Thursday, January 9, 2020
2 pm, MA Boardroom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

1. Approval of the minutes from the November 21, 2019 meeting

2. Curriculum - John Cavitt
   Curriculog Justifications for Curriculum & Non-Curriculum Agenda EC Jan 9, 2020
   The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve further into a proposal then click on the 'dated link' which is the Curriculog Agenda that we have been using for years.

   General Education
   New Course   UNIV - 1110 - FYS: Cultivating Your Future Leigh Shaw
   New Gen Ed   WSU - 1470 - Integrating Chemistry and Visual Art Brandon Burnett

   Science
   Program Changes   Chemistry Teaching (BS)   Michelle Paustenbaugh

   EAST
   Facilities Management
   New Program Institutional Certificate of Proficiency: Facility Management Pete Van Der Have

   Construction & Building Science
   New Program Pre-Architecture AAS Jeremy Farner

   Computer Science
   New Program Computer Science Teaching Drew Weidman

   ~~Electronics Engineering~~   Requested to wait until January
   ~~New Course   ECE - 6510 - Advanced Power Systems~~   ~~Fon Brown~~
   ~~Program Changes   Electronics Engineering Technology (AAS)   Fon Brown~~

   ~~Master of Computer Engineering (MSCE)~~
   ~~Program Changes   Master of Science in Computer Engineering (MSCE)   Fon Brown~~

   Business & Economics
   New Course   MACC - 6700 - CPA Examination Review: FAR   Ryan Pace
   New Course   MACC - 6750 - Study Abroad Ryan Pace
   Program Changes   Master of Accounting (MAcc) Ryan Pace
   Program Changes   Master of Taxation (MTax)   Ryan Pace
   New Course   MTAX - 6700 - CPA Examination Review: FAR   Ryan Pace
   New Course   MTAX - 6750 - Study Abroad Ryan Pace

Social & Behavioral Science
Criminal Justice
New Course   CJ - 2400 - Criminal Court Process   David Lynch

History
New Course   HIST - 3220 - History of the Bill of Rights   Vikki Deakin
New Course   HIST - 4015 - History of the Atlantic World, 1400-1815   Vikki Deakin

Psychology
New Course   PSY - 2860 - Practicum   Cade Mansfield
Course Revision PSY - 1540 - Designing Your Life Cade Mansfield
~~Course Revision PSY - 3610 - Research Methods in PsychologyCade Mansfield~~ submitted wrong course
Course Revision PSY - 3615 - Psychological Statistics and Methods I Cade Mansfield
Program Changes   Psychology Courses Table   Cade Mansfield

Arts & Humanities

Program Changes   Latin American Studies Minor Tom Mathews

English
Course Deletion   ENGL - 3270 - Magazine Article Writing   Hal Crimmel
Course Deletion   ENGL - 3310 - Young Adult Literature   Hal Crimmel
Course Deletion   ENGL - 3400 - ENGL 3400--The Teaching of Literature   Hal Crimmel
Course Revision   ENGL - 3420 - Teaching With Young Adult Literature   Hal Crimmel
Course Deletion   ENGL - 3740 - The Literature of the Sacred Hal Crimmel
Course Deletion   ENGL - 3820 - History of Literary Criticism   Hal Crimmel
Course Deletion   ENGL - 4400 - Multicultural Perspectives on Literature for Young People   Hal Crimmel
New Course   ENGL - 3755 - Topics in English Teaching   Hal Crimmel
New Course   ENGL - 4910 - Capstone in English Teaching   Hal Crimmel
Program Changes   English (BA)   Hal Crimmel
Program Changes   English Teaching (BA)   Hal Crimmel
Program Changes   English Teaching Minor   Susan McKay

3. Study Abroad Fee Change Proposal – Yimin Wang

4. Program Review for OUR and TLF - Tim Herzog

5. Presidential Task Force on Speech, Media & Publication Awareness

6. Dean's Evaluation Survey – Madonne Miner

7. Emeritus Committee Update –PPM 8-5 PPM 3-45 - Doris Geide-Stevenson

8. Honoring Bruce Davis

9. Utah Council of Faculty Senate Leaders Update – Doris Geide-Stevenson

10. All University Committees - Tim Herzog

11. Board of Trustees presentations - need updates

12. Faculty Governance Award

13. Stuart Slavin Presentation - January 22, 2020

14. Committee Liaison update - brief overview of committee progress

Next Faculty Senate Meeting: Thursday, January 16, 2020, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, February 6, 2020, 2pm, MA Boardroom