



Thursday, November 7, 2024
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,

Guest: Carrie Jeffrey, Michelle Jeffs, Mark Denniston, Stephanie Hollist, Cora Neal, Gail Niklason

Excused: Marc Gangwer

1. Approval of [October 3, 2024 meeting minutes](#)

Motion to approve: Christie O'Neil
Second: Mary Beth Willard
Outcome: Unanimous

2. SAC agenda items- Belinda McElheny

Marc Gangwer, the Staff Advisory Council (SAC) chair, was unable to come today. Belinda shared that the election is currently being run for new SAC members. Stating that once the members have been elected there would be a call for leadership to finish filling open seats.

Action Items

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

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

Shared the first round of proposals that has come through. Shared the new agenda and minutes. Discussion on the proposals that came through everything was addressed before faculty came to the meeting.

Motion to approve: Jennifer Anderson
Second: Ryan Cain
Outcome: Unanimous

4. [CRAO Apportionment](#) - Michelle Jeffs

Discussion on the apportionment and the changes in seats. The developmental math department is not factored into any of the numbers. This will be revisited again. Believe that Developmental Math should still come under the College of Science at least until after the move. Add the faculty back to the COS.

Discussion about representation of the Dev Math department and fixing it constitutionally.

Motion to approve with adjustment to COS: Sarah Herrmann

Second: Michele Culumber

Outcome: Unanimous

5. [GEAIC Committee](#) Replacement- Jason Francis

Library committee member needs to step down. The suggested replacement is Nicole Beatie from the library.

Motion to approve the change: Mary Beth Willard

Second: Sarah Herrman

Outcome: Unanimous

6. [FSFSC \(FAB committee\) suggested charges](#)- Maria del Mar [Gonzalez](#)

Discussion on the charges that the committee have brought forward. On charge 3 remove in light of recent law changes. Redact on charge 4 at work. Discussion on name.

Motion the charges forward: Ryan Cain

Second: Sarah Herrmann

Outcome: Unanimous

7. [PPM 9-2 Clarification](#) - Ravi Krovi

The discussion From BOT wanted to thank the task force for all the work that was put into it. One thought was a lot of duplication and does it need to be in this policy. The word unconstrained removed the word and referenced the policy that speaks to it. Added links referencing the PPM that the different policy lives in to clear up the repetition of policies. Would like to see a little more explanation of what the rights are.

Description of the faculty rights to control the content needs to be linked or added.

Motion to bring forward with the revision of adding links to other referenced PPMS: Christie O'Neil

Second: Isabel Asensio

Outcome: 7 for, 1 against

Informational:

8. [Crossroads Economics Center - 2024-2025](#) (discussion on org that holds center)

Discussion on the org change and if it needs to be voted on

Bring it forward as informational: Jennifer Anderson

Second: Sarah Herrmann

Outcome: Unanimous

9. [GEAIC General Education institutional areas](#)- Cora Neal

Board will vote on R470 on November 30 and Nov 21 for .
Will vote on the AI in December and will address learning outcomes
The senate votes on the proposal.
The umbrella to apply as the IA, such as HU.

Motion to move as informational: Michele Culumber
Second: Christie O'Neal
Outcome: Unanimous

10. Registrars proposal- Mark Denniston

This is a one word change removing the word University in the PPM 4-19 3.6 it addresses the problem of being able to transfer the most recent grades. There is a little more leeway for out of state courses. Have to accept USHE courses.

Motion to move forward pending legal and input into Curriculog: Mary Foss
Second: Isabel Asensio
Discussion about the changes being controversial
Outcome: Did not pass

11. Summer Healthcare- Mark Denniston

The university completed a pilot program and usage went up over the summer. Administration thought. Recommendation to continue the program. Questions to think about are how it is going to be advertised and how will students be notified of the change.

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

Shared the Concept Center information and the work that is done in the center. Shared some of the work that has been done in the center. Wanted to share the information on what it is and share with faculty. Students and faculty work with the center.

Motion to approve to bring forward as informational: Michele Culumber
Second: Ryan Cain
Outcome: Unanimous

13. Tracker for all trainings-Jason Francis

A faculty member reached out about a tracker to track all of the required training. Is there a system available and if not can we get one? Brad said it is a good idea.

President Mortensen gave an update about possible budget cuts from the legislature.

Adjourned at 4:45 pm