

Thursday, February 6, 2020 **2 pm, MA Boardroom**

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Tim Herzog, Rieneke Holman for Casey Neville, Dustin Birch for Blake Nielson, Sheryl Rushton, Barb Wachocki, Kacy Peckenpaugh for Catherine Zublin, Madonne Miner, Brad Mortensen, Patti Glover

Guests: Amy Buckway, John Cavitt, Spencer Hilton, Brenda Kowalewski, Loisanne Kattelman, Leah Murray, Michelle Paustenbaugh, Stephanie Wolfe,

- 1) Approval of the minutes from the <u>January 9, 2020</u> meeting as amended.
- 2) Curriculum John Cavitt (see page 2 7)
 Curriculog Justifications for Curriculum & Non-Curriculum Agenda EC Feb 6, 2020
 - a) A question regarding staffing of Social Work master's program was raised. John doesn't feel that this is within the purview of UCC but resides with the deans. MSW is requesting some new faculty but noted that currently undergraduate classes are having additional components added to them for the master's students.
 - b) All proposals will proceed to senate.
- 3) Lampros & Library Renovation (Info Item) Brenda Kowalewski

An overview of tech resources currently on campus and changes that are to be made was given. Currently Brenda's committee is looking for input on the Digital Fluency District which is being created in Lampros and the Stewart Library. This district is needed because of the technologically driven world which is requiring digitally fluent employees. It is hoped that these areas will feel like a safe space for faculty, staff and students to get support. The resources and changes that have already been made on campus have been used by over 2000 unique students to date.

A sustainability line is being added to the budget to keep resources current. It is being proposed that TLF move to Lampros to be closer to the bulk of the technology resources.

- 4) CRAO Amy Buckway, Chair
 - a) <u>Change Curriculum Committee</u> acronym from CC to UCC
 The University Curriculum Committee requested this change to the bylaws. The item will be read at the upcoming senate meeting and voted on in March.
 - b) Adjunct Vote

The faculty/senator ratio at WSU is lower than many other universities, as a result CRAO recommends that no changes be made to the number of senators. They plan to keep monitoring this ratio. 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. The broader ramifications of adjunct voting rights need to be considered. No

other university that they are aware of have granted adjunct voting rights. WSU would set a precedent if adjunct are allowed to vote.

- 5) ASSA PPM 6-14 Health & Counseling Services Michelle Paustenbaugh, Chair
 - a) The changes to PPM 6-14 are: 1) A section was added that described the availability of Counseling and Psychological Services Center (CPCS); 2) updated description of who is eligible for services at the Student Health Center (SHC) and CPCS; 3) updated description of what services require payment. The document was reworded and vetted by WSU Legal. These services are paid for by student fees. Counseling services are provided for faculty and staff through Blomquist Hale.
 - b) Ed brought forth an issue about faculty being harassed by a student in an online class. It was asked if there is something that EC can do to help with this issue. Anything that happens against faculty and staff is not covered by the university, they are recommended to legal counsel that would perhaps be done pro bono. It would be nice to have a website for all complaints, not just student but faculty and staff as well, this would document the issues. Perhaps a charge for how to record faculty/staff complaints and engage legal representation could be considered for next year.

6) SBBFP – (info item)

a) CUPA - Kendal Beazer

Ogden cost of living has risen in the last decade or so, it is now showing 100% compared to the national average. In 1996-1997 it 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.

b) Gender Equity - Loisanne Kattelman

An overview of salary based on gender was given, comparing by university, rank, and college. Gender was also compared using the CUPA equitable salary. SBBFP is proposing to share this information on a yearly basis with the provost who will share with the deans to make any appropriate changes.

- c) Salary Inversion Spencer Hilton
 - The number of inversions are down which seems to show that the yearly sharing of the information with the deans is working. It was also noted that many of the inversions have a compelling reason that supports them. The new salary inversion information will be shared with the deans.
- d) A survey of how any money set aside for raises should be distributed will be circulated to faculty after senate meets this month.
- 7) APAFT Melissa Neville, Chair
 - a) Tenure & Promotion Education

PCP counting for professors had to be added to the documents which instigated the changes. A few other pieces of language were cleaned up. Changes were made by a faculty committee and it was accepted unanimously by faculty. This will be presented in Senate as an action item.

b) Tenure & Promotion – EAST

The main changes to the documents included 1) College was reorganized, 2) departments were added 3) Allowed for PCP for full professors 4) Collegiality section was added. All but one

faculty member in the college voted to approve the changes to the policy. This will be presented in Senate as an action item.

c) PPM 8-11,III.C - 3rd Year Successful Review Language

This incorporates the language that was approved for use this year in regard to 'successful' in a 3rd Year Review. The 'Recommendation for Hire' that is given to a faculty member upon hire indicates the time at which when a faculty member goes up for their 'third year'.

- d) Charge 2,3,4 <u>Autobiographical Form</u> Changes & <u>PPM 8-11</u>
 - Peer benchmarks have been used in considering the changes that have been made to these documents. Significant changes that have been made include:
 - i) Reflecting use of an electronic file
 - ii) Making sure PPM and Autobiographical form match
 - iii) Removed departmental and college-wide comparisons
 - iv) Edited Student Evaluations section to remove numerical and qualitative words
 - v) Teaching Philosophy section was added. There was a question about if at the university level a teaching philosophy should be added to the biographical form. This could be considered for next year.
 - vi) Scholarship category was changed to increase inclusion of Arts & Humanities scholarly activities
 - vii) Student Advising and other Student Success Activities section was added
 - viii) Added technology section since so many are doing new things in that area
- 8) Charge 7 PPM <u>Evaluation use in Tenure and Promotion</u>
 Decided to include charge 7 with 2, 3 & 4, as an info item.
- 9) Charge 6 Student Evaluation Process

Colleges felt strongly about this issue, 289 responded to the survey that was sent out. A task force was appointed to do the research. The recommendation from APAFT is:

- a) evaluations be given online
- b) evaluations open and close at the same time across the University
 - i) Evaluations open the day after the semester withdraw date, (week 11).
 - ii) Have evaluations open for two week (maybe a few days less) 12:00 am to 11:59 pm.
 - iii) Block Classes/Exceptions
 - (1) Opens on week 6 for one week and closes on week 7 (after the withdrawal period).
 - (2) Run the evaluations from 12:00 am to 11:59 pm
- c) Both TLA and APAFT have approved these recommendations.
- d) The recommendation also includes development of a brief evaluation survey instrument for use across colleges. The colleges and departments may certainly add to it for accreditation and faculty purposes.

This information does not go into the PPM, it needs to be communicated to Canvas, Deans and Admins. Melissa will get with Andrea Easter-Pilcher who is on the subcommittee to make sure that this information is disseminated to Deans Council. Gail Niklason would like to get this started in summer if approved. The Executive Committee recommend that Senate vote on this proposal.

10) Charge 11 Recommendations Regarding Tenure and Promotion Software Options

- a) The digital T&P file management in is currently in Canvas and APAFT is not recommending a change of software at this time. The dated guidelines have been modified to give all reviewers access to the files on the first day of the review. Once a given group is done with their part access will be removed.
- b) Revision of Dated Guidelines for Tenure & Promotion PPM 8-12 The EC recommended a clarification be made to the PPM before senate to make it very obvious that the candidates file must be completed when submitted.

11) RSPG <u>Update</u> <u>Updated Form</u>, – Stephanie Wolf, Chair

No funding changes were made this past year, but over the last few years quite a bit of funding has been added. How to deal with the additional money has precipitated the changes to the proposal form. RSPG is evaluating the rubric and form at each meeting. A PDF form has been used because it cannot be shrunk or enlarged which has been a problem. There is a word document that has been allowed to be used as a test.

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.

12) University Committee List Discussion - Tim Herzog Davis Update

Patti will make the document editable by the committee. Please look at your section of the list and determine if it would be desirable for the committee listed to have senate representation, or to report to the senate.

13) Fixing bylaw typo's – PPM 1-13, C-1.1 – Tim Herzog
Patti will let Sherri know 'instructor' needs to be fixed in this section of the PPM.

14) New Senators – Three Year Term

Christy Call Arts & Humanities English
Andrea Gouldman Business & Economics Accounting

Clinton Amos Business & Economics Business Administration
JoEllen Jonsson EAST Professional Sales
Hugo Valle EAST School of Computing

Stacie Wing-Gaia Education ENS

Cory Moss Health Professions Masters Health Admin

Conrad Gabler Health Professions Athletic Training

Kris Williams Health Professions Nursing Cora Neal Science Math

Aaron Ashley Social & Behavioral Science Psychology
Jeffrey Richey Social & Behavioral Science History
David Yoder Social & Behavioral Science Anthropology

Curriculog Justifications for Curriculum Agenda EC Feb 6, 2020

The 'Justifications' has a brief summary of all curriculum changes. If you want to delve further into a proposal then click on the 'dated link' which is the Curriculog Agenda.

EAST

Construction & Building Sciences

New Course BDC - 4920 - Short Courses, Workshops, Institutes, and Special Programs Jeremy Farner

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 Physiology Katharina Schramm

Course Revision BTNY - 3214 - Soils Bridget Hilbig

Program Changes Botany (BS) Bridget Hilbig

Course Revision BTNY - 3454 - Plant Ecology Heather Root Course Revision BTNY - 3153 - Biology of the Plant Cell Sue Harley

Course Revision BTNY - 3303 - Plant Genetics Sue Harley

Course Revision BTNY - 4800 - Individual Research Sue Harley

Course Revision BTNY - 4850 - Thesis Research Sue Harley

Course Revision BTNY - 4970 - Botany Thesis Sue Harley

Course Deletion BTNY - 4980 - Portfolio Summative Assessment Sue Harley

Course Revision BTNY - 4990 - Botany Capstone Seminar Sue Harley

New Program Certificate of Proficiency in Field Botany Sue Harley

Chemistry

New Course CHEM - 4560 - Environmental Geochemistry Laine Berghout Course Revision CHEM - 4630 - Materials Chemistry Brandon Burnett

Program Changes Computational Statistics and Data Science (BS) Cora Neal

Program Changes Major Course Requirements for Applied Mathematics BS or BA Degree Cora Neal

Microbiology

Program Changes Microbiology Minor Katie Nelson

Physics

Course Revision PHYS - 2010 - College Physics I Michelle Arnold

Earth & Environmental Sciences

New Program Environmental Science (BS) Rick Ford

Arts & Humanities

Communication

New Program Associate of Applied Science in Digital Media Production Sheree Josephson

New Program Associate of Arts in Digital Media Production Sheree Josephson

New Program Associate of Science in Digital Media Production Sheree Josephson

New Course COMM - 2220 - Intercollegiate Speech Anne Bialowas

New Course COMM - 4220 - Advanced Intercollegiate Speech Anne Bialowas

English Language and Literature

New Program Associate of Arts in English Hal Crimmel

Program Changes Creative Writing Emphasis, English (BA) Hal Crimmel

Program Changes English (BA) Hal Crimmel

Program Changes English Teaching (BA) Hal Crimmel

Linguistics

Course Revision LING - 4990 - Centering Experience John Trimble

Program Changes Linguistics Minor John Trimble

Foreign Language

Program Changes BA Spanish Commercial Emphasis Cynthia Jones

Program Changes French Commercial Emphasis Cynthia Jones

Program Changes French, Commercial Emphasis Minor Cynthia Jones

Program Changes German, Commercial Emphasis (BA) Cynthia Jones Program Changes German, Commercial Emphasis Minor Cynthia Jones

Trogram Changes German, Commercial Emphasis winds Cyntha Jones

Program Changes Spanish, Commercial Emphasis Minor Cynthia Jones

Performing Arts

New Course THEA - 1063 - Theatre Foundations Catherine Zublin

Course Revision THEA - 2851-2859 - Design/Tech/Management Practicum Catherine Zublin

New Program Associate of Science in Technical Theatre Catherine Zublin

Program Changes Certificate of Proficiency in Jazz Studies Daniel Jonas

Program Changes Music Studies Minor Daniel Jonas

Program Changes Musical Theatre (BA) Andrew Lewis

Program Changes Technical Theatre (AA) Andrew Lewis

Program Changes Theatre Arts (BA) Andrew Lewis

Program Changes Theatre Arts Teaching (BA) Andrew Lewis

Visual Art and Design

New Course ART - 1110 - Drawing I Dianna Huxhold

New Course ART - 2450 - Foundations of Photography: Color/Digital Josh Winegar

Program Changes Art Education (BA) Josh Winegar

Course Revision ARTH - 3040 - Global Modernisms: 1850 to the Early 20th Century Josh Winegar

New Course ARTH - 3045 - Global Modernisms: Early 20th Century to 1960 Josh Winegar

Master of Arts in English

New Course MENG - 6130 - Theories of Rhetoric and Writing Studies Dave Hartwig

New Course MENG - 6140 - Foundations of Professional and Technical Writing Dave Hartwig

New Program Rhetoric and Writing Studies Graduate Certificate Dave Hartwig

Social & Behavioral Science Criminal Justice

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New Program

New Program

Certificate of Proficiency in Juvenile Justice

Bruce Bayley

Certificate of Proficiency in Victim Advocacy

New Course

CJ - 4861 - CSI Internship

Bruce Bayley

New Course

CJ - 2360 - Juvenile Law and Procedure

CJ - 2861 - Victim Advocacy Capstone

Brent Horn

New Course

CJ - 2862 - Juvenile Justice Capstone

Bruce Bayley

CJ - 2860 - Juvenile Law and Procedure

Brent Horn

Bruce Bayley

Bruce Bayley
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Geography, Environment and Sustainability

Psychological Science

Course Revision PSY - 3610 - Research Methods in Psychology Cade Mansfield submitted in error please delete

Social Work and Gerontology

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New Program Master of Social Work (MSW) Mark Bigler
New Course SW - 6010 - Foundations of Social Work Mark Bigler
New Course SW - 6100 - Behavior, Environment & Social Systems Corina Tadehara
New Course SW - 6150 - Behavioral Health, Diagnostics, and Mental Health Kristina Moleni
New Course SW - 6200 - Human and Social Diversity Kristina Moleni
New Course SW - 6235 - Loss Across the Lifespan Corina Tadehara
New Course SW - 6245 - Aging Services Kristina Moleni
New Course SW - 6255 - Sexuality in Social Work Practice Mark Bigler
New Course SW - 6265 - Crisis Intervention and Trauma Corina Tadehara
New Course SW - 6275 - Harm Reduction in Practice Mark Bigler
New Course SW - 6285 - Dialectical Behavior Therapy Corina Tadehara
New Course SW - 6300 - Ethics, Ethical Practice, Ethical Decision-Making Mark Bigler
New Course SW - 6400 - Macro Aspects of Clinical Practice Corina Tadehara
New Course SW - 6500 - Social Policy and Social Work Practice Corina Tadehara
New Course SW - 6600 - Research I: Research Informed Practice Mark Bigler
New Course SW - 6700 - Research II: Practice-Informed Research Mark Bigler
New Course SW - 6760 - Foundation Field I Kristina Moleni
New Course SW - 6761 - Foundation Field II Kristina Moleni
New Course SW - 6860 - Advanced Field I Kristina Moleni
New Course SW - 6861 - Advanced Field II Kristina Moleni
New Course SW - 6900 - Clinical Practice I Kristina Moleni
New Course SW - 6910 - Clinical Practice II Kristina Moleni
New Course SW - 6920 6930 - Clinical Practice III Corina Tadehara
New Course SW - 6930 6940 - Clinical Practice IV: Group Work Corina Tadehara
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Sociology

New Course SOC - 4300 - Qualitative Methods Pepper Glass-Marjukka Ollilainen Program Changes Sociology Marjukka Ollilainen New Program Emphasis in Sociology of Deviance, Crime & the Law Marjukka Ollilainen Marjukka removed this, more work needed

General Education

Gen Ed Diversity ETC - 2001 - ETC 2001 - Engineering Culture Luke Fernandez

Business & Economics

Accounting

Program Changes Accounting (BS) James Hansen New Course ACTG - 3130 - Accounting Data Analytics James Hansen

Economics

Course Revision ECON - 4560 - Mathematical Economics Brandon Koford

Master of Accounting & Master of Taxation

Course Revision MACC - 6210 - Business Law and Legal Liability Ryan Pace New Course MTAX - 6210 - Business Law and Legal Liability Ryan Pace

Health Professions Dental Hygiene

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 Casev 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 Course Revision RADT - 2403 - Principles of Radiographic Exposure II Casey Neville Course Revision RADT - 2821 - Directed Readings & Research I Casey Neville Course Revision RADT - 2822 - Directed Readings & Research II Casey Neville Course Revision RADT - 2823 - Directed Readings & Research III Casev Neville Course Revision RADT - 2824 - Directed Readings & Research IV Casey Neville Course Revision RADT - 2825 - Directed Readings & Research V Casey Neville Program Changes Nuclear Medicine (BS) Rex Christensen Program Changes Radiation Therapy (BS) Rex Christensen Program Changes Radiologic Sciences, Advanced (BS) Rex Christensen New Course DMS - 4610 - Cardiac Sonography - Clinical Simulation I Rex Christensen New Course DMS - 4611 - Cardiac Sonography - Clinical Simulation II Rex Christensen New Course DMS - 4612 - Cardiac Sonography - Clinical Simulation III Rex Christensen New Course DMS - 4620 - Medical Sonography - Clinical Simulation I Rex Christensen New Course DMS - 4621 - Medical Sonography - Clinical Simulation II Rex Christensen New Course DMS - 4622 - Medical Sonography - Clinical Simulation III Rex Christensen New Course DMS - 4630 - Vascular Sonography - Clinical Simulation I Rex Christensen New Course DMS - 4631 - Vascular Sonography - Clinical Simulation II Rex Christensen New Course DMS - 4632 - Vascular Sonography - Clinical Simulation III Rex Christensen Course Revision RADT - 3123 - Sectional Anatomy Rex Christensen

Course Revision RADT - 3143 - Imaging Pathophysiology I Rex Christensen New Course RADT - 3144 - Imaging Pathophysiology II Rex Christensen Course Revision RADT - 3243 - Community-Based Patient Care II Rex Christensen Course Revision RADT - 3253 - Specialty-Based Patient Care II Rex Christensen Course Revision RADT - 3263 - Diagnostic Services Pharmacology Rex Christensen Course Revision RADT - 3423 - Federal Regulations Rex Christensen Course Revision RADT - 4203 - Patient Education in Radiology Rex Christensen Course Revision RADT - 4572 - Advanced Breast Imaging Rex Christensen New Course RADT - 4610 - Clinical Simulation I Rex Christensen New Course RADT - 4611 - Clinical Simulation II Rex Christensen New Course RADT - 4612 - Clinical Simulation III Rex Christensen Course Revision RADT - 4933 - Research Methods Rex Christensen Course Revision RADT - 4942 - Transition to Specialty Practice Rex Christensen

Course Revision RADT - 4943 - Baccalaureate Thesis Rex Christensen

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 New Course MSRS - 6311 - Interventional Cardiac Procedures I Laurie Coburn New Course MSRS - 6312 - Interventional Cardiac Procedures II Laurie Coburn New Course MSRS - 6313 - Interventional Cardiac Procedures III Laurie Coburn

Course Revision MSRS - 6473 - Non-vascular Invasive Imaging Laurie Coburn

New Course MSRS - 6501 - Advanced Practice Simulation I Laurie Coburn New Course MSRS - 6502 - Advanced Practice Simulation II Laurie Coburn

New Course MSRS - 6503 - Advanced Practice Simulation III Laurie Coburn

New Course MSRS - 6850 - Study Abroad Laurie Coburn

New Course MSRS - 6910 - Transition to Practice Laurie Coburn

New Course MSRS - 6992 - Advanced Practice Seminar Laurie Coburn

Education

Health, Physical Education, and Recreation

New Course REC - 1530, 1531 - Rock Climbing for Instructors Cass Morgan

New Course REC - 1640, 1641, 1642 - Skiing for Instructors Cass Morgan - no need for 1641 &1642 (determined at UCC)

New Course REC - 1650, 1651, 1652 - Snowboarding for Instructors Level I, II, III Cass Morgan - no need for 1651 & 1652 (determined at UCC)

Teacher Education

Course Revision EDUC - 3900 - Preparing, Teaching, and Assessing Instruction Sheryl Rushton Louise Moulding New Course EDUC - 2300 - Global Perspectives on Education and Learning Sheryl Rushton Yimin Wang New Course EDUC - 3300 - Introduction to International Education: Case Studies Sheryl Rushton Yimin Wang New Course EDUC - 4400 - International Education Experiences: Study Abroad Sheryl Rushton Yimin Wang Course Revision EDUC - 3315 - Media Integration in the Secondary School Setting Sheryl Rushton

Exercise and Nutrition Sciences

New Course NUTR - 3070 - Advanced Food Science David Aquilar-Alvarez Course Revision NUTR - 3220 - Foundations in Diet Therapy David Aguilar-Alvarez Program Changes Nutrition Education (BS) David Aguilar-Alvarez

Meeting adjourned 4:50 pm