Thursday, December 7, 2023
3 pm, LI 321

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

Present: Jason Francis, Amy Buckway, Jason Francis, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Marjukka Ollilainen, Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Guest: Amanda Geilman, Deana Froerer, Jessica Oyler, Jake Cain, Rob Reynolds,

Excused:

1. Approval of November 2, 2023 meeting minutes
2. Curriculum - Carrie Jeffrey (see bottom of page)

Curriculog Agenda EC December 7, 2023

Informational:

3. SAC agenda items - Amanda Geilman
4. Replacing Lighted W on the hill - Jessica Oyler, Jake Cain
5. Policy on Service Leave - Stephanie Holllist & Steven Richardson
6. FMLA survey findings- Andrea Garavito Martínez & Mariadelmar González-González

Parent leave college document
7. Discussion on AFRS

Action Items:

8. Ad hoc committee (Concurrent Enrollment)

Membership recommendation
9. Presentation of Faculty Salary survey- Valerie Herzog, Loisanne Kattelman, Huiying Hill, Tracy Covey, Tressa Quayle

10. Adjunct Report- Deana Froerer

As May Arise:
Curriculum:

**Education**
Department of Teacher Education
Course Revision EDUC - 3230 - Media and Data Science for Elementary Settings Ryan Cain
Program changes Elementary Education (BS)

**Department of Health, Physical Education, and Recreation**
Course Revision PEP - 3520 - Curriculum and Assessment Mandy Kirkham

**Health Professions**
Department of Health Administrative Services
Program changes Health Administration (BS) Brian Cottle
New course PUBH - 2050 - Case Management in Behavioral Health Miland Palmer

**Department of Athletic Training**
Course revision RHS - 3200 - Psychology of Sport, Injury & Rehabilitation Alysia Cohen

**Science**
Department of Mathematics
New program Data Science and Applied Statistics Certificate of Proficiency Sandra Fital-Akelbek

**Department of Microbiology**
Course revision MICR - 4253 - Cell Culture Daniel Clark

**Department of Zoology**
New course ZOOL - 3920 - Toxicology Ron Meyers

**Social & Behavioral Science**
College of Social & Behavioral Sciences Interdisciplinary Programs
New program Social & Behavioral Sciences (AS)
New course SBS - 2950 - SBS Capstone: A Current Events View Brent horn

**Department of Sociology and Anthropology**
Course deletion SOC - 3550 - Organizations in Society Huiying Hill
Course deletion SOC - 4550 - Sociology of Work
New course SOC - 4050 - Sociology of Work & Organizations

**Arts & Humanities**
Department of Visual Art and Design
New course ARTH - 3200 - The Art and Archaeology of Greece Stephanie Kimmey

**Department of Performing Arts**
Course revision MUSC - 3824 - Music for Elementary Teachers Thomas Priest

**EAST**
Department of Mechanical Engineering
Program changes Pre-Engineering (APE) Tariq Arif
Course Revision ENGR - 2030 - Dynamics
Department of Electrical & Computer Engineering
Program changes Biomedical Engineering (BS) Tye Gardner
Course revision BME - 3090 - Project Management Fon Brown
Program changes Computer Engineering (BS)
Program changes Electrical Engineering (BS)
Course Revision ECE - 3090 - Project Management
Course Revision ECE - 3710 - Embedded Systems

School of Computing
Program changes Cybersecurity and Network Management (AAS) Andrew Drake
Program changes Cybersecurity and Network Management (BS)
Program changes Cybersecurity and Network Management (Minor or BIS Emphasis)
Course revision NET - 2415 - Routing and Switching
Course revision NET - 2500 - Practical Cybersecurity Infrastructure
Course revision NET - 3210 - Cloud Architecture and Security

Department of Mechanical Engineering
Program changes Energy Engineering (BS) Randy Hurd
New course ME - 4050 - Thermal-Fluid Laboratory
Program changes Mechanical Engineering (BS)
Program changes Mechanical Engineering Technology (AAS)

Construction and Building Sciences Department
Course revision IDT - 1050 - Design Documentation, Visualization & Modeling I Kristen Arnold
Course revision IDT - 2020 - Design Documentation, Visualization & Modeling II
Course revision IDT - 2080 - Design Documentation, Visualization & Modeling III
Course revision IDT - 3040 - Design Rendering
Program changes Interior Design (AAS)
Program changes Interior Design (BS)

Informational items:

Administrative Update for FS – Laís Martinez maybe

As May arise

Adjourned at