

Thursday, February 1, 2024 **2 pm, MA 319** 

# **EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

Click on links to review items

Present: Jason Francis, Amy Buckway, Jennifer Anderson, Ryan Cain, Michele Culumber, Dustin Birch (substitute), Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Excused: Mary Foss (sabbatical)

Guest:

- 1. Approval of <u>December 7, 2023</u> and <u>January 11, 2024</u> meeting minutes
- 2. Curriculum -Carrie Jeffrey (see bottom of page)

Curriculog Agenda EC Feb 1, 2024

3. SAC agenda items - Ray Ruiz

#### **Action Items:**

- 4. Textbook Subscription Model- Sarah Tooker, Chaz Steimel, Ashley Hinton
- 5. APAFT updates and proposals- Jaylynn Gold
  - a. APAFT 8-11 Evaluation of Faculty Members
  - b. APAFT 8-13 -

## Informational:

- 6. UCC will be working with CRAO to increase members on the committee- Carrie Jeffrey
- 7. Weber State University Office of Graduate Studies Endorsement Process
  - a. Flow chart
- 8. CRAO- Definition of school versus department adding to the bylaws
  - a. A school as a department versus college as a school
- 9. CRAO was asked about changing the bylaws for the Adjunct Advisory Council

- 10. Travel funds availability and how faculty can complete there expectation of scholarship if there is no money to travel- Ryan Cain
- 11. Testing scores for admissions- Ryan Cain
- 12. OUR- Mary Beth Willard
- 13. New senators elected for AY 2024-2025

Brian Cottle, HP	Michael Hernandez, COS	Sarah Grunnah, A & H
Jordan West, HP	Elizabeth Sandquist, COS	Jennifer Anderson, GSBE
Bryan Dowdell, HP	Isabel Asensio, A & H	Eric Gibbons, EAST
Jim Cohen, COE	Rebekah Cumpsty, A & H	Brandon Stevenson, EAST
		Jason J Francis, Library

**Curriculum:** 

Proposal Type Proposal Name Presenter

## **Provost Office / Other Programs**

Honors Program

Program Changes Honors Program: Foundation Honors Requirements Megan Moulding

Program Changes Honors Program: University Honors Requirements

Bachelor of Arts/Science in Interdisciplinary Studies (BIS)

New Course OEHS - 3580 - Occupational and Environmental Health and Safety Internship

Matthew Hughes

New Course OEHS - 3610 - Occupational Safety Regulatory and Legal Compliance New Course OEHS - 3620 - Occupational Safety Incident Investigation and Analysis

New Course OEHS - 3630 - Environmental Management

New Course OEHS - 3640 - Construction Safety

New Course OEHS - 3650 - Fire Safety and Emergency Management
New Course OEHS - 3660 - Hazardous Materials Management
New Program Occupational and Environmental Health and Safety

New Course UNIV - 3301 - Results Based Leadership for Social Change Alexis Bucknam

New Course UNIV - 4242 - Conspiracy Theories Eric Swedin

#### **Arts & Humanities**

Department of World Languages & Cultures

New Course FL - 6430 - Advanced Translation Technology Youn Soo Kim Goldstein

New Course FL - 6860 - INT Advanced World Language Internship

New Course KOR - 2030 - Second Year Language Review

New Program Post-Baccalaureate Certificate in Spanish Translation and Interpretation Isabel

Asensio

New Course SPAN - 6740 - Advanced Principles of Translation Theory and Practice

New Course SPAN - 6750 - Advanced Healthcare Interpreting New Course SPAN - 6920 - Advanced Translation Workshop

New Course SPAN - 6760 - Advanced Topics in Translation Electra Gamón Fielding

School of Performing Arts

New Course MUSC - 1015 - Movie Music David E. Feller

Master of Arts in English Program

New Program Master of Arts in English David Hartwig

**Business & Economics** 

Master of Business Administration Program (MBA)

Program Changes Business Development Post Baccalaureate Certificate François

Giraud-Carrier

Program Changes Master of Business Administration (MBA)

Master of Accounting Program (MACC)

New course MACC - 6140 - Accounting for Global and Complex Entities James Hansen

New course MACC - 6510 - Auditing

New course MACC - 6590 - Risk Assessment and Internal Controls Course Revision MACC - 6180 - Advanced Accounting Data Analytics

Program Changes Master of Accounting (MAcc)

Master of Taxation (MTAX)

New course MTAX - 6695 - VITA Quality Review Team James Hansen

**EAST** 

Department of Automotive Technology

Course Revision AUSV - 1071 - H D Truck Brakes Brandon Stevenson

Course Revision AUSV - 1072 - H D Truck Steering & Suspension

Course Revision
AUSV - 1170 - H D Truck Engines 1
AUSV - 2170 - H D Truck Electrical 1
AUSV - 2270 - H D Truck Engines II

Course Revision AUSV - 2370 - H D Truck Preventative Maintenance

New course AUSV - 2171 - HD Truck Electrical II Program Changes Automotive Service Technology (AAS)

Department of Professional Sales

Course Revision PS - 3003 - Sales Development Nicole Flink

Department of Manufacturing and Systems Engineering

Program Changes Product Design and Development (AAS) Megumi Usui, Glen West

Program Changes Product Design and Development (BS)

Department of Automotive Technology

New Program Transportation Engineering Technology Scott Holland

Social & Behavioral Science

Department of Psychological Science

New Course PSY - 2040 - Child, Family, & Adult Advocacy Theresa Kay

New program Behavioral Health Technician Certificate of Proficiency Aaron Ashley

Program Changes Core Courses (18 credits):

New Course PSY - 4200 - Environmental Psychology

Department of Sociology and Anthropology

Course Deletion SOC - 3030 - Classical Sociological Theory Marjukka Ollilainen R.C. Morris

Course Deletion SOC - 4030 - Contemporary Sociological Theory

New Course SOC - 3500 - Sociological Theories

Course Deletion SOC - 3260 - Juvenile Delinquency R.C. Morris

Program Changes Sociology

Program Changes Sociology BS & Sociology Teaching BS

Women & Gender Studies Minor Program

New Course WGS - 2000 - Risk, Resilience & Rock Climbing Derek DeBruin

**Education** 

Department of Health, Physical Education, and Recreation

New Course OCRE - 2000 - Risk, Resilience & Rock Climbing Derek DeBruin
New Course OCRE - 4205 - Research and Program Evaluation in Parks & Recreation

Services Eddie Hill

Course Revision OCRE - 2050 - Recreation, Parks, and Wellness
New Program Outdoor Leadership Minor Jonathan Griffith
Program Changes Outdoor and Community Recreation Education (BS)

Department of Child and Family Studies

Course Revision ECED - 4721 - Student Teaching K-3Wei Qiu

New Course ECED - 4850 - Integrated ECE K-3 Student Teaching Seminar and Synthesis

Program Changes Early Childhood Education (BS)

**Exercise and Nutrition Sciences Department** 

New Course ESS - 4280 - Advanced Strength & Conditioning Saori Hanaki Stacie

Wing-Gaia

New Course ESS - 4470 - Electrocardiography and Cardiac Rehabilitation

Program Changes Exercise and Sport Science (BS)
Program Changes Exercise and Sport Science (Minor)

**Health Professions** 

School of Radiologic Sciences

New Course RADT - 4601 - MRI Entry Level - Patient Care and Safety Rex Christensen

New Course RADT - 4630 - RADT 4630 MRI Simulation 1
New Course RADT - 4631 - RADT 4631 MRI Simulation 2
New Course RADT - 4632 - RADT 4632 MRI Simulation 3
New Course RADT - 4945 - Fundamentals in MRI Certification

Program Changes Advanced Radiologic Sciences (BS), Magnetic Resonance Imaging (MRI)

Emphasis

Master of Science in Respiratory Therapy

New Course MSRT - 6300 - Respiratory Care Internship Paul Eberle

New Course MSRT - 6600 - Patient Education and Disease Management Janelle Gardiner

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

Annie Taylor Dee School of Nursing

Program Changes Nurse Educator Post Master's Certificate Anne Kendrick Program Changes Nurse Leadership & Management Post Master's Certificate

Program Changes Doctor of Nursing Practice (DNP), Psychiatric Mental Health Nurse Practitioner

Emphasis Carrie Jeffrey

New Course NRSG - 6212 - Advanced Psychopathophysiology New Course NRSG - 6217 - Advanced Psychopharmacology

New Course NRSG - 6222 - Mental Health Assessment, Diagnostic Reasoning & Treatment I New Course NRSG - 6223 - Mental Health Assessment, Diagnostic Reasoning & Treatment

New Course NRSG - 6271 - Psychotherapeutic Modalities

New Course NRSG - 6272 - Substance Abuse & Addiction Disorder Therapy & Management

New Course NRSG - 7912 - PMHNP Clinical I
New Course NRSG - 7913 - PMHNP Clinical II
New Course NRSG - 7914 - PMHNP Clinical III
New Course NRSG - 7915 - PMHNP Clinical IV

As May arise:

Administrative Update for FS- Betsy Mennell

Adjourned at