



Thursday, April 2, 2020
Zoom Meeting

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Approval of [February 27, 2020](#) meeting minutes
2. 2:00 SERTS Update - Brent Horn, Chair
3. 2:15 ARCC Update - Shannon McGillivray, Chair
4. 2:30 EIC Update - Heather Root, Chair
5. 2:45 [Graduate Admissions](#) - Valerie Herzog, Chair
6. 2:55 APAFT - Melissa Neville-Norton, Chair
 - a. Release Time for the Chair - Tim Herzog
 - b. Publication of Newly Approved [Autobiographical Form](#) and Dated Guidelines on the Provost's website
 - i. Mass communication to Tenured Faculty of Newly Approved Autobiographical Form and Dated Guidelines
 - c. Dean's Survey Discussion
 - d. Instructor Career Ladder and accompanying salary increase
 - e. [COVID-19 Tenure & Promotion Guidelines](#)
7. 3:10 Curriculum – John Cavitt
Curriculum [Justifications](#) for Curriculum Agenda [EC April 2, 2020](#)

Botany

Course Deletion BTNY - 3403 - Environment Appreciation Bridget Hilbig

Zoology

New Course ZOOL - 3820 - Biology of Cancer Ronald Meyers
z Course Revision ZOOL - 1110 - Principles of Zoology Ronald Meyers
z Course Revision ZOOL - 2220 - Diversity of Animals Ronald Meyers
z Program Changes Zoology (BS) Ronald Meyers

Math

New Course MATH - 2925 - Mathematics Monday Sandra Fital-Akelbek
New Course MATH - 4925 - Problems, Journals, and Research in Mathematics Sandra Fital-Akelbek

Social & Behavioral Science

Sociology and Anthropology

New Course ANTH - 3150 - Archaeology of the Great Basin David Yoder
New Course ANTH - 4150 - Technical Skills in Anthropology David Yoder

Criminal Justice

New Course CJ - 4400 - Sex Crimes Monica Williams

Commented [1]: Zoology (BS) Not approved, returning to Zoology for discussion

Education

Child and Family Studies

New Course	CHF - 3700 - Family Life Education and Sexuality	Mark Adams
New Course	CHF - 3810 - Organization and Leadership of Non-profit Family Services	Mark Adams
New Course	CHF - 4275 - Family Life Education Coaching	Mark Adams
New Course	CHF - 4350 - Religiosity and Family Life Education	Paul Schvaneveldt

Health, Physical Education, and Recreation

New Program	Outdoor Leadership	Cass Morgan
New Course	OCRE - 2860 - Outdoor Leadership Practicum	Cass Morgan
New Course	REC - 1307 - Avalanche I	Cass Morgan
New Course	REC - 1313 - Swiftwater Rescue	Cass Morgan
New Course	REC - 1535 - Leave No Trace Trainer	Cass Morgan

Health Professions

Health Administrative Services

New Program	Master's of Physician Assistant Studies	Sandy Stennett
New Course	MPAS - 6001 - Professional Development I	Sandy Stennett
New Course	MPAS - 6002 - Professional Development 2	Sandy Stennett
New Course	MPAS - 6003 - Professional Development 3	Sandy Stennett
New Course	MPAS - 6010 - Mechanisms of Health and Disease	Sandy Stennett
New Course	MPAS - 6020 - Introduction to History and Physical	Sandy Stennett
New Course	MPAS - 6030 - Introduction to Clinical Pharmacology	Sandy Stennett
New Course	MPAS - 6040 - Introduction to Medical Diagnostics	Sandy Stennett
New Course	MPAS - 6050 - Evidence-Based Practice 1	Sandy Stennett
New Course	MPAS - 6051 - Evidence-Based Practice 2	Sandy Stennett
New Course	MPAS - 6060 - Eyes, Ears, Nose, and Throat	Sandy Stennett
New Course	MPAS - 6070 - Dermatology	Sandy Stennett
New Course	MPAS - 6080 - Infectious Disease	Sandy Stennett
New Course	MPAS - 6100 - Hematology/Oncology	Sandy Stennett
New Course	MPAS - 6101 - Clinical Integration 1	Sandy Stennett
New Course	MPAS - 6102 - Clinical Integration 2	Sandy Stennett
New Course	MPAS - 6103 - Clinical Integration 3	Sandy Stennett
New Course	MPAS - 6110 - Pulmonology	Sandy Stennett
New Course	MPAS - 6120 - Genitourinary (Nephrology/Urology)	Sandy Stennett
New Course	MPAS - 6130 - Endocrinology	Sandy Stennett
New Course	MPAS - 6140 - Obstetrics and Gynecology	Sandy Stennett
New Course	MPAS - 6150 - Musculoskeletal Disorders 1	Sandy Stennett
New Course	MPAS - 6170 - Neurology	Sandy Stennett
New Course	MPAS - 6180 - Cardiovascular Medicine	Sandy Stennett
New Course	MPAS - 6190 - Gastroenterology	Sandy Stennett
New Course	MPAS - 6200 - Musculoskeletal Disorders 2	Sandy Stennett
New Course	MPAS - 6210 - Psychiatry	Sandy Stennett
New Course	MPAS - 6500 - Preceptorship 1	Sandy Stennett
New Course	MPAS - 6510 - Preceptorship 2	Sandy Stennett
New Course	MPAS - 6520 - Preceptorship 3	Sandy Stennett

Program Attributes

Program Attribute Request Internship - INT Robert Ameling
Program Attribute Request Proposal for Course-based Research Attribute – CRE Bridget Hilbig

THE PROPOSALS BELOW ARE INFORMATION ITEMS NOT REQUIRING SENATE APPROVAL

Subcommittee Proposals

PPM Changes [CPPM 4.7 - Substantive Course Proposal Form](#) Darcy Carter
PPM Changes [CPPM 5.9 - Approval Process for Curriculum Proposals](#) Darcy Carter
PPM Changes [CPPM 6.6 - Course Numbering System](#) Darcy Carter
PPM Changes [CPPM 8 - Experimental Courses](#) Darcy Carter
PPM Changes [CPPM Section 2, New 1.2 - Non-course Requirements](#) Darcy Carter
PPM Changes [CPPM 5.10 Bachelor of Integrated Studies \(BIS\) Emphasis Approval](#) Cora Neal

8. 3:15 [Policy on Policies](#) - Stephanie Hollist [Overview Chart](#)
9. 3:30 ASSA [PPM 6-22,IV](#) Classroom Recording - Michelle Paustenbaugh, Chair
10. Credit/No Credit Options - Tim Herzog
11. Administrative Update for Senate - Brad Mortensen
12. Faculty Senate items
 - a. Certificates
 - b. Faculty Governance Award
 - c. [20-21 Committee Approval](#)
 - d. Vote for FBR committee members
 - e. Program Discontinuance [Health Administration Services](#)

Next Faculty Senate Meeting: Thursday, April 9, 2020, Zoom meeting
Final Executive Committee Meeting for this year – have a great summer!