



Thursday, November 2, 2023
3 pm, MA 319

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, Brad Mortensen, Belinda McElheny

Guest: Miranda Kispert, Mary Anne Reynolds, Amanda Geilman, Youn Soo Gouldstein,

Excused: Ravi Krovi

1. Approval of [October 5, 2023](#) meeting minutes

Motion to approve: Marjukka Ollilainen
Second: Amy Buckway
Outcome: Unanimous

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

Curriculum [Agenda EC November 2, 2023](#)

Five proposals came through UCC in October. There were some minor changes that were required and they have all been made.

Motion to Approve: Amy Buckway
Second: Ryan Ridge
Outcome: Unanimous

3. SAC agenda items - Amanda Geilman

SAC is creating an EDI committee and would like to coordinate with the Faculty Senate EDI committee and try to align with what they are doing.

4. CRAO [Apportionment](#)- Mary Ann Reynolds

Every single college has increased by one faculty except A & H who has four open positions that they are currently hiring for. Discussion on formula and also where the other half position was. The other half position resides in Social and Behavioral Sciences.

Motion to bring the corrected number forward to Senate: Amy Buckway
Second: Mary Beth Willard
Outcome: Unanimous

5. [General Education Area Learning Outcomes Assessment Summary](#) - Miranda Kispert

Added into the assessment report that Diversity has been sunsetted. Will provide a shorter presentation for the Faculty Senate next Thursday.

6. [GEIAC Charge 7 Update](#)- Miranda Kispert

GEAIC was tasked with taking an inventory of how many courses are taught by adjuncts. The data shows that there is no trend showing any significance. But it is useful data that could be helpful when looking at the FTEs and how it contributes. This was asked for by the adjunct representatives in the Faculty Senate. Decision to share the information in the Faculty Senate.

7. Ad hoc committee (Academic start of year change to Fall semester)

- a. Curriculum charge 6
- b. composition of committee
- c. stakeholders

After discussing with President Mortensen, the decision was made to change this to a University Task Force. Decided that this would be better moved to a task force because the stakeholders are distributed across campus and areas not just including UCC or the Faculty Senate.

8. Campus IT discussion- Jason Francis

Discussion on Google Drive problem and not being able to share from the drive. This is stemming from a charge from ARCC and them stating that this would go above and beyond the committee duties. Discussion on an ad-hoc committee that is comfortable with software or computer related that would remain available year round. Communication seems to be the biggest problem. When there is a change that needs to be addressed that may affect the faculty or students can we communicate it more clearly. Decision was made to address this by looking at the way things are communicated to faculty and finding more effective ways to get the information out.

9. Faculty Senate Zoom Option (no pn FS agenda)

The vote was 19 to 17

10. Student Senate Update

Curriculum:

Arts & Humanities

New Course KOR - 3060 - Grammar & Composition Youn Soo Goldstein
New Course KOR - 3160 - Introduction to Literature
New Course KOR - 3550 - Cultural Heritage I

EAST

New Course ECE - 3130 - Microelectronics and Instrumentation Fon Brown

Social & Behavioral Science

Program Changes Political Science (BS) Janicke Stramer-Smith

Informational items:

RSPG response to EDI concerns- Jason Francis

Administrative Update for FS – Ravi Krovi

As May arise

Is there a way to find help when there is a need for help with grants and getting administrative services aligned. Get a meeting set up to get a conversation going on how to get help.

Adjourned at 4:30