



Thursday, February 7, 2019

2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

- 1) Approval of the minutes from the [January 10, 2019](#) meeting.
- 2) University Curriculum Committee – John Cavitt, Chair
[EC Feb 7, 2019](#)

General Education

New Gen Ed WSU Course WSU - 1580 - The Story and The Cell Michele Culumber
New Course THEA - 2821 - Period Styles in Design Sam Transleau

Business & Economics

Finance

New Program Finance Minor James Turner

Economics

Program Changes - SubBusiness and Economics (AS) Brandon Koford

Supply Chain

Program Changes - SubSupply Chain Management Minor Francois Giraud-Carrier

Health Professions

Health Administrative Services

New Course HAS - 3980 - IPE - Privacy & Security Pat Shaw
Program Changes - SubHealth Information Management Emphasis, Health Administrative Services (BS) Pat Shaw

Radiologic Science

Program Changes - SubAssociate of Science in Health Sciences - Radiologic Sciences Track Kraig Chugg

Health Science

New Course HTHS - 3997 - Digital EEG Concepts Jim Hutchins
New Course HTHS - 3998 - Normal Adult EEG Jim Hutchins
New Course HTHS - 3999 - Artifacts in EEG Jim Hutchins

Nursing

Program Changes - SubNursing (AS) Sally Cantwell
Program Changes - SubNursing PN-to-RN [RN Completion] (AS) Sally Cantwell
Program Changes - SubNursing, PN-to-RN [RN Completion] (AAS) Sally Cantwell
Course Deletion NRSNG - 2250 - Nursing Foundations Clinical Sally Cantwell
Course Deletion NRSNG - 2350 - Patient Centered Nursing Care Clinical I Sally Cantwell
Course Deletion NRSNG - 2550 - Patient Centered Nursing Care Clinical 3 Sally Cantwell
Course Revision - Sub NRSNG - 2251 - Foundations of Nursing Lab and Clinical Rieneke Holman
Course Revision - Sub NRSNG - 2351 - Patient Centered Nursing Care Experience I Rieneke Holman
Course Revision - Sub NRSNG - 2551 - Patient Centered Nursing Care Experience II Rieneke Holman

Education

Child and Family Studies

Program Changes - SubChild and Family Studies (BIS) Wei Qiu

Teacher Education

Program Changes - SubSpecial Education (BS) Sheryl Rushton
New Course EDUC - 3371 - Assistive Technology Sheryl Rushton

New Course EDUC - 3535 - IEP and Instructional Planning Sheryl Rushton
 New Course EDUC - 4535 - Strategic Plan for Disability Sheryl Rushton
 Course Revision - Sub EDUC - 4521 - EDUC 4521 - Practicum in Special Education Sheryl Rushton
 Course Revision - Sub EDUC - 4580 - EDUC 4580 - Learning Strategies and Transition for Special Education Students Sheryl Rushton

Arts & Humanities

Foreign Language

New Program Localization (AA) John Trimble

Communication

New Course COMM - 4740 - Adv. Writing for Screen & TV Anne Bialowas
 New Course COMM - 4751 - Advanced Narrative Filmmaking Anne Bialowas
 Course Revision - Sub MPC - 5500G - Topics in Communication Sarah Steimel

English

New Program Literary Editing Abraham Smith
 Program Changes - SubEnglish Teaching (BA) James Young
 Program Changes - SubEnglish BA Hal Crimmel
 New Program Film Studies Hal Crimmel
 New Course ENGL - 3540 - Adaptation Studies Hal Crimmel

Music

Program Changes - SubMusic Education Teaching (BME) Daniel Jonas
 Program Changes - SubMusic Education Teaching (BME) Daniel Jonas
 New Course MUSC - 3804 - Jazz Pedagogy Daniel Jonas
 New Course MUSC - 6681 - Private Instruction - 1 Credit Daniel Jonas
 New Course MUSC - 6682 - Private Instruction - 2 Credit Daniel Jonas
 New Program Minor in Music Studies Daniel Jonas

Visual Art & Design

Program Changes - SubGraphic Design Emphasis, Art (BFA) Mark Biddle
 Program Changes - SubDesign for Digital Media Minor Mark Biddle
 New Course ART - 2435 - Graphic Design Practice Mark Biddle
 Course Revision - Sub ART - 2430 - Introduction to Graphic Design Mark Biddle
 Course Revision - Sub ARTH - 3451 - Design History and Theory Mark Biddle
 Course Deletion ART - 3455 - Design Theory and Practice Joshua Winegar

Dance

Program Changes - SubDance (BA) Eric Stern
 Program Changes - SubDance Education Major K-12 (BA or BS) Eric Stern
 Program Changes - Non-Sub Dance Minor Eric Stern
 Program Changes - Non-Sub Dance Teaching Minor Eric Stern
 Course Deletion DANC - 3010 - Dance History 1 Eric Stern
 Course Deletion DANC - 3020 - Dance History 2; Dance History II: 20th Century Art and Education Eric Stern
 New Course DANC - 3015 - Dance History Eric Stern

Theatre

Program Changes - SubMusical Theatre (BA) Andrew Lewis
 Program Changes - SubTheatre Arts Major and Theatre Arts Teaching Major (BA) Jennifer Kokai
 Program Changes - SubTheatre Arts Teaching (BA) Jennifer Kokai
 Program Changes - SubTheatre Arts Teaching Minor Jennifer Kokai
 New Course THEA - 1220 - THEA 1220 Acting 1 Tracy Callahan
 New Program Associate of Art in Technical Theater Catherine Zublin

Science

Microbiology

Program Changes - SubAssociate of Science Degree in Biology (AS) Katie Nelson

Earth and Environmental Science

Program Changes - SubApplied Environmental Geosciences (BS) Rick Ford
 Program Changes - SubEarth Science Teaching (BS) Rick Ford
 Program Changes - SubEarth Science Teaching Minor Rick Ford
 Program Changes - SubGeology (BA) Rick Ford
 Course Deletion GEO - 4150 - Environmental Assessment Rick Ford

Course Deletion GEO - 4400 - Remote Sensing II: Advanced Digital Image Processing Rick Ford
 Program Changes - SubGeospatial Analysis Certificate of Proficiency Michael Hernandez
 Program Changes - SubGeospatial Studies Minor Michael Hernandez
 New Course GEO - 1710 - Introduction to GIS..... Michael Hernandez
 New Course GEO - 1720 - Geospatial Analysis Michael Hernandez
 New Course GEO - 2200 - Geospatial Data Acquisition Michael Hernandez
 New Course GEO - 2840 - Geospatial Internship Michael Hernandez
 New Course GEO - 2850 - Geospatial Capstone Michael Hernandez
 New Course GEO - 4840 - Geospatial Internship Michael Hernandez
 New Course GEO - 4850 - Geospatial Capstone Michael Hernandez

EAST

Computer Science

Program Changes - SubComputer Science (BS) Linda DuHadway
 New Course CS - 1400 - Programming I: Linda DuHadway
 Program Changes - SubMaster of Science in Computer Engineering (MSCE) Fon Brown
 Program Changes - SubMaster of Science in Computer Science (MSCS) Robert Ball
 Course Revision - Sub CS - 5500 - Artificial Intelligence and Neural Networks Robert Ball
 Course Revision - Sub CS - 5820 - Compiler Design Robert Ball
 Course Revision - Sub CS - 6010 - Design Project Robert Ball
 Course Revision - Sub CS - 6011 - Thesis Research Robert Ball
 Course Revision - Sub CS - 6500 - Artificial Intelligence and Neural Networks Robert Ball
 Course Revision - Sub CS - 6820 - Compiler Design Robert Ball

Building Design

~~New Program Building Design & Construction AAS Jeremy Farner Not approved by UCC~~
~~New Program Building Design & Construction BS Jeremy Farner Not approved by UCC~~
 New Program Building Design & Construction Essentials Certificate of Proficiency Jeremy Farner

Interior Design

New Program Interior Design Kristen Arnold
 New Program Interior Design Minor Kristen Arnold
 New Program Interior Design (AAS) Kristen Arnold
 New Program Interior Design Emphasis (BIS) Kristen Arnold

Professional Sales

New Course PS - 3703 - Professional Sales Simulations Blake Nielson

Automotive Technology

Course Revision - Sub AUSV - 1400 - Automotive Fundamentals Scott Hadzik

Social & Behavioral Science

Psychology

Program Changes - SubPsychology Major (BS) Cade Mansfield
 New Course PSY - 2400 - Positive Psychology Cade Mansfield
 New Course PSY - 2020 - Mental Health Awareness Cade Mansfield
 New Course PSY - 4140 - Theories of Development Cade Mansfield
 Course Revision - Sub PSY - 4905 - Capstone Selected Topics in Psychology Cade Mansfield
 Course Revision - Sub PSY - 4835 - Capstone Directed Readings Cade Mansfield
 Course Revision - Sub PSY - 4050 - Evolutionary Psychology Cade Mansfield

Geography

New Program Geospatial Technology Certificate of Proficiency Eric Ewert **Edits Complete**
 New Course GEOG - 1890 - Explor World Thru Geospat Tech Eric Ewert
 New Course GEOG - 2400 - Cartography and Map Design Eric Ewert
 New Course GEOG - 2840 - Geospatial Internship Eric Ewert
 New Course GEOG - 2850 - Geospatial Capstone Eric Ewert
 New Course GEOG - 4600 - Geo Programing/Online Methods Eric Ewert
 Course Revision - Sub GEOG - 4400 - Cartography and Map Design (course name & # change) Eric Ewert

Criminal Justice

Program Changes - Non-Sub Criminal Justice (BS) Brent Horn
New Course CJ - 3900 - Intelligence & Nat'l Security Brent Horn
New Course CJ - 4167 - State Criminal Justice Rights Brent Horn

Sociology

Program Change - Sub Sociology (BS) Capstone change Marjukka Ollilainen
New Course SOC - 4930 Community Engaged Capstone Marjukka Ollilainen

- 3) 2:10 pm ASSA Charges – Brent Horn
 - a) PPM 4-19B - [Grade Changes](#)
 - b) PPM 4-21 - [Transfer Credit and Credit by Exam](#)
 - c) ASSA/Starfish Ad Hoc/Student Success Structure
- 4) 2:30 pm APAFT– Melissa NeVille, Chair
 - a) Charge 6 - [Dean Term Limits](#)
 - b) Charge 5 - [Non-Tenure Track Faculty Career Opportunities](#)
- 5) 2:40 pm SBBFP - Leah Murray, Chair
 - a) [SBBFP Salary Inversion Data PPT](#) – Kristin Hadley
 - b) Nominating Committee
 - c) Proposed Salary Bump Discussion
- 6) [Remote Proctoring](#) – Madonna Miner, Gail Niklason, Kaycee Paskins
- 7) [Emeritus College](#) – Doris Geide-Stevenson
- 8) New Senators –

Ryan Dunn	Education
Sheryl Rushton	Education
Tanya Nolan	Health Professions
Kenton Cummins	Health Professions
Dustin Birch	EAST
Chris Trampel	EAST
None	Business & Economics
None	Library
Barb Wachocki	Science
Rebecka Brasso	Science
Nicola Corbin	Arts & Humanities
Dianna Huxhold	Arts & Humanities
Joshua Winegar	Arts & Humanities
- 9) Ombuds Update - Doris Geide-Stevenson
- 10) Other Items

Next Faculty Senate Meeting: Thursday, February 14, 2019, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, February 28, 2019, 2pm, MA211K