Thursday, January 12, 2023

EXECUTIVE COMMITTEE MEETING MINUTES

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Present: Jason Francis, Belinda McElheny, Cade Mansfield (UCC), Aaron Ashley, Barb Wachocki, Amy Buckway, Andrea Baltazar, Eric Gibbons, Jennifer Anderson, Michele Culumber, Brad Mortensen, Ryan Ridge, Gail Niklason for SAC

Guests: Dane LeBlanc, Stephanie Hollist, Mark Halverson, Cynthia Beynon, Ryan Stewart & Ashley Hilton

Excused: Marjukka Ollilainen, Aubrey Jenkins Lord

Approval of December 1, 2022 meeting minutes

MOTION to approve: Amy Buckway
SECOND: Barb Wachocki
OUTCOME: Unanimous

1. Curriculum – Cade Mansfield (see bottom of page)
   Curriculum Agenda Dec 6, 2022 and Agenda Dec 13, 2022, EC agenda

   UCC reviewed 98 proposals and nine new programs and three new minors. Discussion on adding learning outcomes for new programs. Institutional effectiveness needs to have them to align with state requirements.

   MOTION to approve all curriculum: Ryan Ridge
SECOND: Jennifer Anderson
OUTCOME: Unanimous

Discussion on the Women, Gender and Queer Studies moving to the College of Social & Behavioral Sciences.

   Motion to accept proposal to move forward with a letter of support to move to CSBS: Amy Buckway
Second: Michele Culumber
Outcome: Unanimous

2. SAC agenda items - Gail Niklason

Staff Advisory Council (SAC) modified bylaws to include the position for the Faculty Senate chair to be involved as an ex-officio in SAC.

3. Space Usage Policies - Dane LeBlanc, Stephanie Hollist, Mark Halverson
   a. Policy Proposal Summary
   b. PPM 5-37 Minors
   c. PPM 5-40, Assignment of University Facilities, PPM 5-38, Building Space Allocation
   d. PPM 5-38, Use of Facilities for Events
   e. PPM 5-39, Use of Facilities for Expressive Activity
   f. PPM 5-40, Assignment of University Facilities, PPM 5-38, Building Space Allocation -2.18.22

PPM 5-37 is a change related to the state law and to have a viable policy on campus.

MOTION to approve: Eric Gibbons
SECOND: Amy Buckway
OUTCOME: Unanimous

4. APAFT Charges 3,4,8, and 9 - Cynthia Beynon
   a. APAFT - PPM 8-11.III.B, IV.C - Evaluation of Faculty Members Tenure Review
   b. APAFT - 1-13; 9-10; 9-15 - Faculty Board of Review
   c. APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure

PPM 8-8 & PPM 8-24 were completed to make the two ppm’s align with each other. The effects of the change means that if the faculty is awarded more than two years of service from another University it will be up to the rank and tenure committee.

There was some discussion on what would happen if the faculty did get credit for more than two years. Is there a process? That will extend the three to two years letter.

PPM 8-11 is broken down into four separate areas. Changes are to allow the colleges to make a recommendation on what service is by college. It has changes in the proposal that are time sensitive including what terminal degree is required for specific faculty roles. Trying to move forward with the proposal with some of the college changes until colleges have a chance to update and have a record of the changes needed. Legal will look at it and believe it will be fine.

MOTION to approve PPM 8-11.III.B.IV.C (Charge 9 & 4c): Amy Buckway
SECOND: Jennifer Anderson
OUTCOME: Unanimous

5. Wildcat Store affordability - Ryan Stewart & Ashley Hilton
The Wildcat Store started having conversations about equitable access for students. The store created and completed a case study in Spring 2022. The bookstore used HERFF money to incentivise students to complete the study. Students were allowed to purchase textbooks anywhere in the spring. The study gave the bookstore a lot of data that is being sorted through. In the fall semester, The bookstore had the same students purchase from Wildcat stores so that they now have information on the differences between buying from the bookstore and buying from elsewhere. The bookstore would like to have a conversation about what it has found and how they would like to proceed. They would like to explore equitable access for textbooks and what that might look like at WSU. Exploring ways to bring the cost of textbooks down. General education courses would be the focus first, maybe an Open Education Resources (OER) access, equitable access or a cost effective book that can be committed to for a number of years to allow for lower cost rentals. The bookstore created a presentation on the data and the outcomes that they would like to share with the Faculty Senate. The presentation on the research about textbook costs that the bookstore has done will need to be presented to the Executive Committee before it can go forward to the Faculty Senate. The date was set for Feb 2 for the bookstore presentation, no more than 20-30 minutes. The proposal will then move forward to the Faculty Senate.

6. **Program review schedule** - Jason Francis

   Music needs to be pushed back to fall of 2023, but the MECH ENGR, ME TECH together and the Manf Tech are ready to go. Institutional Effectiveness explained about the wait for accreditors to get the information. Decision to move it to February 16 and then one for automotive in March. Cancel Jan 26, 2023 and move to Feb 16, 2023.

7. **Team to revamp FS website** - Belinda McElheny
   a. EC asked it be taken to Faculty Senate

8. **Replacements needed for Joanna Gautney on the EIC for spr 2023 and Casey Neville for Senate Assessment Committee.**

   A replacement is needed on EDI, and the Faculty Senate chair is currently working with the committee chair on finding that replacement. Recommendations are as follows EIC - Rebekka Brasso, and Assessment - Kelley Trump. The FS chair will reach out to both and ask if they would be willing to serve.

**Information Items**

9. **Letters were sent out to the deans with seats available as well as the years left of current senators**

10. **FS college election should be held this month and returned to FS by the 25th of January**

11. **Committee interest survey will be sent out the end of January**

12. **Faculty Governance Award - Due date for submissions will be** Feb 10, 2023
DEC 6, 2022
Arts & Humanities
Department of English Language and Literature
ENGL - 1001 - College Reading for Multilingual Learners

General Education
Stewart Library
LIBS - 1504 - Information Literacy Competency Exam

Business & Economics
Department of Economics
ECON - 6330 - Game Theory

Science
Department of Botany and Plant Ecology
BTNY - 1010 - Plants: Apocalypse Prevention

Department of Earth and Environmental Sciences
GEO - 4560 - Environmental Geochemistry
GEO - 4990 - Earth Science and Society Seminar

EAST
School of Computing
User Experience Design Minor

Construction and Building Sciences Department
CMT - 2260 - MEP
CMT - 2360 - Commercial Design and Codes
CMT - 2990 - Construction Management Seminar
Construction Management (AAS)

Department of Electrical & Computer Engineering
ECE - 5150 - Thin Film Engineering
ECE - 6150 - Thin Film Engineering

Moved to January
ECE - 5210 - Digital Signal Processing

Department of Manufacturing and Systems Engineering
PDD - 1030 - Introduction to Product Design and Development
Product Design and Development (AAS)
Product Design and Development Certificate of Proficiency
Product Design and Development Minor

Social & Behavioral Science
College of Social & Behavioral Sciences Interdisciplinary Programs

Ethnic Studies
SBS - 1550 - Introduction to World Religions
SBS - 1550 - Introduction to World Religions

Department of Political Science and Philosophy
POLS - 1010 - Introduction to Political Science
POLS - 2500 - Human Rights in the World

Department of Psychological Science
Psychological Science (AS)

Neuroscience Minor Program
NEUR - 4444 - Human Neuroanatomy

Department of Sociology and Anthropology
ANTH - 1000 - Introduction to Anthropology
ANTH - 1040 - Language and Culture
ANTH - 2030 - Principles of Archaeology
SOC - 1010 - SOC 1010 SS/DV Introduction to Sociology
SOC - 2400 - Introduction to Ethnic Studies

Women & Gender Studies Minor Program
QS - 4949 - The Neuroscience of Sex, Romance, and Sexual Orientation
WGS - 2500 - Human Rights in the World

Health Professions
Master of Science in Athletic Training Program
Master of Science in Athletic Training (MS)

Master of Science in Radiologic Sciences Program
DMS - 4611 - Cardiac Sonography - Clinical Simulation II
MSRS - 6501 - Pediatric GI and GU Imaging
MSRS - 6502 - Pediatric Respiratory and Musculoskeletal Imaging
MSRS - 6503 - Pediatric Neurologic Imaging
MSRS - 6505 - Pediatric Simulation Imaging I
MSRS - 6506 - Pediatric Simulation Imaging II

School of Radiologic Sciences
Advanced Pediatric Imaging
Arizona Practical Technologist in Radiology Certificate of Proficiency
Colorado Limited Scope Operator (LSO) Radiography Certificate of Proficiency
Diagnostic Medical Sonography (BS)
DMS - 4100 - DMS 4100 Introduction to Sonography Principles and Instrumentation
DMS - 4120 - Quality Assurance
DMS - 4240 - DMS 4240 Fundamentals for Cardiac Sonography Certification
DMS - 4320 - Superficial Structure and Special Study Sonography
DMS - 4350 - DMS 4350 Fundamentals for Abdominal Sonography Certification
DMS - 4360 - DMS 4360 Fundamentals for OB/GYN Sonography Certification
DMS - 4430 - DMS 4430 Fundamentals for Vascular Sonography Certification
DMS - 4610 - Cardiac Sonography - Clinical Simulation I
DMS - 4612 - Cardiac Sonography - Clinical Simulation III
DMS - 4620 - Medical Sonography - Clinical Simulation I
DMS - 4630 - Cardiovascular Sonography - Clinical Simulation I
DMS - 4631 - Vascular Sonography - Clinical Simulation II
DMS - 4634 - Conrad Gabler - Vascular Sonography - Clinical Simulation III
DMS - 4810 - DMS 4810 Orientation to Cardiac Clinical
DMS - 4820 - DMS 4820 Orientation to Medical Clinical
DMS - 4830 - DMS 4830 Orientation to Cardiovascular Clinical
MSRS - 6504 - Pediatric Sedation and Physical Exam

DEC 13, 2022

Health Professions

Annie Taylor Dee School of Nursing

NRSG - 4450 - Providing Identity-Affirming Care
NRSG - 6010 - NRSG 6010 FUNDAMENTALS OF OCCUPATIONAL HEALTH NURSING
NRSG - 6020 - NRSG 6020 OCCUPATIONAL HEALTH NURSING ROLE DEVELOPMENT
NRSG - 6221 - Diagnostic Reasoning for Advanced Practice Nurses
NRSG - 7003 - Telehealth for Advanced Practice Nurses
NRSG - 7004 - Complementary Medicine & Alternative Therapy for Advanced Practice Nursing
NRSG - 7905 - FNP Clinical IV
NRSG - 6230 - FNP Patient Care Lab
NRSG - 6360 - Scope and Practice of Nursing Administration
NRSG - 7060 - DNP Organizational Leadership
NRSG - 7801 - DNP Project I
NRSG - 6200 - Theoretical Foundations of Nursing Administration
NRSG - 6236 - Advanced Practice Primary Care Clinical I
NRSG - 7904 - FNP Clinical III
NRSG - 7000 - Introduction to DNP Degree
NRSG - 7001 - Transitions to Practice I
NRSG - 7001 - Transitions to Practice I
Doctor of Nursing Practice (DNP), Executive Leadership Program Emphasis
Doctor of Nursing Practice (DNP), Family Nurse Practitioner Emphasis
NRSG - 6220 - Advanced Health Assessment
NRSG - 6860 - Independent Study Graduate Programs
NRSG - 7002 - Transition to Practice
NRSG - 7010 - SCHOLARLY AND ETHICAL FOUNDATIONS FOR ADVANCED PRACTICE NURSING

NRSG - 7802 - DNP Project II
NRSG - 7803 - DNP Project III
NRSG - 6246 - Advanced Practice Primary Care Clinical III
NRSG - 7000 - Introduction to DNP Degree
Master of Science in Nursing (MSN)
NRSG - 4022 - Nursing Care of the Trauma Patient

School of Radiologic Sciences
Diagnostic Medical Sonography (BS)

Moved to January
Advanced Radiologic Sciences (BS), Advanced Radiologic Sciences Emphasis
Advanced Radiologic Sciences (BS), Women's Imaging Emphasis
RADT - 1012 - Cardiographic Technician
RADT - 1013 - Rhythm Analysis
RADT - 1014 - Basic Cardiac Imaging
RADT - 4453 - Advanced Imaging: 3D Visualization and 3D Printing

DMS - 4100 - DMS 4100 Introduction to Sonography Principles and Instrumentation
DMS - 4120 - Quality Assurance
DMS - 4240 - DMS 4240 Fundamentals for Cardiac Sonography Certification
DMS - 4320 - Superficial Structure and Special Study Sonography
DMS - 4350 - DMS 4350 Fundamentals for Abdominal Sonography Certification
DMS - 4360 - DMS 4360 Fundamentals for OB/GYN Sonography Certification
DMS - 4430 - DMS 4430 Fundamentals for Vascular Sonography Certification
DMS - 4610 - Cardiac Sonography - Clinical Simulation I
DMS - 4620 - Medical Sonography - Clinical Simulation I
DMS - 4630 - Cardiovascular Sonography - Clinical Simulation I
DMS - 4820 - DMS 4820 Orientation to Medical Clinical

Advanced Pediatric Imaging

EAST
School of Computing
CS - 5550 - Advanced Database Management Systems
CS - 5720 - Program Debugging and Repair

Education
Department of Health, Physical Education, and Recreation
Outdoor and Community Recreation Education Minor/BIS

Business & Economics
Department of Business Administration and Marketing
Marketing (BS)

Science
Department of Earth and Environmental Sciences
GEO - 4560 - Environmental Geochemistry
GEO - 4990 - Earth Science and Society Seminar

Department of Mathematics
Middle School Mathematics Teaching Minor
MTHE - 3015 - Middle School Algebra from a Teaching Perspective
MTHE - 3117 - Geometry from a Secondary Teaching Perspective

Moved to January
MATH - 1036 - Mathematics and Movement for the Whole Person
Department of Microbiology  
MICR - 2051 - Principles of Microbiology Lab  

Social & Behavioral Science  

Department of Political Science and Philosophy  
Certificate of Proficiency in Ethics  

Department of Sociology and Anthropology  
SOC - 1020 - Social Problems  

Department of Social Work and Gerontology  
SW - 2200 - Issues in Diversity  

Motion to adjourn meeting: Amy buckway  
Second: Ryan Ridge  
OUTCOME: Unanimous