EXECUTIVE COMMITTEE MEETING MINUTES

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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

1. 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 Ames
New Course MKTG - 4300 - Social Media Marketing & Strategy
New Program Marketing Minor Tony Allred

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
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)

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

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
Gen Ed Attribute Request ENGL - 2230 - Introduction to Drama
Gen Ed Attribute Request ENGL - 2240 - Introduction to Poetry
Gen Ed Attribute Request 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 1025 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)

Course Revision  GSE - 6000 - Fundamentals of Graduate Study  Louise Moulding
Course Revision  GSE - 6010 - History, Philosophy, and Policy in Education
Course Revision  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  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
Course Revision  GSE - 6602 - Curriculum and Instructional Leadership
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
Course Revision  GSE - 6704 - Higher Education Internship

New Course  GSE - 6400 - Principles of Coaching and Leadership
New Course  GSE - 6401 - Psychological Aspects of Sport Coaching
New Course  GSE - 6402 - Strength & Conditioning/Injury Prevention
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
New Course  GSE - 6503 - Intersections of Science, Technology and Culture
New Course  GSE - 6504 - Data Science with R for K-12 Education
New Course  GSE - 6505 - Educatve 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
New Course  GSE - 6260 - Inclusive Early Childhood Curriculum
New Course  GSE - 6270 - Young Children's Play
New Course  GSE - 6280 - Student Teaching in Early Childhood Education
New Course  GSE - 6290 - Practicum/Internship in Early Childhood Education
New Course  GSE - 6820 - Child Observation Seminar
New Course  GSE - 6950 - Supervised College Teaching
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