



EXECUTIVE COMMITTEE AGENDA SETTING MEETING MINUTES

October 4, 2018

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Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Marek Matyjasik, Casey Neville, Clay Rasmussen, Hugo Valle, Rob Reynolds for Mary Beth Willard, Catherine Zublin, Madonne Miner, Norm Tarbox, Patti Glover

1. Approval of the minutes from the [September 6, 2018](#) meeting as circulated
2. New Scholarship Model – Bruce Bowen, Associate Provost
There are plans to enhance both in-state and out-of-state enrollments by offering four-year scholarship awards to a larger number of students while capping the amount of all students' total award. Because awards for non-residents are less numerous and less complicated, non-resident four-year awards began fall 2018. WSU is at double digit increases for non-resident students this semester. WSU's capacity to offer four-year scholarships to residents (which Ruffalo Noel Levitz sees key to retaining students) is possible only if three criteria are met: 1) the total amount of scholarship funding going to individual students is capped at 100% of tuition of fees 2) Federal Grants must be included 3) the Financial Aid and Scholarship Office is the final say on who gets awards and how much they will be because they are the only ones with all the information. Academic Affairs and President's Council recognize that changes in scholarship policies have large effects on numerous individuals and thus implementation of the original plan has been slowed, (recipients won't be capped at 100% of tuition and fees until fall 2020, instead of fall 2019 as originally planned). Private monies that are specified for books, or study abroad will still be allowed above the 100%. Conversations will be engaged in throughout 2018-19 in an attempt to understand issues raised by those with concerns. It is important to understand, however, that to ensure the fiscal health of the Institution we must enhance both recruiting of new students and retention of ongoing students. The way that scholarship monies will be awarded is, 1st academic award, 2nd federal (pell), 3rd other institutionally controlled funds. The new GPA requirement is that students must maintain a 2.5 to maintain their scholarship.
3. [Certificate of Completion Gen Ed](#) - Eric Amsel, Vice Provost – This proposal is ready for approval by Faculty Senate. Many USHE institutions have a Certificate of Completion in Gen Ed. Although students can complete Gen Ed's with a 2.0, to get the certificate they must have a 2.5. Currently if students have completed Gen Ed's and desire to switch institutions (and have not received an Associate's Degree) they get a letter from the registrar's office to say they have completed all their Gen Ed's. By getting a certificate, there is sometimes not the need for an associates, this certificate could work as well or better than an Associates for students and functions as another way to document students' progress toward a degree. The certificate is counted in the Institutions number of certificates, not the programs numbers.
4. Gen Ed Revitalization - Eric Amsel, Vice Provost – Implementation of the Gen Ed revitalization has given too much work to the GEIAC chair. Other USHE institutions have administrative post for a faculty Director of General Education. The desire is to recruit a faculty director that would help with WSU course administration, and Gen Ed assessment. This position would be a three year, ½ time (two course), 10-month contract similar to TLF. The announcement is ready and will be circulated for additional input.
5. New Grant - Eric Amsel, Vice Provost – USHE Grant for persistence in graduation was received two years ago. That money was spent trying to figure out how to support the most vulnerable WSU students. Changes were made changes that improved student retention. Recently a Strengthening Institution Programs grant was received for 2.18 million over 5 years. The desire is to use this grant to reallocate resources to support vulnerable students, trying to get them ready to excel in college. This will take rethinking of first year courses for these students. Eric has been

working closely with developmental English and developmental math programs. All curriculum will be submitted through the Curriculum Committee.

6. UCC Meeting Dates for 2019-2020 – John Cavitt. The standard UCC Wednesday meeting times overlap with Dean's council, UCC would like to adjust the dates to be effective in the 19-20 academic year so a Dean can be on the Curriculum Committee. Currently the administrative member of the committee is the registrar. There is room for one more administrator and a dean would give a very different perspective to the committee. These date changes will have to be carefully thought through with the University master calendar.
7. University Curriculum Committee – John Cavitt, Chair - Currently the September meeting is primarily dedicated to reviewing the Gen Ed Renewal and Assessment proposals. The primary reason for probation is a lack of two years of assessment data. Many of these courses are not taught often enough to have two semesters of data for the renewal. There will be a change in how the renewal process is structured, GEIAC is working on a new renewal process.

EC Oct 4, 2018

College of Education

MED - 6322 - Advanced Music Integration Vince Bates
MED - 6323 - Advanced Drama Integration Vince Bates
MED - 6324 - Advanced Dance Integration Vince Bates
MED - 6325 - Advanced Visual Arts Integration Vince Bates

College of Health Professions

MHA - 6310 - Managed Care vs Managed Health - Deletion Darcy Carter
MHA - 6380 - Patient Services Staff Management - Deletion Darcy Carter
MHA - 6840 - Case Study Analysis - Darcy Carter
MHA - 6850 - MHA Study Abroad Darcy Carter

6. CORE and SS Renewals - John Cavitt, Chair

Library

CORE-IL LIBS - 2804 - Information Resources in the Social Sciences Wade Kotter
CORE-IL LIBS - 1704 - Information Navigator Shaun Adamson

Education

CORE-IL LIBS - 2604 - Information Resources in Education Shaun Adamson
CORE-IL EDUC - 2604 - Information Resources in Education Kristin Hadley
SS HLTH - 1030 - Healthy Lifestyles Chris Eisenbarth
SS PEP - 2700 - Sociohistorical Aspects of Sport Chad Smith

Business & Economics

CORE-IL BSAD - 2704 - Information Resources in the Business Disciplines David Read
CORE-IL LIBS - 2704 - Information Resources in Business Disciplines Ed Hahn
SS ECON - 1010 - ECON 1010 SS - Economics as a Social Science Brandon Koford
CORE-AI ECON - 1740 - ECON 1740 AI - Economic History of the US Brandon Koford
SS ECON - 2010 - ECON 2010 SS - Principles of Microeconomics Brandon Koford
SS ECON - 2020 - ECON 2020 SS - Principles of Macroeconomics Brandon Koford
SS MIS - 1100 - The Digital Society Seokwoo Song

Health Professions

CORE-IL HTHS - 2904 - Information Resources in Health Professions Kraig Chugg
CORE-IL LIBS - 2904 - Information Resources in the Health Professions Jason Francis

Science

CORE-QL MATH - 1030 - MATH 1030 QL - Contemporary Mathematics Paul Talaga
CORE-QL MATH - 1040 - MATH 1040 QL - Introduction to Statistics Paul Talaga
CORE-QL MATH - 1050 - MATH 1050 QL - College Algebra Paul Talaga
CORE-QL MATH - 1080 - MATH 1080 QL - Pre-calculus Paul Talaga

Social & Behavioral Science

SSDV ANTH - 1000 - Introduction to Anthropology Brooke Arkush
SS ANTH - 2030 - Principles of Archaeology Brooke Arkush
SSDV ANTH - 2010 - ANTH 2010 SS/DV - Peoples and Cultures of the World Mark Stevenson

SSDV CHF 1500 - Human Development Carrie Ota
 SS CJ - 1010 - Introduction to Criminal Justice Brent Horn
 SS HIST - 1500 - World History to 1500 CE Sara Dant
 SSDV HIST - 1510 - World History from 1500 C.E. to the Present Sara Dant
 CORE – AI HIST - 1700 - American Civilization Sara Dant
 CORE – AI HIST - 2700 - History of the United States to 1877 Sara Dant
 CORE – AI HIST - 2710 - History of the United States since 1877 Sara Dant
 CORE – AI POLS - 1100 - American National Government Thom Kuehls
 SS POLS - 1520 - Leadership and the Political Life Thom Kuehls
 SS POLS - 2300 - Introduction to Political Theory Thom Kuehls
 SS POLS - 2400 - Introduction to Law and Courts Richard Price
 SS POLS - 2100 - Introduction to International Politics Stephanie Wolfe
 SS DV POLS - 2500 & WGS 2500 - Human Rights in the World Stephanie Wolfe
 SS PSY - 1010 - Introductory Psychology Aaron Ashley
 SS PSY - 2000 - The Psychology of Human Relationships Aaron Ashley
 SS SOC - 1010 - SOC 1010 SS/DV - Introduction to Sociology Marjukka Ollilainen
 DV SOC - 1010 - SOC 1010 SS/DV - Introduction to Sociology Marjukka Ollilainen
 SS SOC - 1020 - SOC 1020 SS/DV - Social Problems Marjukka Ollilainen
 DVSOC - 1020 - SOC 1020 SS/DV - Social Problems Marjukka Ollilainen
 SS SW - 1010 - Introduction to Generalist Social Work Mark Bigler
 SS SW - 2100 - Human Behavior and the Social Environment Mark Bigler
 SS SW - 2200 - Issues in Diversity Mark Bigler
 SS GERT - 1010 - Introduction to Gerontology Mark Bigler
 Honors
 SS HNRS 1520 Perspectives in the Social Sciences Dan Bedford
 SS HNRS 2120 Intellectual Traditions: Great Ideas of the West in the Modern Era Dan Bedford

Arts & Humanities

CORE-COMP ENGL - 2010 - Intermediate College Writing Jason Barrett-Fox

Other Gen Ed Renewals (either courses receiving continuing Gen Ed attribute, or currently on probation)

Science

LS ZOOL - 1110 - Principles of Zoology Chris Hoagstrom
 LS ZOOL - 2200 - Human Physiology Chris Hoagstrom

Arts & Humanities

HU ENGL - 2220 - Introduction to Fiction Hal Crimmel
 HUENGL - 2510 - Masterpieces of Literature Hal Crimmel
 HUENGL - 2710 - Perspectives on Women's Literature Hal Crimmel
 HUENGL - 3520 - Literature of the Natural World Hal Crimmel
 CA THEA - 1013 - Introduction to Theatre Jenny Kokai
 CA THEA - 1023 - Introduction to Film Jenny Kokai
 CA THEA - 1033 - Introduction to Acting Jenny Kokai

Courses on probation (various reasons): will present in Spring their plan of action to remedy their probation

SS ECON - 1100 - ECON 1100 SS – Environment Issues and Econ Policy Brandon Koford
 SSDV CHF2400 - Family Relations Carrie Ota
 SS POLS - 2200 - Introduction to Comparative Politics Thom Kuehls
 SS HNRS 2050 Exploring Key Concepts in the Disciplines: Social Science Dan Bedford
 SS HNRS 2110 Intellectual Traditions: Great Ideas of the West Classical and Medieval Dan
 SS DV HNRS 2130 Intellectual Traditions: Great Ideas of the East no data
 HU ENGL - 2230 - Introduction to Drama Hal Crimmel
 HU FL - 2600 - FL 2600 HU - Introduction Cultural and Lit Studies in Translation John Trimble
 CA THEA 1043 - Introduction to American Musical Theatre

No Proposal Submitted: Will be voted on in October meeting to put on probation

SS DV WGS 1500 Introduction to Women & Gender Studies
 SS ETC 2001 Engineering Culture
 SS GEOG 1300 Places and Peoples of the World
 SS GEOG 1520 Geography of the United States and Canada
 CORE-IL LIBS 2504

>>End of Proposals<<

7. Ombuds Report & Position Discussion – Kathryn MacKay. This past summer was very busy for the Ombuds, but the fall and spring were not. There were more requests last year from staff than faculty, but Kathryn can only represent faculty, the staff's only option for intervention is Human Resources. Kathryn recommends that the University create an Ombuds Office staffed with a certified Ombuds who can work with staff as well as faculty.
8. Administrative Update – Norm Tarbox, Interim President. Referendum #1, 'Our Schools Now' is a referendum regarding public and higher education funding. There has been a flurry of activity and the Board of Regents and those on the steering committee for Our Schools Now have suggested that the institutions support Referendum #1. Presidents are discussing how to handle this issue. Norm is encouraging people to vote, not advocating for the referendum. The political season is a good time for a reminder that if faculty are using WSU email they need to avoid political advocacy.
9. Department Name Change, Geoscience to [Earth and Environmental Sciences](#) – Madonne Miner, Provost. Earth and Environmental Science seems to be a common title for this department in many institutions. Including Environmental in the title may be attractive to students. The Provost recommends this name change. Changing the name of this department brings up an issue in that Gen Ed courses in this department and Geography have not been able to both be taken for Gen Ed credit. There was agreement that this provision may not be necessary. It is recommended that an additional charge be made to GEIAC to investigate the provision that says that 'only one course from either GEOG or GEO may be used to fulfill Physical Sciences'.
10. Ad Hoc Starfish Committee – Appointed by deans and ratified by Faculty Senate

Shaun Adamson – Library, had not been represented
Rebekah Cumpsty for Kacy Peckenpaugh (A&H)
Ryan Dunn for Geri Conlin (ED)
11. [URTE Committee Chair Nominations](#) – Doris Geide-Stevenson Laine Berghout recommended as nominee for chair with Frances McConaughy as the second choice.
12. Other Items:
Alicia Giralt tribute at Faculty Senate – Send email to Foreign Language, and WGS faculty inviting them to come for the tribute

Next Faculty Senate Meeting: Thursday, October 11, 2018, 3pm, Smith Lecture Hall, WB 206-207
Next Executive Committee Meeting: Thursday, November 1, 2018, 2pm, MA211K