EXECUTIVE COMMITTEE Minutes

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Present: Jason Francis, Marjukka Ollilainen, Belinda McElheny, Cade Mansfield (UCC), Aaron Ashley, Sue Harley for Barb Wachocki, Amy Buckway, Andrea Baltazar, Eric Gibbons, Jennifer Anderson, Michele Culumber, Brad Mortensen, Ryan Ridge, Aubrey Jenkins Lord, Ryan Cain, Ravi Krovi

Guests: Ryan Stewart, Ashley Hilton, and Chaz Steimel

Excused: Barb Wachocki

1. Approval of January 12, 2023 **meeting minutes**

MOTION to approve: Marjukka Ollilainen
SECOND: Eric Gibbons
OUTCOME: Unanimous

2. Curriculum -Cade Mansfield (see bottom of page)

   Curriculog **Justifications for Curriculum Jan 17 & Jan 24, 2023** or Curriculog **Agenda EC February 2, 2023**

Quick overview in January UCC completed 102 proposals with nine new programs.

Department of Automotive Technology
New Program Automotive Engineering Technology
Automotive Engineering AAS is one of the possibly contentious proposals. They did complete a lot of work on the program to move forward including the R401. Feeling that the program is messy and it does not have letters of support from other programs that may be impacted.

MOTION to send proposal back to the UCC to return to originator with details on why: Amy Buckway
SECOND: Aaron Ashley
OUTCOME: Unanimous

Program changes from Network Management Technology to **Cyber Security and Network Management** for AAS, BIS, BS and the minor. Some issues with people thinking students may be confused as to what the student will need to take. There was a resolution for the BS and the AS. Still some confusion on the minor and the BIS.   Could be potentially creating confusion for the student, make it clear for the faculty and clarify for the student. Maybe there is an opportunity to cooperate with future cyber security. Business has no minor in cybersecurity.

MOTION to approve: Marjukka Ollilainen
SECOND: Eric Gibbons
OUTCOME: one abstention
remaining approved

All remaining proposals moving forward as a group
MOTION to approve: Amy Buckway
SECOND: Eric Gibbons
OUTCOME: Unanimous

3. SAC agenda item - Aubrey Jenkins Lord
   No items to report for the Agenda

4. "Aligning to Amplify" discussion on leadership role in student affairs- Brad Mortensen

   President Mortensen outlined his plan to restructure the former Student Affairs. The goal of this restructuring is to have all of the programs aligned in the best way to serve our students. The plan is anchored to the strategic plan and a result of a lot of conversations with the provost and other vice presidents (VP). The administration is now at a point that they're ready to proceed with posting the position. He shared slides that explained the current Student Affairs areas and then showed how they will change.

   There will be a new division (name to be determined) and the new VP hired for this position will report to both the president and the provost. No new position will be created, but some roles/programs will be separated and moved to Academic Affairs. The plan also entails recruiting "student success coaches" to help students feel connected and guide them to the place where they can get their needs met (this will be done through Starfish). New students will automatically be assigned to a success coach. Testing, tutoring, assessment and some undergrad programs will be shifting to under associate provost, Eric Amsel. Associate provost Brenda Kowalewski will absorb internships, student well-being, International student office, and study abroad mentoring. In the subsequent discussion of these changes, Provost Krovi was asked

about plans to create a graduate center because of the growing number of masters programs (18 as of now). He was supportive of establishing such an organizational unit in the future.

Other changes in this reorganization plan include moving Facilities Management that was housed in student affairs to the campus Facilities Management, Student Affairs data will shift to the new chief data officer, marketing will move to university marketing, and IT will be reporting to the president and budgeting.

5. Wildcat Bookstore Affordability presentation- Ryan Stewart & Ashley Hilton

The Wildcat Bookstore shared the presentation on affordability research results and provided a list of current options here at WSU. They said they have support from the administration to explore affordable course materials. Weber specific information was gained from a survey sent to faculty. They are looking at the cost of books for high impact classes, such as ENGL 1010. Recommendations are going to departments to look at using OER titles, Day One Access, and print books with a four semester life, which would allow for internal rental. The Bookstore would like to share this information with the Faculty Senate to help open doors and get the information out to faculty.

6. [Program review](#) Feb 16, 2023.
    a. Need three deep readers for the Mech Engr,ME Tech, Manf. Tech

Will be enforcing a 20 minute time limit.

Information items

7. New senators elected for AY 23-24

Abdulmalek Al-Gahmi	Stephen Wolochowicz	David Yoder
Brad Peterson	Justin Burr	Sarah Herrmann
Mary Foss	Andrea Lalumia	Mary Beth Willard
Clinton Amos	Casey Neville	
Randy Boyle	Brandon Burnett	

8. Committee interest survey was sent out Jan 23, 2023 deadline to February 19, 2023.
9. Faculty Governance award due date for submissions are Feb 10, 2023
    This award is annually given to faculty that has worked to enhance faculty governance
10. EC election deadline to remove name from list Feb. 10, 2023
11. EC election opening Feb 21 and ending on Feb 23, 2023 at 11:30 pm

12. Administrative Update for Faculty Senate – Norm Tarbox

Informational

Some concerns were expressed about discontinuing the use of ZOOM by the EDI committee; the committee believes it is an equity concern.

Science
Department of Mathematics
New Course   MATH - 1036 - Mathematics and Movement for the Whole Person
Gen Ed Attribute   MATH - 1036 - Mathematics and Movement for the Whole Person
Social & Behavioral Science
Department of History
Program Changes   History Teaching Minor
New Program   Religious Studies
College of Social & Behavioral Sciences Interdisciplinary Programs
New Course   SBS - 1050 - Introduction to Social & Behavioral Sciences Bridge
New Course   SBS - 1100 - Introduction to Social & Behavioral Sciences
Business & Economics
School of Accounting & Taxation
Program Changes   Accounting Minor/BIS
Program Changes   Finance Minor
Department of Business Administration and Marketing
New Program   Associate of Science in Entrepreneurship
Course Revision   ENTR - 3002 - Scale & Exit
Arts & Humanities
Department of Visual Art and Design
Course Revision   ART - 3445 - Web Graphic Design
Department of Foreign Languages
New Course   ASL - 3570 - ASL 3570: Special Topics in Culture
Program Changes   American Sign Language (BIS)
Telitha E. Lindquist College of Arts & Humanities Interdisciplinary Programs
New Program   Certificate in Environmental Science Filmmaking
New Course   FILM - 3800 - Independent Study
New Course   FILM - 4860 - Film Internship
New Program   Film Studies Minor
Department of Performing Arts
New Program   Certificate of Proficiency in Therapeutic Dance
New Course   THEA - 3203 - Costume Technology II

New Course   THEA - 3253 - Wig Design & Construction

Health Professions

Annie Taylor Dee School of Nursing

Course Revision   NRSG - 6220 - Advanced Health Assessment

Program Changes   Nurse Executive Graduate Certificate

New Program Occupational Health Nursing Post-Baccalaureate Certificate

New Course   OEHS - 6370 - Occupational Epidemiology

New Course   OEHS - 6703 - Clinical and Behavioral Aspects of Occupational Injuries and Disease (OID)

New Course   OEHS - 6750 - Fundamentals of Industrial Hygiene

New Course   OEHS - 6752 - Introduction to Industrial and Environmental Toxicology and Physiology

New Course   OEHS - 6760 - Management and Administration of Occupational Environmental and Safety Programs

Bachelor of Integrated Studies (BIS) Program

New Course   OEHS - 3520 - Introduction to Occupational Safety and Health

New Course   OEHS - 3530 - Workplace Hazard Recognition

New Course   OEHS - 3540 - Ergonomics and Human Factors

New Course   OEHS - 3550 - Workplace Health Exposures

New Course   OEHS - 3560 - Managing Occupational Safety & Health Programs

New Course   OEHS - 3570 - Risk Assessment and Management

EAST

Department of Automotive Technology

New Program Automotive Engineering Technology

Construction and Building Sciences Department

Program Changes   Construction Apprenticeship (AAS)

School of Computing

Program Changes   Cybersecurity and Network Management (AAS)

Program Changes   Cybersecurity and Network Management (BIS)

Program Changes   Cybersecurity and Network Management (BS)

Program Changes   Cybersecurity and Network Management Minor

New Course   NET - 1400 - Intro to Cyber Defense and Ethics

Course Revision   NET - 2200 - Cybersecurity and System Fundamentals

School of Computing

New Course   WEB - 2700 - Web Accessibility 1

Course Revision   WEB - 3350 - Client Side Frameworks

Program Changes   Web and User Experience (BS), Full Stack Web Development Emphasis

Course Deletion   CS - 2630 - Client Side Frameworks

Department of Electrical & Computer Engineering

Course Revision	ECE - 5210 - Digital Signal Processing
Course Revision	ECE - 6210 - Digital Signal Processing

Department of Manufacturing and Systems Engineering

Course Revision	PDD - 3100 - Tool Design
New Course	SE - 6390 - Model Based Systems Engineering (MBSE) II
Program Changes	Systems Engineering and Sustainable Engineering Post Baccalaureate Certificate
New Course	MSE - 5010 - Foundation of Systems Engineering
New Course	MSE - 5020 - Engineering Project and Program Management
New Course	MSE - 5140 - Design for Operational Feasibility

Social & Behavioral Science

Department of Sociology and Anthropology

Gen Ed Attribute	ANTH - 2010 - Peoples and Cultures of the World

Education

Department of Child and Family Studies

Program Changes	Early Childhood Education (BS)
New Course	ECED - 4250 - Inclusive Early Childhood Intervention and Special Education
New Course	ECED - 4861 - Practicum in K-3
New Course	EDUC - 1210 - Learning and Engagement for Adult Learners
New Course	EDUC - 1220 - Instructional Planning and Assessment for Adult Learners
New Course	EDUC - 2210 - Designing Hybrid Courses for Adult Learners
New Course	EDUC - 2220 - Program Planning and Evaluation

EAST

School of Computing

Course Revision	CS - 1410 - Object-Oriented Programming
Course Revision	CS - 2420 - Introduction to Data Structures and Algorithms
New Course	CS - 5300 - Route Planning and Navigation
New Course	CS -6300 Route Planning and Navigation
Program Changes	Computer Science (BS)
New Course	NET - 1400 - Intro to Cyber Defense and Ethics

Department of Automotive Technology

New Program	Automotive Engineering Technology

Arts & Humanities

Department of Communication

New Course	COMM - 3894 - Advanced Cooperative Work Experience with Social Media and Data Analytics Lab

Master of Arts in English Program

New Program	Master of Arts in English (MA), English Education Emphasis
New Course	MENG - 6100 - Literary Curriculum Design
Course Revision	MENG - 6120 - Young Adult Literature
New Course	MENG - 6150 - Grant Writing
Course Revision	MENG - 6210 - Teaching Literature, Literacy, and Language in the Secondary Schools
Course Revision	MENG - 6310 - Language and Sociolinguistics for Teachers

Department of Visual Art and Design

Course Revision	ART - 3445 - Web Graphic Design

Department of Foreign Languages

New Course	ASL - 3570 - ASL 3570: Special Topics in Culture ~~Amelia Williams~~ Isabel Asensio

Department of Performing Arts

New Program	Certificate of Proficiency in Therapeutic Dance
New Course	THEA - 3203 - Costume Technology II

Department of English Language and Literature

New Course	ENGL - 1002 - College Reading 2 Hal Crimmel
New Course	ENGL - 1006 - College Reading and Introductory Writing, Part A
New Course	ENGL - 1007 - College Reading and Introductory Writing, Part B

Health Professions

Master of Science in Radiologic Sciences Program & School of Radiologic Sciences

Program Changes	Master of Science in Radiologic Sciences (MSRS)
Program Changes	Master of Science in Radiologic Sciences (MSRS), Innovation and Improvement Emphasis
New Course	MSRS - 6210 - Global Health in Medical Imaging
New Course	MSRS - 6220 - International Competency in Medical Imaging
New Course	MSRS - 6461 - Leadership in Clinical Practice
New Course	MSRS - 6482 - Current Trends in Cardiovascular Imaging
New Course	MSRS - 6484 - Sonographic Fundamentals for Invasive Guidance
New Course	MSRS - 6485 - Current Trends in Visual Analytics
New Course	MSRS - 6487 - Current Trends in Pain Management
Program Changes	Health Sciences (AS)
New Program	Cardiology Technician Proficiency Certificate
New Course	RADT - 1012 - Cardiographic Technician
New Course	RADT - 1013 - Rhythm Analysis

New Course   RADT - 1014 - Basic Cardiac Imaging

New Course   RADT - 4453 - Advanced Imaging: 3D Visualization and 3D Printing

Program Changes   Master of Science in Radiologic Sciences (MSRS), Cardiac Specialist Emphasis   Laurie Coburn

Program Changes   Master of Science in Radiologic Sciences (MSRS), Radiologist Assistant Emphasis

Course Revision   MSRS - 6450 - Managing Health Information

New Course   MSRS - 6150 - Grant Writing for the Imaging Clinical Scientist

New Course   MSRS - 6481 - Current Trends in Pediatric Imaging

New Course   MSRS - 6486 - Pathological Review Across Imaging Modalities

Department of Electrical & Computer Engineering

Program Changes   Biomedical Engineering (BS)

Program Changes   Electrical Engineering (BS)

Program Changes   Computer Engineering (BS)

New Course   ECE - 3620 - Microprocessor Architecture

New Course   ECE - 3730 - Fundamentals of Robotics

Course Revision   ECE - 5730 - Robotics

MOTION to adjourn: Amy Buckway
SECOND: Aaron Ashley
OUTCOME: Unanimous

Adjourned at 4:20 pm