

Thursday, Dec 1, 2022 Zoom Link for those unable to attend in person

2 pm, MA 319 Meeting ID: 988 9205 1138 Passcode: 395504

EXECUTIVE COMMITTEE MEETING MINUTES

Click on links to review items

Present: Jason Francis, Marjukka Ollilainen, Belinda McElheny, Carrie Jeffrey (UCC), Aaron Ashley, Barb Wachocki, Amy Buckway, Andrea Baltazar, Eric Gibbons, Jennifer Anderson, Michele Culumber, Brad Mortensen, Amanda Geilman for SAC

Excused:

Approval of November 3, 2022 meeting minutes

MOTION to approve: Aaron Ashley SECOND: Jennifer Anderson OUTCOME: Unanimous

Curriculum – Carrie Jeffrey (see bottom of page)
 Curriculog Justifications for Curriculum or Curriculog Agenda EC Nov 15, 2022

The UCC went through 117 proposals and approved most of them. Some of the proposals needed additional work, such as correcting a syllabus.

MOTION to approve: Amy Buckway

SECOND: Eric Gibbons
OUTCOME: Unanimous

2. Wildcat Store Advisory Council - Ryan Stewart

The Bookstore wishes to start an advisory council that has an Executive Committee member as a faculty representative, a member of SAC (administrative staff), student government, and

Wildcat store employees. This would create a line of communication for feedback and input between the bookstore and the stakeholders. The plan is to start in the spring 2023 semester. Amy Buckway (Health Professions) will represent the Executive Committee on this Advisory Council. The Bookstore would like to meet with EC again to share results of an affordability study. Ryan Stewart plans to present again for the EC on January 12, 2022.

3. Center for Multicultural Excellence restructuring update (CME) - Jason Francis

President Mortensen shared information about the Nov 30 panel, organized by the CME student employees and the student government, about their concerns regarding the restructuring. The restructuring of CME will be effective on Jan 3, 2022. Brad Mortensen assured that there will be opportunities for the different identity-based centers to align (a concern of the students).

4. Charge 6: GEIAC will review and propose updates (as necessary) to catalog and related policies bearing on the fulfillment of Gen Ed requirements as related to student success and the integrity of the Gen Ed program. (New)

These include:

- Reviewing the "No duplication" policy regarding earning Gen Ed credit from multiple courses with the same prefix or overlapping content areas, and setting a clear policy if it is not evident to students or faculty.
- Lowering the minimum credit hours in LS/PS and HU/CA areas from 9 to 8.
- Discussing a WSU MOU to address what happens when there are changes in a WSU course status.
- Reviewing the minimum grades required in the core and breadth areas as opposed to minimum grades required for the major or as a prerequisite for other courses.

GEIAC is assessing the need to change Gen ed credit hour requirements. The USHE statewide General Education committee was given a month (by legislative auditors) to come up with a plan on how to align gen Ed across the different USHE institutions. A legislative audit of the Board of Higher Education came up with ideas to streamline Gen Ed, to which the Board of Higher Education is preparing a response.

5. SAC agenda items - Amanda Geilman

The Staff Advisory Council (SAC) did not have much to update. The council is progressing slowly with the creation of an ombudsperson for staff.

6. Administrative Update for Faculty Senate - Jeff Hurst

Informational

7. Vote on Zoom continuation

Vote in December whether Zoom will end in January.

8. Set date to sunset Zoom

Vote to sunset Zoom at the end of April.

9. Other

EAST faculty have encountered policies from FM about getting locks and keys. Eric Gibbons (EAST) related questions from EAST about where FM policies could be found and who is responsible for them.

Aaron Ashley (SBS) asked for help for ASSA: ASSA asks all Faculty Senate committees to take a look at Appendix A to determine if there are policies that need to be in the purview of each committee or others that may not be relevant. Executive Committee liaisons will take Appendix A back to the committees to review and update, if necessary.

Business & Economics

Department of Business Administration and Marketing

Course Revision BSAD - 2620 - Executive Lectures/Career Development Karen Hicks

Course Revision BSAD - 2899 - Business Foundations and Admissions Process

Program Changes Marketing (BS) Clinton Amos

New Course MKTG - 4300 - Social Media Marketing & Strategy

New Program Marketing Minor Tony Allred

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Health Professions

Annie Taylor Dee School of Nursing

New Course NRSG - 4022 - Nursing Care of the Trauma Patient Mitchell Standing

Course Deletion NRSG - 4392 - Care Management: Implications for Nursing Practice
Amy Buckway

Department of Medical Laboratory Sciences

Program Changes Medical Laboratory Sciences (AAS) Janice Thomas

Course Revision MLS - 2211 - Principles of Clinical Chemistry I
Course Revision MLS - 2212 - Principles of Clinical Microbiology I
Course Revision MLS - 2213 - Principles of Clinical Chemistry II
Course Revision MLS - 2214 - Principles of Clinical Microbiology II

Department of Respiratory Therapy

Program Changes Master of Science in Respiratory Therapy (MSRT) Alisa Kimball

New Course MSRT - 6040 - Respiratory Care Education

New Course MSRT - 6050 - Respiratory Care Curriculum and Course Design

New Course MSRT - 6150 - Research Methods in Respiratory Care Program Changes Respiratory Therapy (BS) **Michell Oki**

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EAST

Construction and Building Sciences Department

New Course ARCH - 3100 - Residential Design Studio Jeremy Farner

New Course ARCH - 3200 - Commercial Design Studio

Program Changes Architectural Design (BS)

Course Revision CMT - 3330 - Civil Materials Russell Butler

Program Changes Construction Management (BS)

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Department of Electrical & Computer Engineering

Program Changes Master of Science in Computer Engineering (MSCE) Christian Hearn

Program Changes Master of Science in Electrical Engineering (MSEE)

Department of Manufacturing and Systems Engineering

Course Revision MFET - 2310 - Statics for Engineering Technology Rick Orr

Course Revision MSE - 3850 - Statistical Process Control and Reliability

Department of Mechanical Engineering

Program Changes Energy Engineering (BS) Kirk Hagen

Course Revision ENGR - 2160 - Materials Science and Engineering New Course ENGR - 2165 - Materials Science and Engineering Laboratory

Course Revision ME - 4100 - Senior Project I Program Changes Mechanical Engineering (BS)

Program Changes Pre-Engineering (APE)

School of Computing

Gen Ed Attribute Request ETC - 2001 - Engineering Culture Luke Fernandez

Social & Behavioral Science

Department of Geography, Environment and Sustainability

Gen Ed Attribute Request GEOG - 1300 - Global Issues: Places, People and the Planet **Eric Ewert**Gen Ed Attribute Request GEOG - 1520 - United States and Canada: Geography, Diversity and Change

Department of Political Science and Philosophy

Gen Ed Attribute Request PHIL - 1000 - Introduction to Philosophy Mary Beth Willard

Department of Criminal Justice

New Course CJ - 3370 - Death Penalty Bradford Reyns

Department of Sociology and Anthropology

Course Deletion ANTH - 3700 - Sex Roles: Past, Present and Future Mark Stevenson

Master of Criminal Justice Program

Program Changes Master of Science in Criminal Justice (MCJ) Bradford Reyns

Women & Gender Studies Minor Program

Gen Ed Attribute Request WGS - 1500 - Introduction to Women, Gender, and Queer Studies

Melina Alexander

Arts & Humanities

Department of English Language and Literature

Gen Ed Attribute Request ENGL - 2200 - Introduction to Literature Abraham Smith

Gen Ed Attribute Request
ENGL - 2220 - Introduction to Fiction
ENGL - 2230 - Introduction to Drama
ENGL - 2240 - Introduction to Poetry
ENGL - 2510 - Masterpieces of Literature

Gen Ed Attribute Request ENGL - 2710 - Perspectives on Women's Literature

Gen Ed Attribute Request ENGL - 3510 - World Literature

Gen Ed Attribute Request ENGL - 2250 - Introduction to Creative Writing - ENGL 2250 CA
Gen Ed Attribute Request ENGL - 2260 - Introduction to Writing Short Fiction - ENGL 2260 CA
Gen Ed Attribute Request ENGL - 2270 - Introduction to Writing Poetry - ENGL 2270 CA

Department of Performing Arts

Gen Ed Attribute Request MUSC - 1025 - History of Country Music **Thomas Priest**

New Course MUSC - MUSC 1 025 CA - History of Country Music

Master of Arts in English Program

New Course MENG - 6770 - Screenwriting David Hartwig

Science

Department of Botany and Plant Ecology

Course Revision BTNY - 3204 - Plant Physiology **Sue Harley**

Course Revision BTNY - 3583 - Medicinal Plants-Chemistry and Use

Course Revision BTNY - 3624 - Taxonomy of Vascular Plants

Department of Microbiology

Gen Ed Attribute Request MICR - 1353 - Microbes Rule the World - Power of Disease Daniel Clark

New Course MICR - 1353 - Microbes Rule the World - Power of Disease

Education

Department of Child and Family Studies

Gen Ed Attribute Request CHF - 1500 - Human Development Wei Qiu

Gen Ed Attribute Request CHF - 2400 - Family Relations

Master of Education (MEd)

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Course Revision
                      GSE - 6000 - Fundamentals of Graduate Study Louise Moulding
Course Revision
                      GSE - 6010 - History, Philosophy, and Policy in Education
                      GSE - 6020 - Equity, Diversity, Inclusion, and Belonging in Education
Course Revision
                      GSE - 6030 - Applied Learning Theory
Course Revision
                      GSE - 6055 - Curriculum Theory and Development
Course Revision
Course Revision
                      GSE - 6065 - Assessment and Informed Decision-Making
Course Revision
                      GSE - 6100 - Educational Leadership and Management
Course Revision
                      GSE - 6301 - Specialized Family and School Programs
Course Revision
                      GSE - 6302 - Advanced Family Theories
Course Revision
                      GSE - 6303 - Diverse Family Contexts
Course Revision
                      GSE - 6305 - Advanced Skills for Family Life Educators
Course Revision
                      GSE - 6306 - Parenting Education
Course Revision
                      GSE - 6600 - Ethical and Collaborative Leadership
Course Revision
                      GSE - 6601 - Community Engagement and Advocacy
                      GSE - 6602 - Curriculum and Instructional Leadership
Course Revision
Course Revision
                      GSE - 6603 - School Improvement through Strategic Student Support
Course Revision
                      GSE - 6604 - Educational Leader Internship
Course Revision
                      GSE - 6701 - Current Issues in Higher Education
                      GSE - 6704 - Higher Education Internship
Course Revision
New Course
               GSE - 6400 - Principles of Coaching and Leadership
New Course
               GSE - 6401 - Psychological Aspects of Sport Coaching
               GSE - 6402 - Strength & Conditioning/Injury Prevention
New Course
New Course
               GSE - 6403 - Ethics in Sport
New Course
               GSE - 6404 - Facilities and Event Management in Sport
New Course
               GSE - 6405 - Advanced Sport Pedagogy
New Course
               GSE - 6501 - Introduction to K-12 Coding
New Course
               GSE - 6502 - Advanced Educational Technology
               GSE - 6503 - Intersections of Science, Technology and Culture
New Course
New Course
               GSE - 6504 - Data Science with R for K-12 Education
New Course
               GSE - 6505 - Educative Making in K-12 Settings
New Course
               GSE - 6702 - College Student Access and Success
New Course
               GSE - 6910 - Project Development I
New Course
               GSE - 6920 - Project Development II
New Course
               GSE - 6930 - Project Development III
New Course
               GSE - 6970 - Master of Education Project/Thesis/Capstone
New Course
               GSE - 6210 - Critical Perspectives and Research in Inclusive Early Childhood Education
and Care
New Course
               GSE - 6220 - Understanding Children Beyond Behaviors
New Course
               GSE - 6230 - Observing and Assessing Children in Context
New Course
               GSE - 6240 - Culturally Sustaining Advocacy and Collaboration with Children and
Families
New Course
               GSE - 6250 - Inclusive Early Childhood Intervention and Special Education
               GSE - 6260 - Inclusive Early Childhood Curriculum
New Course
New Course
               GSE - 6270 - Young Children's Play
               GSE - 6280 - Student Teaching in Early Childhood Education
New Course
New Course
               GSE - 6290 - Practicum/Internship in Early Childhood Education
New Course
               GSE - 6820 - Child Observation Seminar
               GSE - 6950 - Supervised College Teaching
New Course
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New Program Graduate Studies in Education: Educational Technology (MEd) Louise Moulding New Program Graduate Studies in Education: Inclusive Early Childhood Education and Care (MEd)

New Program Graduate Studies in Education: Sport Coaching Leadership (MEd)
Program Changes Graduate Studies in Education, Family Life Education (MEd)

Program Changes Graduate Studies in Education, Higher Education Leadership (MEd)
Program Changes Graduate Studies in Education: Curriculum & Instruction (MEd)
Program Changes Graduate Studies in Education: Educational Leadership (MEd)

Program Changes Graduate Studies in Education: Educational Leadership Graduate Certificate

Adjourned at 3:27

MOTION: Amy Buckway SECOND: Barb Wachocki OUTCOME:Unanimous