

**EXECUTIVE COMMITTEE AGENDA SETTING**

**MEETING MINUTES**

Thursday, November 1, 2018

2 pm, MA 211K

*Click on links to review items*

Present: Ed Hahn, Tim Herzog for Marek Matyjasik, Casey Neville, Clay Rasmussen, Hugo Valle, Mary Beth Willard, Catherine Zublin, Norm Tarbox, Patti Glover

Excused: Aaron Ashley, Doris Geide-Stevenson, Madonne Miner,

1. Approval of the minutes from the [October 4, 2018](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Nov/2018Oct4ECMinutes.pdf) meeting as circulated
2. Engineering Organizational Changes – Brian Rague, Department Chair
This change is to align disciplines with the correct programs. Engineering and Engineering Technology will become 3 departments. One new department chair and new prefixes will come in the near future.
	1. [Mechanical Engineering](https://weber.curriculog.com/proposal%3A3652/form) – Organization Change & New Department
	2. [Mechanical Engineering](https://weber.curriculog.com/proposal%3A3655/form) – Move Programs from Engineering to Mechanical Engineering
	3. [Electrical and Computer Engineering](https://weber.curriculog.com/proposal%3A3657/form) – Department Name Change
	4. [Electronic Engineering Technology](https://weber.curriculog.com/proposal%3A3656/form) – Program transfer to Engineering (New Electrical & Computer Engineering)
	5. [Manufacturing and Systems Engineering](https://weber.curriculog.com/proposal%3A3666/form) – Department Name Change & Program Transfers
3. APAFT [Charge 6 & 8](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Nov/Charge6and8_20181024.pdf)– Melissa Neville, Chair

	1. Charge 6 includes the ideas that are detailed in the reworded charge, but does not need to be reworded and passed by Faculty Senate.
	2. Charge 8 - PPM 3-25,VI One Course Reduction Approvals removes the need to have Board of Trustees approval for one-course reduction. This will move on to Faculty Senate.
4. [CRAO Apportionment](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Nov/Apportionment_18-19.xlsx) – Amy Stegen, Chair [Historical Data](https://www.weber.edu/wsuimages/facultysenate/AgendasMinutes/2018-2019/EC/Nov/ApportionmentHistorical.xlsx)
Number of senators stayed the same for all colleges.
5. 2:30 University Curriculum Committee – John Cavitt, Chair
[EC Nov 1, 2018](https://weber.curriculog.com/agenda%3A171/form)

 **Gen Ed Renewals**

Gen Ed Renewal POLS - 1100 - American National Government Richard Price

Gen Ed Renewal ENGL - 2510 - Masterpieces of Literature Susan McKay

 **Arts & Humanities**

 **English**

Course Deletion ENGL - 0960 - Developmental College Writing Susan McKay

Course Deletion ENGL - 3550 - Multicultural and Ethnic Literature in America Susan McKay

Course Deletion ENGL - 3580 - Regional Literature in America Susan McKay

Course Deletion ENGL - 4720 - Chaucer Hal Crimmel

Course Deletion ENGL - 4740 - Milton: Major Prose and Poetry Susan McKay

Course Deletion ENGL - 4750 - Classical Literature Hal Crimmel

New Course ENGL - 6930 - Visiting Writer Master Class Hal Crimmel

 **Business & Economics**

 **Supply Chain Management & Management Information Systems**

New Course SCM - 4840 - Operations & Supply Chain Industry Projects Francois Giraud-Carrier

 **Education**

 **Athletic Training & Nutrition**

New Course NUTR - 2020 - Nutrition in the Life Cycle Damon Joyner

New Course NUTR - 3040 - Nutrition Assessment Damon Joyner

Program Changes-Nonsub Nutrition Education (BIS) Damon Joyner

Program Changes Nutrition Education (BS) Damon Joyner

Program Changes-Nonsub Nutrition Education Minor Damon Joyner

 **Masters of Athletic Training**

Program Changes Master of Science in Athletic Training (MS) Valerie Herzog

New Course MSAT - 6100 - Advanced Emergency Care in AT Valerie Herzog

Course Revision MSAT - 6500 - Introduction to Graduate Athletic Training Valerie Herzog

 Health Promotion and Human Performance

New Program Outdoor Recreation Entrepreneurship (emphasis) James Zagrodnik

 **Health Professions**

 **Medical Lab Science**

New Course MLS - 5112 - Clinical Laboratory Immunology Matt Nicholaou

**Nursing**

Program Changes Nursing, RN-to-BSN (BS) Sally Cantwell

 **Science**

 **Chemistry -** no representative came

~~New Course CHEM - 4150 - Nuclear Magnetic Resonance Spectroscopy Barry Lloyd~~

~~New Course CHEM - 4630 - Materials Chemistry Brandon Burnett~~

~~Program Changes Chemistry Minor Michelle Paustenbaugh~~

 **Geoscience**

Course Deletion GEO - 1020 - Dinosaurs and the Fossil Record Rick Ford

Course Deletion GEO - 4010 - Ancient Environments and Paleoecology Rick Ford

Course Deletion GEO - 5030 - Geology for Teachers Rick Ford

Course Revision GEO - 2050 - Earth Materials (prereq change) Rick Ford

Course Revision GEO - 4060 - Geoscience Field Methods (increase credit hours) Rick Ford

New Course GEO - 3000 - Geoscience Methods and Careers Rick Ford

New Course GEO - 4560 - Environmental Geochemistry Rick Ford

New Course GEO - 4830 - Directed Readings Rick Ford

New Course GEO - 4990 - Geoscience and Society Seminar Rick Ford

 **Math**

Course Revision MATH - 0950 - Pre-algebra Brenda Acor

Course Revision MATH - 0990 - Beginning Algebra Brenda Acor

 **Social & Behavioral Science**

 **Criminal Justice**

New Program Forensic Science Fundamentals (CP) Brent Horn

 **Political Science**

Program Changes International Studies Minor Stephanie Wolfe

Program Changes Political Science (BA) Richard Price

Program Changes Political Science (BS) Richard Price

Program Changes Political Science Minor Richard Price

Program Changes Political Science Teaching (BA) Richard Price

Program Changes Political Science Teaching (BS) Richard Price

Course Deletion POLS - 3220 - Politics and Government of Asia Richard Price

Course Deletion POLS - 4280 - Foreign Policies of Major Powers Richard Price

New Course POLS - 3200 - Middle East and North Africa Richard Price

New Course POLS - 4200 - Comparative Authoritarianism Richard Price

New Course POLS - 4210 - Violence and Contestation Richard Price

DISCUSSION: There was concern regarding the increase of credit for the developmental math courses.

1. Doctorate of Nursing Practice

 Masters/Doctorate Nursing

New Program    Doctor of Nursing Practice - Family Nurse Practitioner         Julie Gee/Deborah Judd

New Program    Doctor of Nursing Practice-Leadership Julie Gee/Deborah Judd

Course Revision NRSG - 6210 - Advanced Pathophysiology Julie Gee/Deborah Judd

Course Revision NRSG - 7002 - Transitions to Practice II Julie Gee/Deborah Judd

New Course NRSG - 3400 - Mental Health:The Complex Role Julie Gee/Deborah Judd

New Course NRSG - 6211 - APRN Patho II and Genetics Julie Gee/Deborah Judd

New Course NRSG - 6216 - APRN Pharmacology II Julie Gee/Deborah Judd

New Course NRSG - 6900 - Fieldwork Practicum Julie Gee/Deborah Judd

New Course NRSG - 7000 - Introduction to DNP Role Julie Gee/Deborah Judd

New Course NRSG - 7001 - Transitions to Practice I Julie Gee/Deborah Judd

New Course NRSG - 7010 - Scholarly/Ethical Foundations Julie Gee/Deborah Judd

New Course NRSG - 7020 - Biostatistics/Epidemiology Julie Gee/Deborah Judd

New Course NRSG - 7030 - Information Technology & EBP Julie Gee/Deborah Judd

New Course NRSG - 7040 - Systems Approach and QI Julie Gee/Deborah Judd

New Course NRSG - 7050 - Advanced Population Health Julie Gee/Deborah Judd

New Course NRSG - 7060 - DNP Leadership Julie Gee/Deborah Judd

New Course NRSG - 7070 - Healthcare Policy Julie Gee/Deborah Judd

New Course NRSG - 7080 - Healthcare Finance/Economics Julie Gee/Deborah Judd

New Course NRSG - 7801 - DNP Project Planning I Julie Gee/Deborah Judd

New Course NRSG - 7802 - DNP Project Planning II Julie Gee/Deborah Judd

New Course NRSG - 7803 - DNP Project Planning III Julie Gee/Deborah Judd

New Course NRSG - 7901 - DNP Practicum Julie Gee/Deborah Judd

New Course NRSG - 7902 - DNP Practicum Julie Gee/Deborah Judd

New Course NRSG - 7903 - DNP Practicum Julie Gee/Deborah Judd

A statement was read from Eric Amsel regarding the DNP program.

DISCUSSION: Having a DNP is a professional mandate. The Family Nurse Practitioner track will not be awarding a Masters along the way. There will be an increase to faculty.

Meeting Adjourned 3:12 pm

**Next Faculty Senate Meeting:** Thursday, November 8, 2018, 3pm, Smith Lecture Hall, WB206-207

**Next Executive Committee Meeting:** Thursday, November 29, 2018, 2pm, MA211K