



Thursday, April 5, 2018
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Approval of the [March 1, 2018 meeting minutes](#)
2. [High Impact Educational Experiences](#)–Brenda Kowalewski & Jessica Oyler [USHE Background](#)
3. Early Tenure and Promotion– Valerie Herzog, APAFT Chair [PPM 8-11 to 8-27 relevant sections only](#)
4. College Advising Plans – Mark Denniston, ASSA Chair
5. Student Code Update - Mark Denniston, ASSA Chair [PPM 6-22 Summary](#), [Student Code revision](#), [FS Minutes 14APR16](#)
6. Adjunct Senate Representation – Mary Beth Willard, CRAO Chair
7. [TLA/FAST annual report](#) – Marek Matyjasik, Colleen Packer, TLA Chair [TLA/TLF Report](#)
8. University Curriculum Committee – Nicole Beatty, UCC Liaison [EC April 5, 2018](#) (remember to log in once you get to Curriculog)

General Education Renewal

Gen Ed Renewal	ENGL - 2220 - Introduction to Fiction	Hal Crimmel
Gen Ed Renewal	ENGL - 2290 - Introduction to Drama	Hal Crimmel
Gen Ed Renewal	ENGL - 2510 - Masterpieces of Literature	Hal Crimmel
Gen Ed Renewal	ENGL - 2710 - Perspectives on Women's Literature	Hal Crimmel
Gen Ed Renewal	ENGL - 3520 - Literature of the Natural World	Hal Crimmel

Courses left on probation. Plan for gathering additional data approved.

Gen Ed Renewal	HNRS - 1500 - Perspectives in the Physical Sciences	Dan Bedford
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Removed from probation.

Gen Ed Renewal	CS - 1010 - Introduction to Interactive Entertainment	Spencer Hilton
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Removed from probation.

Social & Behavioral Science

Program Change	Neuroscience Minor	Lauren Fowler
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Engaged Learning, Honors, Interdisciplinary Programs

Course Revision	HNRS - 2020 - Exploring Key Concepts in the Disciplines: Creative Arts	Dan Bedford
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General Education

~~New Program – Certificate of Completion in General Education – Molly Sween – passed UCC but they desire to wait until September to have FS vote.~~

Science

New Course	GEO - 3214 - Soils	Rick Ford
New Course	MATH - 4160 - Introduction to Mathematical Cryptography	Kent Kidman
Program Change	Mathematics Teaching Minor	Matt Ondrus

EAST

Program Change Web Technology Minor Richard Fry

Arts & Humanities

~~Course Revision LING 4990 Centering Experience Mark LeTourneau~~

~~Program Change Linguistics Minor Mark LeTourneau~~

Courses returned for revisions

Education

Program Change Associate of Science in Education Sheryl Rushton

>>End of Proposals<<

9. USHE Faculty Governance Meeting – May 18 2-5 PM University of Utah

10. Ready for Faculty Senate:

- Study Abroad
- RSPG update
- ARCC update
- Standing Committee Approval
- FBR nominations
- Presentation of Faculty Governance Award
- Certificates for outgoing Faculty

11. Other Items -

Next Faculty Senate Meeting: Thursday, April 12, 2018, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Fall 2018