



Thursday, November 2, 2017
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Review the minutes from the [October 5, 2017](#) meeting
2. EIC/SPARC PPM1-13 Proposed Change – Alice Mulder/Heather Root
3. [CRAO](#)– Mary Beth Willard, Chair
 - [Apportionment calculation for 2017-2018](#)
 - [EIC/SPARC PPM](#) proposed change “Reading”
 - Proposed changes regarding PPM 1-18 concerning duties of department chairs. (pending final CRAO vote)
 - Proposed changes regarding By-Laws II-7 concerning election of executive committee (pending final CRAO discussion/vote)
 - Discussion of possibility of adjunct representation in Faculty Senate
4. University curriculum Committee – John Cavitt, Chair
[EC Nov 2, 2017](#) (remember to log in once you get to Curriculog)

Business & Economics

Ryan Pace:

MTAX - 6455 - Gifts, Estates, Trusts & Real Estate Taxation New Course
MTAX - 6485 - Retirement Plans & Exempt Organizations New Course

Education

Chad Smith:

PE - 1245 - Ultimate Frisbee Level I New Course
PE - 1246 - Ultimate Frisbee Level II New Course
PE - 1247 - Ultimate Frisbee Level III New Course
PE - 1440 - Mixed Martial Arts Level I New Course
PE - 1441 - Mixed Martial Arts Level II New Course
PE - 1442 - Mixed Martial Arts Level III New Course
OCRE - 2300 - Wilderness First Responder (WFR) New Course
REC - 1241 - Mountain Biking Level I New Course
REC - 1242 - Mountain Biking Level II New Course
REC - 1243 - Mountain Biking Level III New Course

EAST

Kirk Hagen:

MFET - 6050 - Gateway to Technology Course Revision
MSE - 1210 - Metal Processes and Joining for Engineers New Course

Mechanical Engineering New Program

ENGR - 2160 - Materials Science and Engineering Course Revision

ME - 3040 - Dynamic System Modeling New Course

ME - 3050 - Machine Design New Course

ME - 3060 - Sensors, Instrumentation and Control Systems New Course

ME - 3300 - Fluid Mechanics New Course

ME - 3350 - Engineering Computing New Course

ME - 3500 - Numerical Methods for Engineering New Course

ME - 4000 - Heat Transfer New Course

ME - 4100 - Senior Project I New Course

ME - 4150 - Vibrations New Course

ME - 4200 - Senior Project II New Course

ME - 4250 - Finite Element Analysis New Course

ME - 4300 - Material Failure Analysis New Course

ME - 4350 - Advanced Mechanics of Materials New Course

ME - 4400 - Aerodynamics New Course

ME - 4450 - Aerospace Propulsion New Course

ME - 4500 - Heating, Ventilating and Air-Conditioning New Course

ME - 4550 - Robotics New Course

ME - 4800 - Individual Research Problems New Course

ME - 4830 - Readings in Mechanical Engineering New Course

ME - 4890 - Cooperative Work Experience New Course

ME - 4900 - Special Topics New Course

ME - 4920 - Short courses, workshops, institutes and special programs New Course

ME - 4990 - Seminar in Mechanical Engineering New Course

>>End of Proposals<<

5. APAFT - Sarah Steimel

- Charge 3 - [PPM 8-12 Dated Guidelines](#)
- Charge #10 - [PPM 9-5,II,B,4](#)

6. Arts & Humanities Presentation to Trustees – Sarah Steimel, Catherine Zublin

7. Future Board of Trustees Meetings – Patti Glover

8. Other Items

Next Faculty Senate Meeting: Thursday, November 9, 2017, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, November 30, 2017, 2pm, MA211K