



Thursday, January 10, 2019  
2 pm, MA 211K

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

- 1) Approval of the minutes from the [November 29, 2018](#) meeting.
- 2) Administrative Update – New President – Doris Geide-Stevenson
- 3) University Curriculum Committee – John Cavitt, Chair
  - a) Curriculum Representatives at Faculty Senate
  - b) Dates for 2019-2020 UCC meetings
  - c) Curriculum [EC Jan 10, 2019](#)

[Program Attribute Sustainability Course](#) Alice Mulder/Heather Root

**Business & Economics**

New Course MTAX - 6437 - State & Local Tax/Exempt Orgs Ryan Pace  
New Course MTAX - 6487 - Retirement Plans Ryan Pace  
Program Changes Master of Taxation (MTax) Rev 2 Ryan Pace

**EAST**

Program Changes Computer Engineering (BS) Christian Hearn  
New Course ECE - 5140 - Fundamentals of Sensor Design Fon Brown  
New Course ECE - 5320 - Antennas and Wave Propagation Fon Brown  
New Course ECE - 6140 - Fundamentals of Sensor Design Fon Brown  
New Course ECE - 6320 - Antennas and Wave Propagation Fon Brown

**Science**

Course Revision GEO - 3080 - Applied Hydrology (change name, add lab, increase credit hours) Rick Ford  
Program Changes Geology (BS) Rick Ford  
Program Changes Geology Minor Rick Ford  
New Course GEO - 4080 - Groundwater and Environmental Rick Ford  
Course Revision GEO - 3710 - Introduction to Geographic Information Systems (GIS) (name and crse # change) Mike Hernandez  
Course Revision GEO - 3720 - Geospatial Analysis (name and crse # change) Mike Hernandez  
Course Revision GEO - 3840 - Remote Sensing: Principles & Methods (course # and name change) Mike Hernandez  
New Course GEO - 4200 - Geospatial Data Acquisition Mike Hernandez

## Arts & Humanities

### Communications

Course Revision COMM - 3751 - Narrative Digital Filmmaking Anne Bialowas  
Course Revision COMM - 3050 - Interpersonal Communication and Conflict Management Anne Bialowas  
New Course COMM - 4760 - Digital Documentary Filmmaking Anne Bialowas

### Foreign Language

New Program Localization (Minor) John Trimble  
New Course FL - 3430 - Translation Technology Cynthia Jones  
New Program Certificate of Proficiency in American Sign Language (ASL) Tom Mathews  
New Program Certificate of Proficiency in Chinese Tom Mathews  
New Program Certificate of Proficiency in French Tom Mathews  
New Program Certificate of Proficiency in German Tom Mathews  
New Program Certificate of Proficiency in Japanese Tom Mathews  
Program Changes Certificate of Proficiency in Spanish Tom Mathews  
New Course FL - 2410 - Introduction to Localization Tom Mathews  
New Course FL - 3420 - Introduction to Translation Tom Mathews

### Theater

New Course THEA - 3233 - Prop Design Sam Transleau  
New Course THEA - 3651 - Musical Theatre Repertoire Andrew Lewis  
New Course THEA - 4853 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4854 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4855 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4856 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4857 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4858 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4859 - Design/Tech/Managemt Practicum Jessica Greenberg  
New Course THEA - 4862 - Performance Practicum Jessica Greenberg  
New Course THEA - 4863 - Performance Practicum Jessica Greenberg  
New Course THEA - 4864 - Performance Practicum Jessica Greenberg  
New Course THEA - 4865 - Performance Practicum Jessica Greenberg  
New Course THEA - 4866 - Performance Practicum Jessica Greenberg  
New Course THEA - 4867 - Performance Practicum Jessica Greenberg  
New Course THEA - 4868 - Performance Practicum Jessica Greenberg  
New Course THEA - 4869 - Performance Practicum Jessica Greenberg

### Music

Program Changes Minor in Music Performance Carey Campbell  
Program Changes Music (BA) Carey Campbell  
Program Changes Music Major Performance and Pedagogy (BM) Carey Campbell  
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Course Revision MUSC - 3205 - Music History I: Music before 1800 Carey Campbell  
Course Revision MUSC - 3206 - Music History II: Music after 1800 Carey Campbell  
Course Revision MUSC - 3208 - World Music Carey Campbell  
New Course MUSC - 4322 - Keyboard Pedagogy III Carey Campbell  
Program Changes Music Major Performance and Pedagogy (BM) Carey Campbell  
New Program Certificate in Jazz Studies Carey Campbell  
New Program Certificate of Music Entrepreneurship Carey Campbell  
Course Revision MUSC - 1110 - Music Theory I Carey Campbell

Course Revision	MUSC - 1120 - Music Theory II	Carey Campbell
Course Revision	MUSC - 1750 - Symphonic Band	Carey Campbell
Course Revision	MUSC - 1760 - Weber State Symphony Orchestra	Carey Campbell
Course Revision	MUSC - 2110 - Music Theory III	Carey Campbell
Course Revision	MUSC - 2120 - Music Theory IV	Carey Campbell
Course Revision	MUSC - 3750 - Symphonic Band	Carey Campbell
Course Revision	MUSC - 3760 - Weber State Symphony Orchestra	Carey Campbell
Course Revision	MUSC - 3924 - Music Teaching and Learning in the Elementary School	Carey Campbell
Course Revision	MUSC - 3991 - Junior Recital	Carey Campbell
Course Revision	MUSC - 4822 - Secondary Music Methods	Carey Campbell
Course Revision	MUSC - 4991 - Senior Recital	Carey Campbell
New Course	MUSC - 1681 - Private Instruction - 1 Credit	Carey Campbell
New Course	MUSC - 1682 - Private Instruction - 2 Credit	Carey Campbell
New Course	MUSC - 2681 - Private Instruction - 1 Credit	Carey Campbell
New Course	MUSC - 2682 - Private Instruction - 2 Credit	Carey Campbell
New Course	MUSC - 3202 - Winds/Percussion Literature	Carey Campbell
New Course	MUSC - 3681 - Private Instruction - 1 Credit	Carey Campbell
New Course	MUSC - 3682 - Private Instruction - 2 Credit	Carey Campbell
New Course	MUSC - 3701 - Music Entrepreneurship and You	Carey Campbell
New Course	MUSC - 3801 - Jazz Improvisation I	Carey Campbell
New Course	MUSC - 3802 - Jazz Improvisation II	Carey Campbell
New Course	MUSC - 3803 - Jazz and Commercial Arranging	Carey Campbell
New Course	MUSC - 3805 - Jazz Keyboard Skills	Carey Campbell
New Course	MUSC - 3806 - Jazz History	Carey Campbell
New Course	MUSC - 4332 - Keyboard Pedagogy IV	Carey Campbell
New Course	MUSC - 4681 - Private Instruction - 1 Credit	Carey Campbell
New Course	MUSC - 4682 - Private Instruction - 2 Credit	Carey Campbell
New Course	MUSC - 4701 - Grant Writing & Non-Profits	Carey Campbell

- 4) [TLF Strategic Planning](#) Update – Colleen Packer
- 5) [Academic Affairs Goals and Program Responsibilities](#) – Madonne Miner, Provost
- 6) Curriculog Approvals for Department and Org Change– Patti Glover
- 7) Department and Org Changes - [EC Jan 10, 2019 Non-Curriculum](#) - Madonne Miner, Provost
  - a) ATN & HPHP Department Reorganization
  - b) New Department of Exercise & Nutrition Science
  - c) Jerry and Vickie Moyes (AT move to Health Professions)
- 8) New Centers – [EC Jan 10, 2019 Non-Curriculum](#) - Madonne Miner, Provost
  - a) Matthew Browning Center for Design
  - b) Wadman Center for Excellence in Construction & Building Science
- 9) Program Discontinuance – Doris Geide-Stevenson [EC Jan 10, 2019 Non-Curriculum](#)
  - a) Economics (BS) – Quantitative Economics Emphasis
  - b) Economics (BS) – International Economics Emphasis
  - c) Economics (BS) –Economics with Legal Studies Emphasis
- 10) Ombuds Position – Doris Geide-Stevenson

11) Trustees Presentations – February, March and May needed

12) [Faculty Governance Award](#) – Doris Geide-Stevenson

13) Other Items

**Next Faculty Senate Meeting:** Thursday, January 17, 2019, 3pm, Smith Lecture Hall, WB206-207

**Next Executive Committee Meeting:** Thursday, February 7, 2019, 2pm, MA211K