



Thursday, November 29, 2018
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

- 1) Approval of the minutes from the [Nov 1, 2018](#) meeting.
- 2) University Curriculum Committee – John Cavitt, Chair
see [University Curriculum Nov 14, 2018](#) (remember to log in once you get to Curriculog)
 - a) Program Attribute Sustainability Alice Mulder/ Heather Root (returning for revision)
 - b) CPPM Changes CPPM 6.7 - Program Attributes Darcy Carter (approved)
 - c) Curriculum

EAST

School of Computing

New Program Web Development Essentials Richard Fry

Construction Management Technology

New Program Interior Design Kristen Arnold (returning for revision)

Business & Economics

Business Administration

Program Changes Management Information Systems (BS) Randy Boyle

Program Changes Business Administration (BS) David Read

Program Changes Business Administration (BS), Human Resources Emphasis David Read

Program Changes Marketing (BS) David Read

Economics

New Program Economics and Legal Studies Brandon Koford

New Program International Economics Brandon Koford

New Program Quantitative Economics Brandon Koford

Management Information Sys & Supply Chain

Program Changes Supply Chain Management (BS) Stan Fawcett

Science

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

New Course CHEM - 4630 - Materials Chemistry Brandon Burnett

Program Changes Chemistry Minor Michelle Paustenbaugh

Arts & Humanities

Foreign Language

Course Deletion FL - 4340 - Foreign Language Acquisition and Teaching for Proficiency Tom Mathews

Course Revision FL - 4400 - Methods for Teaching Languages Tom Mathews

Program Changes French Teaching (BA) Tom Mathews

Program Changes French Teaching Minor Tom Mathews

Program Changes	German Teaching (BA)	Tom Mathews
Program Changes	German Teaching Minor	Tom Mathews
Program Changes	Spanish Teaching (BA)	Tom Mathews
Program Changes	Spanish Teaching Minor	Tom Mathews

Social & Behavioral Science

Program Changes	Philosophy BA	
Program Changes	Philosophy Minor	Bob Fudge

Neuroscience

New Course	NEUR - 3950 - Cell & Molec Neuroscience	Jim Hutchins
Program Changes	Neuroscience Minor	Jim Hutchins

Health Professions

Master of Health Administration

Program Changes	Master of Health Administration (MHA)	Darcy Carter
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Education

Health Promotion and Human Performance

New Course	PE - 1710 - Country Swing Dance Level I	Ryan Zimmerman
New Course	PE - 1711 - Country Swing Dance Level II	Ryan Zimmerman
New Course	PE - 1712 - Country Swing Dance Level III	Ryan Zimmerman
New Course	PE - 1765 - Hip Hop Dancing Level I	Ryan Zimmerman
New Course	PE - 1766 - Hip Hop Dancing Level II	Ryan Zimmerman
New Course	PE - 1767 - Hip Hop Dancing Level III	Ryan Zimmerman

Master of Education

New Course	MED - 6040 - Politics Policy Practice in Ed	Sheryl Rushton
New Course	MED - 6055 - Curriculum Theory	Sheryl Rushton
New Course	MED - 6065 - Assessment & Informed Decision	David Byrd
New Course	MED - 6082 - Educational Inquiry	David Byrd
Course Revision	MED - 6090 - Master's Project	Sheryl Rushton
New Course	MED - 6100 - Ed Leadership & Org Theory	David Byrd
New Course	MED - 6101 - Assess. & Decisions in Ed	Sheryl Rushton
New Course	MED - 6102 - Public Ed Finance P-16	Sheryl Rushton
New Course	MED - 6600 - Ethical Leadership	Sheryl Rushton
New Course	MED - 6601 - Community Engagement/Advocacy	David Byrd
New Course	MED - 6602 - Org Change/School Improvement	Sheryl Rushton
New Course	MED - 6603 - Positive Beh Supp in Schools	David Byrd
New Course	MED - 6604 - Educational Leader Internship	Sheryl Rushton
New Course	MED - 6700 - Higher Ed Administration	Sheryl Rushton
New Course	MED - 6701 - Current Issues in Higher Ed	Sheryl Rushton
New Course	MED - 6702 - Org & Human Res. Mngmt in Ed	Sheryl Rushton
New Course	MED - 6703 - Group Dynmaics in Higher Ed	Sheryl Rushton
New Course	MED - 6704 - Higher Ed Internship	Sheryl Rushton
New Course	MED - 6800 - Adv Web Methods Eval/Res/Prac	Sheryl Rushton
New Course	MED - 6801 - Specialized Family/School Prog	Sheryl Rushton
New Course	MED - 6802 - Family Theories	Sheryl Rushton
New Course	MED - 6803 - Diverse Family Contexts	David Byrd
New Course	MED - 6805 - Family Life Education Coaching	David Byrd
New Course	MED - 6806 - Adv Skills for Fam Life Edu	David Byrd
New Course	MED - 6807 - Parenting	David Byrd
Program Changes	Master of Education: Curriculum and Instruction Emphasis (MEd)	Louise Moulding
New Program	Master of Education: Educational Leadership Emphasis	Louise Moulding
New Program	Master of Education: Family Life Education Emphasis	Dan Hubler
New Program	Master of Education: Higher Education Leadership Emphasis	Kristin Hadley

- 2) Discontinuance of [Criminal Justice concentration in Forensic Science \(BS\)](#) – Marek Matyjasik, Vice Chair
- 3) University Police Update – Dane LeBlanc – WSU Chief of Police
 - a) [Animal Policy](#)
 - b) Safety on Campus
- 4) Graduate Council – [PPM 11-1, IV, 1](#) – Valerie Herzog, Graduate Council Chair
- 5) Discussion of CRAO – [Change in Senate Composition](#) – Amy Stegen, CRAO Chair
Current Language PPM 1-13 CII. 3. (Constitution)

Section 3. Membership

The Faculty Senate shall consist of designated administrative members, elected members of the general faculty and appointed student members chosen in ratios proportionate to the number of members in each organizational unit as hereinafter provided in the Bylaws. The number of elected members shall be determined by maintaining not less than a one (1) to three (3) ratio between administrative and faculty members. The total number of administrative and faculty members shall not exceed 52.

- 6) [Legislative Task Force](#) & [Report to UT Legislature](#)– Marek Matyjasik, Vice Chair
- 7) [Academic Affairs Goals and Program Responsibilities](#) – Provost Madonne Miner
- 8) [Department Name Change](#), Parsons Construction Management Technology to Parson Construction & Building Sciences Department – Madonne Miner, Provost
- 9) Department and Org Change Curriculog Approvals – Patti Glover
- 10) Developmental Math 4 credit payment – Marek Matyjasik, Vice Chair
- 11) Ombuds Position – Marek Matyjasik, Vice Chair
- 12) Other Items

Next Faculty Senate Meeting: Thursday, December 6, 2018, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, January 10, 2019, 2pm, MA211K