



Thursday, November 4, 2021
2 pm, MA 319 & Zoom

EXECUTIVE COMMITTEE Minutes

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Present: Laine Berghout, Amy Buckway, Christy Call, Shaun Adamson for Jason Francis, Eric Gibbons, Aubrey Jones, Marjukka Ollilainen, Sheryl Rushton, Ravi Krovi, Patti Glover

Guest: James Hansen

Excused: Brad Mortensen, Cora Neal

1. Approval of [Sept. 30, 2021 \(Oct.\)](#) meeting minutes as circulated
2. [Badges and Micro Credentials](#) – Brian Stecklein, Bruce Bowen and Beth Rhodes
Although non-credit micro-credentials (i.e. “badges”) are currently being used by WSU’s Division of Continuing Education, it has not been explored how they may be used on the “credit” side. A Micro-credentials Task Force has been working on this concept and are excited to share how this idea may help with the recruitment of students and help clean-up any confusion with departmental/institutional certificates. There is a world-wide organization that is standardizing badging. Proposed changes to PPM 4.1 and CPPM Section 2 are attached.
3. Campus Climate Survey – Brett Perozzi, Adrienne Andrews, Savanna Grotz
This item was not addressed, instead the committee was requested to join the students in the Union as part of a silent protest at the Student Union regarding posters that were hung against policy regulations.
MOTION: A motion was made by Sheryl Rushton to complete the meeting and then members could join the sit-in if they desire.
SECOND: Amy Buckway
OUTCOME: One abstention all others approved and the motion carried
It was noted that EC will welcome a student, perhaps one that organized the sit in, to come to share with EC at a future meeting.
4. Curriculum - John Cavitt (see bottom of page)
 - a. Curriculog [Justifications for Curriculum](#) or Curriculog **Agenda [EC Nov 4, 2021](#)**
MOTION: to send all to senate by Marjukka Ollilainen
SECOND: Eric Gibbons
OUTCOME: Unanimous approval
5. GEIAC [EDI Outcomes](#) – Rieneke Holman, Chair
The revised EDI (formerly DV) outcomes were presented. They were approved by several interest groups last spring (including the Student Senate). These will be the Gen Ed outcomes that will be required for any course to have an EDI designation. It was suggest that a change be made to outcome number 2 to include historical influence.
6. [ASSA Vice-Chair Proposal](#) – Michelle Paustenbaugh, Chair

The committee proposes the following structural change to their committee: *Each spring semester the Faculty Senate Executive Committee will appoint both a Chair and Vice-Chair of the Admissions, Standards, and Student Affairs (ASSA) Committee unless ASSA committee membership requests a different leadership structure. If either the Chair or the Vice-Chair ceases to be a member of the Admissions, Standards, and Student Affairs Committee, the Faculty Senate Executive Committee will promptly appoint a successor. The Vice-Chair will shadow and assist the Chair, in order to prepare to serve as a future ASSA Chair, and maintain continuity.* This proposal was accepted by EC and will move to Senate.

7. [CRAO PPM 1-13, Adjunct Vote 2nd Reading](#) – Mary Beth Willard, CRAO
If this proposal passes senate it will then go to the full faculty for a vote.
MOTION: To send to senate as second reading by Christy Call
SECOND: Sheryl Rushton
OUTCOME: Unanimous approval.
8. Student Health – Vaccines and Testing - Brad Mortensen
Brad is at the student sit-in and therefore unavailable today. This will move forward to senate.
9. [A&H](#) EC members for Spring – Laine Berghout
Patti will reach out to all A&H senators to see if they are willing to be on the committee this spring.
Once responses are received EC will make the appointments.
10. Senate Items
 - a. How to vote in Zoom
 - b. Administrative Update – Adrienne Andrews
 - c. [Fashion Merchandising Program Discontinuance](#)
 - d. [Senate Committee Changes](#) - MacKenzie Bristow for Sun Young Lee

Meeting Adjourned at 3:39 pm