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: Miranda Kispert, Mary Anne Reynolds, Amanda Geilman, Youn Soo Gouldstein, Fon Brown, Janicke Stramer-Smith

Excused:

1. Approval of October 5, 2023 meeting minutes

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

Curriculog Agenda EC November 2, 2023

3. SAC agenda items - Amanda Geilman

4. CRAO Apportionment - Mary Ann Reynolds

5. General Education Area Learning Outcomes Assessment Summary - Miranda Kispert (3:30)

6. GEIAC Charge 7 Update - Miranda Kispert

7. Ad hoc committee (Academic start of year change to Fall semester)
   a. Curriculum charge 6
   b. composition of committee
   c. stakeholders

8. Campus IT discussion- Jason Francis

9. Faculty Senate Zoom Option

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

Adjourned at