - 6800 - Individual Studies Fon Brown  
New Course ECE - 6230 - Engineering Applications in Deep Learning Eric Gibbons  
New Course ECE - 5230 - Engineering Applications in Deep Learning Eric Gibbons

#### **School of Computing**

Program Changes Computer Science (AAS) Hugo Valle  
Program Changes Computer Science (BS) Hugo Valle  
New Course CS - 5200 - The Internet of Things Hugo Valle  
New Course CS - 6200 - The Internet of Things Hugo Valle  
Program Changes Master of Science in Computer Science (MSCS) Robert Ball  
Course Revision CS - 5610 - Computer Architecture Robert Ball  
Course Revision CS - 6610 - Computer Architecture Robert Ball  
New Course CS - 6000 - Fundamentals of Graduate Studies Robert Ball  
New Course WEB - 3100 - Web Accessibility Abdulmalek Al-Gahmi  
New Course WEB - 3530 - Information Architecture Abdulmalek Al-Gahmi  
New Course WEB - 3600 - User Research Methods Abdulmalek Al-Gahmi  
New Program User Experience Design Certificate of Proficiency Abdulmalek Al-Gahmi  
~~New Program User Experience Design Emphasis changes being made~~  
New Course CS - 5650 - Interaction Design Nicole Anderson  
New Course CS - 6650 - Interaction Design Nicole Anderson