Thursday March 2, 2023

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

1. Approval of February 2, 2023 *meeting minutes*
2. **Ravi's upcoming review** - Brad Mortensen
3. Curriculum - Cade Mansfield (see bottom of page)


4. SAC agenda items - Aubrey Jenkins Lord

**Move to permanent committee**

5. Assessment Ad hoc committee- Shaun Adamson
6. EDI Ad hoc committee- Azenett Garza
7. **Center for Excellence in Teaching and Learning - 2023**- Brenda Kowalewski

8. APAFT- Cynthia Beynon
   a. [**APAFT - 8.6 - Faculty Appointments 3.1.2.1**](https://weber.curriculog.com/agenda:519/form)
   d. [**APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure**](https://weber.curriculog.com/agenda:519/form)
   e. [**APAFT - 3.25 - Faculty Sabbatical Leave**](https://weber.curriculog.com/agenda:519/form)

9. CRAO- Mary Anne Reynolds
   a. [**CRAO - PPM 1-13 Article C-11. Section 4 - Faculty Senate (Officers)**](https://weber.curriculog.com/agenda:519/form)
b. **CRAO/ASSA - PPM 1-13 B-V Section 3.3 and Section 4.2 - Membership of Standing Committee (3.3)**
c. **CRAO/Assessment - PPM 1-13 Article B-V 4.12 - Standing Committees**

10. **Presentation of Faculty Salary survey** - Valerie Herzog, Loisanne Kattelman

11. ChatGPT - Jennifer Anderson

**Information items**

12. **New Executive Committee for 2023-2024**
   Marjukka Ollilainen, CSBS  
   Ryan Cain, Education  
   Michele Culumber, Science  
   Mary Beth Willard, CSBS  
   Mary Foss, EAST  
   Jason Francis, Library  
   Ryan Ridge, AH  
   Amy Buckway, HP  
   Jennifer Anderson, GSBE

13. **New senators elected for AY 23-24**
   Abdulmalek Al-Gahmi, EAST  
   Randy Boyle, GSBE  
   Brandon Burnett, COS  
   Brad Peterson, EAST  
   Stephen Wolochowicz, AH  
   David Yoder, CSBS  
   Mary Foss, EAST  
   Justin Burr, HP  
   Sarah Herrmann, CSBS  
   Clinton Amos, GSBE  
   Andrea Lulumi, HP  
   Mary Beth Willard, CSBS

14. **Administrative Update for Faculty Senate** – Brad Mortenson
15. **There will be an election for Faculty Senate Chair and Vice Chair at the Faculty Senate meeting on Thursday, March 16, 2023.**
16. **Committee Assignments March 23, 2023**

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**Arts & Humanities**

**Department of Communication**

Program Changes  
Organizational Communication Emphasis (45 credit hours)

**Health Professions**

**Annie Taylor Dee School of Nursing**

Course Deletion  
NRSG - 7080 - Healthcare Finance/Economics

**EAST**

**Department of Electrical & Computer Engineering**

Course Revision  
ECE - 6730 - Robotics

**School of Computing**

New Program  
Autonomous Vehicle Software Post Baccalaureate Certificate
Program Changes Master of Science in Computer Science (MS)
Program Changes Master of Science in Data Science (MS)

**Business & Economics**

**Department of Economics**
New Program Basic Economic Analysis Certificate

**Master of Business Administration Program (MBA)**
Program Changes Cybersecurity Post-Baccalaureate Certificate

**Education**

**Department of Teacher Education**
Course Revision EDUC - 6314 - Reading Instruction in Elementary Schools
Course Revision EDUC - 6890 - Student Teaching and Seminar in Special Education
Program Changes Elementary Teaching Graduate Certificate