



Thursday, December 5, 2024

2 pm, LH 171

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Jason Francis, Isabel Asensio, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Sarah Herrmann, Christie O'Neil, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny, Marc Gangwer

Guest: Carrie Jeffrey, Cora Neal, Colleen Packer, Joel Berrien Jr., Lulu Faumui-Latu-Peters, Brandon Flores, Jesus Garcia, and Debbie Cragun

Excused:

1. Approval of [November 7, 2024 meeting minutes](#)
2. SAC agenda items- Marc Gangwer
3. [Ombuds Report](#)- Colleen Packer

Action Items

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

Curriculum [Agenda EC Nov 7, 2024](#) or the [UCC agenda/minutes](#)

5. [Student Success Area](#)- Joel Berrien Jr., Lulu Faumui-Latu-Peters, Brandon Flores, Jesus Garcia, and Debbie Cragun
6. [The Department of Athletic Training and Occupational Therapy- name change](#)- Valerie Herzog
7. [GEAIC General Education institutional areas vote](#)- Cora Neal
8. ~~Institutional Neutrality policies- Stephanie Hollist (moved to January)~~

Informational:

9. Discussion on scrutiny of budget allocations- Isabel Asensio
10. Faculty Fairness and Success (FFS) suggested bylaw change vote- Jason Francis



11. Centralized scheduling updates- Tim Herzog

12. [Concept Center](#)-Mary Foss

13. Administrative Update – Stephanie Hollist

Curriculum:

Proposal	Form	Originator
EAST		
CM - 3510 - Energy Management in Bldg. M&E Systems	Course Deletion	Matthew Meyer
CM - 3540 - Facilities Management Administration	Course Deletion	
CM - 3540 - Facilities Management Administration	Course Deletion	
CM - 3630 - Environmental Issues in FM	Course Deletion	
CM - 3660 - Energy Management	Course Deletion	
CM - 3680 - Facility Management Administration and Operations	Course Deletion	
CM - 4210 - Facility Planning and Layout	Course Deletion	
CM - 4270 - Computer Aided FM	Course Deletion	
CM - 4310 - Long-term Planning in Facility Management	Course Deletion	
CM - 4650 - FM Senior Project Construction Management (AAS)	Course Deletion Program Changes	
Automotive and Vehicle Engineering Technology (BS)	zNew Program	Scott Holland
ME - 3060 - Control Systems	Course Revision	Tariq Arif
College of Social & Behavioral Science		
CJ - 3620 - Essential Skills for Criminal Justice Professionals	New course	Molly Sween
Juvenile Justice Certificate of Proficiency	Program Changes	
Victim Advocacy Certificate of Proficiency	Program Changes	
NEUR - 2010 - Science and Professionalism of Neuroscience	New course	Aminda O'Hare
NEUR - 2955 - Neuroscience Lab	New course	
NEUR - 4910 - Senior Thesis Proposal	New course	
NEUR - 4911 - Senior Thesis Defense	New course	
NEUR - 2950 - Introduction to Neuroscience	Course Revision	
Neuroscience Major	New Program	
Dr. Ezekiel R. Dumke College of Health Professions		
HIM - 2430 - HIM Pathophysiology & Pharmacology	New course	Heather Merkley
HIM - 2410 - ICD-10-PCS Coding	Course Revision	
HIM - 2863 - Professional Practice Experience in Coding	Course Revision	
Health Information Management (BS)	Program Changes	
Health Information Technology (AAS)	Program Changes	
Healthcare Coding & Classification Certificate of Proficiency	Program Changes	



Jerry and Vickie Moyes College of Education

EDUC - 3020 - Practicum in Special Education	New course	Melina Alexander
EDUC - 3565 - Special Education ELA Methods for students on IEPs	Course Revision	
EDUC - 3575 - Special Education Math Methods for students on IEPs	Course Revision	
EDUC - 4515 - Special Education Law and Transition	Course Revision	
EDUC - 4680A - Special Education Student Teaching	Course Revision	
EDUC - 4840A - Student Teaching in Elementary Education	Course Revision	
Bachelors of Science in Elementary and Special Education	New Program	

Business and Economics (AS)	Program Changes	Nicole Ames
Economics (BS)	Program Changes	
Economics and Legal Studies (BS)	Program Changes	
Economics, Business (BS)	Program Changes	
International Business Economics (BS)	Program Changes	
International Economics (BS)	Program Changes	

Accounting (BS)	Program Changes	James Turner
Finance (BS)	Program Changes	

Telitha E. Lindquist College of Arts & Humanities

English (BA)	Program Changes	Becky Gesteland
ENGL - 4950 - ENGL 4950: Senior Seminar	New course	Rebekah Cumpsty

As May Arise:

Adjourned at