EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

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

Excused: Marjukka Ollilainen, Mary Foss (sabbatical), Amy Buckway

Guest: Amanda Geilman, Hal Crimmel, Conrad Gabler, Mark Denniston, Valerie Herzog, Jaylynn Gold

1. Approval of December 7, 2023 meeting minutes

2. Curriculum - Carrie Jeffrey (see bottom of page)

   Curriculog Agenda EC January 9, 2024

3. International Student Graduate Admissions PPM 11-1 3.23, 3.25 - Conrad Gabler

4. SAC agenda items - Amanda Geilman

   Nothing to share at this time.

Action Items:

5. Early College Charge - Mark Denniston

6. Ad hoc committee (Concurrent Enrollment) - Hal Crimmel

   Membership recommendation

7. GEAIC charge on the new general Education legislation - Mary Beth Willard

8. APAFT updates and proposals - Jaylynn Gold, Marjukka Ollilainen

Informational:

9. SBBFP Overload pay report - Valerie Herzog

10. Last minute additions to EC agenda

11. Discussion on administrators subbing for senator and faculty for administrators
As May Arise:

Curriculum:

**General Education**
Gen Ed Attribute Request  ENGL - 2500 - Literature Today  Hal Crimmel

**Arts & Humanities**
**Department of English Language and Literature**
New Course  ENGL - 2500 - Literature Today  Hal Crimmel
New Course  ENGL - 2700 - Introduction to Critical Theory
Course Deletion  ENGL - 2510 - Masterpieces of Literature
Program Changes  English (AA)

**Department of Visual Art and Design**
New Course  ART - 3250 - Experimental Filmmaking  Paul Crow

**Department of Foreign Languages**
New course  FL - 2960 - Introduction to World Languages & Cultures  Isabel Asensio
New course  FRCH - 2960 - Intro to World Languages & Cultures
New course  GRMN - 2960 - Intro to World Languages & Cultures
New course  SPAN - 2960 - Intro to World Languages & Cultures
Program Changes  French (BA)
Program Changes  French Teaching (BA)
Program Changes  French for Translation and Global Industry (BA)
Program Changes  German (BA)
Program Changes  German Teaching (BA)
Program Changes  German for the Professions (BA)
Program Changes  Spanish (BA)
Program Changes  Spanish Teaching (BA)
Program Changes  Spanish Translation (BA)
Program Changes  Spanish for the Professions (BA)

**School of Performing Arts**
Course Revision  MUSC - 1130 - Sight-Singing & Aural Skills I  Daniel Jonas
Course Revision  MUSC - 1140 - Sight-Singing & Aural Skills II
Course Revision  MUSC - 1150 - Class Piano I
Course Revision  MUSC - 1160 - Class Piano II
Course Revision  MUSC - 2130 - Sight Singing & Aural Skills III
Course Revision  MUSC - 2140 - Sight Singing & Aural Skills IV
Course Revision  MUSC - 2150 - Class Piano III
Course Revision  MUSC - 2160 - Functional Piano Skills for Piano Majors/Minors
Course Revision  MUSC - 2821 - Percussion Methods
Course Revision  MUSC - 2841 - Brass Methods
Course Revision  MUSC - 2851 - Woodwind Methods
Course Revision  MUSC - 2871 - String Methods
Course Revision  MUSC - 2881 - Vocal Workshop
Course Revision  MUSC - 3804 - Jazz Pedagogy
Course Revision MUSC - 3840 - Advanced Concepts in Music Theory
Program Changes Minor in Music Performance
Program Changes Music (BA)
Program Changes Music (BM), Instrumental Performance Emphasis
Program Changes Music (BM), Keyboard Pedagogy Emphasis
Program Changes Music (BM), Keyboard Performance Emphasis
Program Changes Music (BM), Stringed Instrument Pedagogy Emphasis
Program Changes Music (BM), Vocal Pedagogy Emphasis
Program Changes Music (BM), Vocal Performance Emphasis
Program Changes Music Education Teaching (BME), Choral Emphasis
Program Changes Music Education Teaching (BME), Instrumental Emphasis
Program Changes School of Music Required Core Courses (29 credit hours)

EAST
School of Computing
Course Revision CS - 2130 - Computational Structures Meher Talat Shaikh
Course Revision CS - 3030 - Scripting Languages
Course Revision CS - 3100 - Operating Systems
Program changes Computer Science (AAS)
New Course NET - 3810 - Experimental Course Andrew Drake
Course Revision NET - 2300 - Introduction to Networking and Cybersecurity
Program changes Cybersecurity Essentials Certificate of Proficiency
Program changes Cybersecurity Policy and Management Certificate of Proficiency
Program Changes Network Technologies Certificate of Proficiency
New Program Cloud Computing Security
Program changes Master of Science in Computer Science (MS) Robert Ball

Department of Manufacturing and Systems Engineering
New Course SE - 6500 - Systems Engineering Project Overview Nicole Falkenberg
Program changes Masters of Science in Systems Engineering (MSSE)
Program changes Systems Engineering and Sustainable Engineering Post Baccalaureate Certificate

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

Science
Department of Botany and Plant Ecology
Course Deletion BTNY - 1403 - Principles of Environmental Science Sue Harley

Department of Earth and Environmental Sciences
Course Revision GEO - 3010 - Oceans and Climate Caitlin Tems
Course Revision GEO - 3210 - Paleoclimat

Department of Physics and Astronomy
New Course PHYS - 1300 - Scientific Data Processing and VisualizationMichelle Arnold
Course Revision PHYS - 3310 - Scientific Computing for Physical Systems
Course Revision PHYS - 3420 - Data Analysis, Statistics, and Instrumentation
Course Revision PHYS - 4400 - Advanced Physics Laboratory
Course Revision PHYS - 4410 - Materials Characterization Laboratory
Program Changes Physics (BS)
Program Changes Physics, Applied (BS)
Department of Zoology
New Course ZOOL - 4850 - Projects in Zoology Ron Meyers

Social & Behavioral Science
Department of Criminal Justice
New Course CJ - 1060 - CJ 1060 - POST Certification Credits, SFO Block Molly Sween
Course Revision CJ - 1070 - CJ 1070 - POST Certification Credits, BCO Block

Department of Political Science and Philosophy
New Course PHIL - 3300 - Philosophy of Race, Gender, and Justice Paul Neiman

Informational upcoming items:

- Faculty Governance Award nomination requests will be sent out January 19, 2024, after the FS meeting. The due date will be set for February 12, 2024.
- The Committee Interest Survey will be going out after the FS meeting deadline for that is February 20, 2024.

Administrative Update for FS- Brad Mortensen

As May arise:

Adjourned at