



Thursday, January 9, 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 [December 5, 2024 meeting minutes](#)
2. SAC agenda items- Marc Gangwer

Action Items

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

[Curriculog Agenda](#) EC Jan. 9, 2025 or the [UCC agenda/minutes](#)

4. [ASSA - PPM 4-19.3.6 - Repeat Courses](#)- Cori Horne
5. [ASSA - PPM 6-17.1 - Recording Fee](#)
6. [Graduate Council & Office Graduate Studies - PPM 11-1, 3.4.1, & 3.7 - 3.4.1 Credit Hour Requirements & 3.7 Course Level Numbering](#)- Melissa Neville-Norton
7. [Institutional Neutrality policies](#)- Stephanie Hollist
8. [Salary, Benefits, Budget, and Fiscal Planning Committee - PPM 8-28 - Annual Faculty Performance Review Documents](#) - Valerie Herzog
1. [Salary, Benefits, Budget, and Fiscal Planning Committee - PPM 3-21a - Sick and Family Leave \(Faculty\)](#) - Valerie Herzog
9. [Committee replacements](#)- Jason Francis



Discussion items:

- 10. Discussion on procedures for having a proxy or replacements in FS committees-Jason Francis
- 11. Academic Portfolio- Jason Francis
- 12. Discussion on process to delete inactive course attributes (CDEV)- Jason Francis
- 13. [Program Review Jan. 23, 2025](#)

Informational:

- 14. [Concept Center](#)-Mary Foss
- 15. No request for review, [Program discontinuances](#) moving to president Mortensen- Jason Francis
- 16. Administrative Update – Brad Mortensen

Curriculum:

Proposal	Form	Originator
EAST		
CM - 2899 - AAS Graduation Assessment and Signoff Construction Management (AAS)	Course Deletion Program Changes	Matthew Meyer
College of Science		
SCIE - 5930 - Teaching Residency Reflection	New course	Rachel Bachman
SCIE - 5940 - Teaching Residency	New course	
BTNY - 3303 - Plant Genetics	Course Revision	Bridget Hilbig
ZOOL - 4960 - Techniques in Field Ornithology	New course	John Cavitt
Zoology (BS)	Program Changes	
ZOOL - 4250 - Radiation Biology	Course Deletion	Ron Myers
ZOOL - 4600 - Protozoology	Course Deletion	
College of Social & Behavioral Science		
Psychological Science Major Requirements	Program Changes	Aaron Ashley
Dr. Ezekiel R. Dumke College of Health Professions		
DENT - 3336 - Clinical Dental Hygiene III	Course Revision	
DENT - 2208 - Radiology	Course Revision	
DENT - 3346 - Clinical Dental Hygiene IV	Course Revision	
RADT - 1015 - Patient Care in Cardiology	New Course	



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Medical Laboratory Sciences (AAS)	Program Changes	
Medical Laboratory Sciences (BS)	Program Changes	
MLS - 3318 - Clinical Molecular Diagnostics	New course	
Cardiology Technician Certificate of Proficiency	Program Changes	
Jerry and Vickie Moyes College of Education		
PE - 1403 - Smart Defense	New course	Ryan Zimmerman
PE - 1404 - Smart Defense for Becoming an Ally	New course	
PEP - 5000 - Principles of Athletic Administration and Program Management	New course	
John B. Goddard School of Business & Economics		
Entrepreneurship Minor	Program Changes	Brandon Stoddard
SCM - 2050 - Introduction to Operations and Supply Chain Management	Course Revision	Evan Barlow
Master of Accounting (MAcc)	Program Changes	Patti Glover
Telitha E. Lindquist College of Arts & Humanities		
Social Media & Data Analytics Certificate of Proficiency	New Program	Li Chen
ART - 4500 - Special Topics in Graphic Design	New course	Jude Agboada
ARTH - 2010 - Art and Culture of the Ancient Mediterranean	New course	Stephanie Kimmey
WLC - 4580 - Special Topics in World Cinema	New course	Aubrey Jones
SPAN - 3615 - Latin American Literature I	New course	Craig Bergeson
SPAN - 3625 - Latin American Literature II	New course	
SPAN - 4720 - Medical Spanish II	New course	
SPAN - 4770 - Medical Translation	New course	
SPAN - 4710 - Business Language II	Course Revision	
SPAN - 4620 - Survey of Literature I	Course Deletion	
SPAN - 4630 - Survey of Literature II	Course Deletion	
Spanish for Healthcare Certificate of Proficiency	New Program	
Spanish (BA)	Program Changes	
Spanish for the Professions (BA)	Program Changes	
Spanish for the Professions Minor	Program Changes	
French (BA)	Program Changes	Cynthia Jones
SPAN - 4570 - Special Topics in Culture	New course	Isabel Asensio
German (BA)	Program Changes	Kacy Peckenpaugh
German Minor	Program Changes	
German Teaching (BA)	Program Changes	



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German Teaching Minor	Program Changes	
German for the Professions (BA)	Program Changes	
German for the Professions Minor	Program Changes	
MENG - 6731 - Verse Forms and Craft	New course	David Hartwig
MENG - 6730 - Prose Forms and Crafts	Course Revision	
Master of Arts in English (MA), Creative Writing Emphasis	Program Changes	
Master of Arts in English (MA), English Education Emphasis	Program Changes	
Master of Arts in English (MA), Literature Emphasis	Program Changes	
Rhetoric and Writing Studies Post Baccalaureate Certificate	Program Changes	
MUSC - 1720 - Analog Audio	Course Revision	Aaron Hubbard
MUSC - 1721 - Live Sound in the 21st Century	Course Revision	
MUSC - 1727 - Critical Listening for Audio Production	New course	Carey Campbell
THEA - 2574 - Drafting for Theatre	New Course	Andrew Lewis

Upcoming items:

- Committee Interest Survey Starting Jan. 17, 2025- Feb. 18, 2025.
- Faculty Governance award nominations starting Jan. 17, 2025
- College elections due to FS Jan. 21, 2025.

As May Arise:

Adjourned at