

Thursday, February 6, 2025 **2 pm, MA 319**

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,

Excused:

- 1. Approval of <u>January 9, 2025</u> meeting minutes
- 2. SAC agenda items- Marc Gangwer

Action Items

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

Curriculog Agenda <u>EC Feb. 6, 2025</u> or the UCC agenda/minutes (<u>Jan 21, 2025</u>) & (<u>Jan. 28, 2025</u>)

- 4. Dept of AT and OT 2025-2026 Valerie Herzog
 - a. 4.2 Organization/Department/Center (New or Change)
- 5. Change to School of Health Administrative Services 2025-2026- Darcy Carter
 - a. 4.2 Organization/Department/Center (New or Change)
- 6. Salary Survey- Tressa Quayle, Loisanne Kattelman, Tracy Covey & Heather Chapman

Discussion items:

- 7. Canvas Archive project- Oliver Snow & Ivana Fredotovic
- 8. Discussion on timelines for UCC- Carrie Jeffrey



Informational:

9. New senators elected for AY 2025-2026

María del Mar González-González, A & H Kacy Peckenpaugh, A & H Megan Van Deventer, A & H Tariq Arif, EAST Vincent Bates, COE Mosiah Gonzales, COE Chelsea Pike, HP Anne Kendrick, HP Amanda Gonzalez, HP Julian Chan, COS Michele Culumber, COS Leah LaGrone, SBS Shannon McGillivray, SBS

- 10. Committee Interest Survey Starting Jan. 17, 2025- Feb. 18, 2025.
 - a. Faculty Senate Committee Selection meeting March 27, 2025.
- 11. Faculty Governance award nominations Jan. 17- Feb. 10, 2025.
 - a. Please submit your nomination
- 12. Executive Committee elections will be held Feb. 24-26, 2025
 - a. Deadline for name removal for the election is Feb. 14, 2025
- 13. Adjunct Nominations will be available March 17-24, 2025.
- 14. Administrative Update Betsy Mennell

Curriculum:

Proposal	Form	Originator
Telitha E. Lindquist College of Arts & Humanities FILM - 3010 - Pre- to Post-Production FILM - 3280 - Directing for Film	New course New course	Andrea Baltazar
FILM - 3310 - Editing and Beyond FILM - 3500 - Advanced Film Theory and Criticism FILM - 3820 - Advanced Special Topics - Variable Film Studies (BA) Film Studies Minor	New course New course New course Program Changes Program Changes	
English (AA) English Minor	Program Changes Program Changes	Susan McKay
ARTH - 3040 - Global Modernisms Gonzalez	Course Revision	Maria del Mar
ARTH - 2055 - Intermediate Special Topics in Art History	New course	
Latin American Studies Minor/BIS Spanish Teaching (BA)	Program Changes Program Changes	Craig Bergeson



Spanish Translation (BA) **Program Changes** French Minor **Program Changes** Cynthia Jones French Teaching (BA) **Program Changes** French Teaching Minor **Program Changes** French for the Professions Minor **Program Changes** SPAN - 3050 - Spanish for Heritage Speakers New course Electra Fielding Sound Production/Recording (AS) **Program Changes** Aaron Hubbard Sound Production/Recording Minor or BIS Program Changes THEA - 1713 - Script Analysis Course Revision Andrew Lewis THEA - 3440 - Dance for Musical Theatre I Course Revision THEA - 4143 - Directing for Musical Theatre Course Revision THEA - 3113 - Acting for the Camera New course THEA - 3441 - Dance for Musical Theatre II New course THEA - 4144 - Choreography for Musical Theatre New course Musical Theatre (BA) **Program Changes** Technical Theatre (AA) **Program Changes** Technical Theatre (AS) **Program Changes Program Changes** Theatre Arts (BA) Theatre Arts (BA), Acting/Directing Emphasis **Program Changes** Theatre Arts (BA), Design/Technical/Management Emphasis Program Changes Theatre Arts (BA), Theatre Studies Emphasis **Program Changes** Theatre Arts Minor **Program Changes** Theatre Arts Teaching (BA) **Program Changes Program Changes** Theatre Arts Teaching Minor College of Science SCIE - 5110 - Nature of Science and Engineering for Teachers New course Adam Johnston SCIE - 5120 - Systems in Science for Teachers New course SCIE - 5130 - Energy and Matter in Science for Teachers New course SCIE - 5140 - Cause and Effect in Science for Teachers New course SCIE - 5150 - Stability and Change in Science for Teachers New course SCIE - 5160 - Elementary Classroom Practices in Science New course SCIE - 5320 - Chemistry Principles and Pedagogy I **Brooke Jenkins** New course Environmental Science (BS) **Program Changes** John Mull CHEM - 4150 - Nuclear Magnetic Resonance Spectroscopy Course Revision Barry Lloyd CHEM - 1230 - Engineering Chemistry **Brandon Burnett** Course Revision Master of Applied Chemical Sciences (MACS) NewProgram

CHEM - 6110 - Master's Research I

CHEM - 6120 - Master's Research II

New course

New course



CHEM - 6130 - Master's Research III CHEM - 6990 - Capstone Project CHEM - 6340 - Statistical Design of Experiments CHEM - 6200 - Published Literature Research CHEM - 6350 - Industrial Polymers CHEM - 6330 - Quality Control and Materials Validation CHEM - 6310 - Regulatory Agency Compliance CHEM - 6900 - Master's Seminar	New course	
Secondary Mathematics Teaching Certificate Middle School Mathematics Teaching Certificate Special Education Mathematics Teaching Certificate	New Program New Program New Program	Rachel Bachman
Dr. Ezekiel R. Dumke College of Health Professions NRSG - 6230 - FNP Patient Care Lab: Women's Health NRSG - 6245 - FNP Patient Care III: Pediatrics NRSG - 7002 - Transition to APRN Practice NRSG - 6231 - FNP Patient Care Lab: Pediatrics Doctor of Nursing Practice (DNP), Family Nurse Practition Doctor of Nursing Practice (DNP), Psychiatric Mental Hea Program Changes		Carrie Jeffrey Program Changes Emphasis
OTA - 1010 - Introduction to Occupational Therapy OTA - 3000 - Foundations of Theory and Practice in Occu OTA - 3100 - Occupational Therapy and Physical Dysfund OTA - 3105 - Occupational Therapy and Physical Dysfund OTA - 3200 - Essential Components of Function and Move Practitioner OTA - 3300 - Adult Physical Dysfunction Practicum-Fieldw OTA - 3400 - Pediatric and Adolescent Occupational Therapy OTA - 3500 - Pediatric/Adolescent Occupational Therapy OTA - 3500 - Pediatric Occupational Therapy Practicum/F OTA - 3600 - Research Methods in Occupational Therapy OTA - 3700 - Patient Interaction and Professional Issues I OTA - 3800 - Leadership and Management in Occupational OTA - 4000 - Psychosocial Issues and Occupational Thera OTA - 4000 - Psychosocial Issues and Occupational Thera OTA - 4100 - Geriatric Practice in Occupational Therapy OTA - 4200 - Geriatric-Psychosocial Practicum-Fieldwork OTA - 4300 - Patient Interaction and Professional Issues I OTA - 4500 - Fieldwork IIB OTA - 4600 - Fieldwork IIB OTA - 4801 - Baccalaureate Project I OCCUpational Therapy Assistant MLS - 5301 - Fundamentals of Immunohematology MLS - 5302 - Advanced Immunohematology and Transfus	ction Lecture ction Lab ement for the Occupati vork 1 rapy Practice Lecture Skills Lab rieldwork I al Therapy apy Practice Lecture apy Practice Lab 1 I	New course New rourse New rourse New rourse New Program



MLS - 5304 - Clinical Rotation in Immunohematology	New course	•	
Technologist in Blood Banking Post Baccalaureate Certific	ate New Progra	New Program Steven Beazer	
MPAS - 6020 - Introduction to History and Physical Master of Physician Assistant Studies (MPAS) MPAS - 6120 - Genitourinary (Nephrology/Urology) MPAS - 6070 - Dermatology MPAS - 6180 - Cardiovascular Medicine MPAS - 6050 - Evidence-Based Practice 1 MPAS - 6040 - Introduction to Medical Diagnostics MPAS - 6100 - Hematology/Oncology MPAS - 6101 - Clinical Integration 1 MPAS - 6170 - Neurology MPAS - 6103 - Clinical Integration 3 MPAS - 6102 - Clinical Integration 2 MPAS - 6110 - Pulmonology	Course Rev Program Ch Course Rev Course Rev	vision	
EAST Construction Management Minor/BIS CM - 2340 - Civil Design and Layout CM - 2410 - LEED-GA Preparation CM - 2360 - Commercial Design and Codes CM - 2640 - Quantity Survey ENGR - 1040 - Computer Aided Design ENGR - 2230 - Introduction to Land Surveying Construction Management (BS)	Program Changes Course Revision Course Revision Course Revision Course Revision New course New course Program Changes	Matthew Meyer	
CM - 2260 - MEP CM - 3330 - Civil Materials and Testing Construction Management (AAS)	Course Revision Course Revision Program Changes	Thomas Hales	
ECE - 5170 - Advanced Materials Science and Engineering New course ECE - 6170 - Advanced Materials Science and Engineering New course Alyssa Mock			
BME - 3090 - Project Management Post-Baccalaureate Certificate in Materials Science and E Master of Science in Computer Engineering (MSCE) Master of Science in Electrical Engineering (MSEE) Biomedical Engineering (BS)	Course Revision ngineering New Pro Program Changes Program Changes Program Changes	Avery Gardner gram	
ECE - 3090 - Project Management ECE - 5160 - Power Electronics ECE - 6160 - Power Electronics Computer Engineering (BS) Electrical Engineering (BS)	Course Revision New course New course Program Changes Program Changes	Fon Brown	

SE - 6340 - Systems Thinking and Dynamics

New course Derek Boddy



SE - 6385 - Architecting Proposal New course SE - 6400 - Model-based Systems Engineering III New course

Model-based Systems Engineering (MBSE) Systems Architect Post Baccalaureate Certificate

New Program

Manufacturing Engineering Technology (AAS), Manufacturing Engineering Technology Emphasis
Program Changes
Kelly Harward

Manufacturing Engineering Technology (AAS), Plastics and Composites Emphasis Program

Changes

Manufacturing Engineering Technology (BS) Manufacturing Engineering Technology Emphasis

Program Changes

Manufacturing Engineering Technology (BS), Welding Emphasis Program Changes

Manufacturing Engineering Technology, Plastics & Composites Emphasis Program Changes

Welding Engineering Technology (AAS) Program Changes

SE - 6330 - Weaponeering and Weapon Effectiveness New course Nicole Batty Masters of Science in Systems Engineering (MSSE) Program Changes

Pre-Engineering (APE) Program Changes Randy Hurd

ME - 4530 - Mechatronics New course TARIQ ARIF

Mechanical Engineering (BS) Program Changes

CS - 4840 - Computer Science Teaching Methods New course Drew Weidman

Computer Science (AAS) Program Changes Meher Shaikh

Computer Science (BS)

Computer Science (Minor or BIS Concentration)

Computer Science Teaching (BS)

Program Changes

Program Changes

John B. Goddard School of Business & Economics

BSAD - 2899 - Business Foundations Check Course Revision James Turner

ECON - 2899 - Economics Foundations Check Course Revision
Accounting (BS) Program Changes
Finance (BS) Program Changes

MBA - 6320 - Strategic Procurement New course Francois Carrier

MBA - 6330 - Logistics

Post-baccalaureate Certificate in Supply Chain Management

New Program

Business Development Post Baccalaureate Certificate

Cybersecurity Post Baccalaureate Certificate

Program Changes

Program Changes

Jerry and Vickie Moyes College of Education

Early Childhood (BS) Program Changes Sheila Anderson

Early Childhood Education (BS)

Program Changes

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



Outdoor and Community Recreation Education (BS)

Program Changes

Jonathan Griffith

HLTH - 1000 - Foundations for Success in Health Promotion New course Ryan Zimmerman OCRE - 1000 - Foundations for Success in Outdoor and Community Recreation Education New course

PEP - 1000 - Foundations for Success in Physical Education

New course

EDUC - 3565 - Special Education ELA Methods for students on IEPs New course Melina Alexander

EDUC - 3575 - Special Education Math Methods for students on IEPs New course

Masters of Education, Educational Technology (MEd)

Program Changes

Katarina Pantic

College of Social & Behavioral Science

CJ - 3000 - Graduate School Prep

CJ - 3005 - Law School Prep

CJ - 3010 - CJ Career Exploration

CJ - 4080 - Criminal Justice Senior Thesis

Criminal Justice (BS)

New course Molly Sween

New course

New course

New course

Program Changes

As May Arise:

Adjourned at