



Thursday, September 3, 2020
2 pm, via Zoom (link on calendar invite)

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Green indicates items added after agenda publishes

1. Approval of [April 2, 2020 meeting minutes](#)
2. [ARCC Annual Update](#) - Shannon McGillivray, ARCC past Chair
3. [ASSA PPM 6-22 Recording](#) Policy Update - Michelle Paustenbaugh, ASSA Chair
4. [Policy Governing Policies](#) - Stephanie Hollist
5. CPPM Proposals from April (These passed with no discussion from the floor at Senate. Some senators requested more information in a post senate conversation) - John Cavitt
 - a. PPM Changes [CPPM 8 - Experimental Courses](#)
The policy information on experimental courses needed to be changed in order to resolve a records issue. The university has the responsibility to ensure that all courses being taught are listed on the catalog appropriately. This was not occurring with the current process. Experimental courses will now be offered for two catalog years instead of two semesters. It is very problematic to have a course go on a transcript that the university has no record of on the catalog. This updated policy will solve this problem.
 - b. PPM Changes [CPPM Section 2, New 1.2 - Non-course Requirements](#)
A new CPPM section was needed in order to address the addition of non-course requirements to the catalog and the degree evaluation system. This would include things such as a Cat-Tracks check box for non-course requirements.
 - c. PPM Changes [CPPM 5.10 Bachelor of Integrated Studies \(BIS\) Emphasis Approval](#)
BIS emphasis programs of study can be developed in two formats. 1) Department predetermined BIS emphasis program of study, which is a fixed program of study as outlined by the department or 2) Contractual emphasis program design which is a BIS emphasis program of study that is co-developed with the relevant department chair and the BIS Program Director. #1 will be generated and changed via Curriculog proposals.
6. Approve [Committee Changes](#)
7. Approve COVID task force members
8. [Committee Charges](#)
9. Discussion points - Tim Herzog
 - a. Senate Meeting Recordings - Do we post administrative update? Do we post all meetings?
 - b. Voting
 - c. Roll Call
 - d. Polling for votes
 - e. [Review EC Committee Charge Ideas](#)
 - f. SERTS Ex-Officio member
10. Administrative Update - who

11. [Board of Trustees Meeting](#) assignments - please sign up for a monthly meeting
12. [Data Analytics Minor Transfer to SC/MIS Department](#)

Next Faculty Senate Meeting: Thursday, September 10, 2020, 3pm, via Zoom
Next Executive Committee Meeting: Thursday, October 1, 2020, 2pm, via Zoom