



Thursday, November 7, 2019  
2 pm, MA 211K

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

*Green items indicate changes made since agenda published*

1. Approval of the minutes from the [October 3, 2019](#) meeting.

2. Curriculum - John Cavitt

Curriculog [Justifications](#) for Curriculum [Agenda EC Nov 7, 2019](#)

*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.*

**Science – Barb Wachocki**

Course Revision BTNY - LS1403 - Environment Appreciation

**Business & Economics**

New Course & All Gen Ed ECON - 3300 - Environmental Economics Brandon Koford

New Course & All Gen Ed ECON - 4330 - Game Theory Brandon Koford

Course Revision ECON - 2010 - Principles of Microeconomics Brandon Koford

Course Revision ECON - 2020 - Principles of Macroeconomics Brandon Koford

Program Change Baccalaureate Degree Requirements (shared core) – Jim Turner

**Health Professions**

New Course & All Gen Ed NRSG - 6140 - Collaborative Approaches in Population Health

New Course & All Gen Ed NRSG - 6150 - Advanced Pathophysiology, Pharmacology and Assessment for the Nurse Educator

Course Revision NRSG - 6180 - Improving Patient Care and Nursing Practice through Information Systems

Course Revision NRSG - 6255 - Leadership and Accountability in Advanced Nursing

Course Revision NRSG - 6324 - Financial Issues in Nursing Administration

Course Revision NRSG - 6360 - Scope and Practice of Nursing Administration

Course Revision NRSG - 6380 - Retaining and Developing a Competent Workforce in Nursing

Course Revision NRSG - 6560 - Socialization in the Role of Nursing Educator

Program Change Master of Science in Nursing (MSN)

Program Change Nurse Educator Graduate Certificate

Program Change Nurse Executive Graduate Certificate

3. 2:05 **Library** Bibliographer Curriculog Notification – Wendy Holliday

- a. Should we add a step in the curriculum process in which the library determines if they have the resources required to support a new program?

4. 2:15 APAFT- Melissa Neville-Norton, APAFT Chair
  - [Justifications](#) (orange section) & [Agenda EC Nov 7, 2019](#)
  - a. Stewart Library Tenure & Post-Tenure – Wendy Holliday, Stewart Library Dean
  - b. PPM 8-13 Maintenance of Professional File
  - c. Pre-promotion Base Salary Increase Clarification - Tim Herzog and Melissa Neville-Norton.
    - i. Proposed language from APAFT: "5. A candidate undergoing third-year review will be considered to have not passed their review successfully if the candidate must submit materials for re-review in the fourth year or if the candidate is removed from the tenure process."
    - ii. Current language: "5. The decision of whether a candidate makes satisfactory progress towards tenure and promotion during their third year review, should be based on meeting one of the channels described in the applicable college tenure document." Current document is at: <https://apps.weber.edu/wsuiimages/academicaffairs/Forms/Pre-PromotionSalaryIncreaseMemo.pdf>
5. 2:30 [CRAO Apportionment](#) – Amy Stegen Buckway, CRAO Chair
6. 2:45 [Discussion about Badging](#) for non credit bearing CE courses - Brian Stecklein, Associate Dean CE
  - a. Brian will talk about an initiative to better document the skills developed by students in these courses.
7. [Presidential Task Force for the Protection of Academic Freedom](#) - Tim Herzog
8. ~~Dean's Evaluation – Madonna Miner~~ moved to December
9. Charge Completion Information Dissemination - Tim Herzog
  - a. How can we find out when standing committee charges are actually completed that don't require the approval of faculty senate?
  - b. How do we share that information (faculty senate newsletter??)?
10. Committees Conversation - Tim Herzog
  - a. Please look over this [document](#) and for each committee (each EC member process 15 committees or so- scroll down until you see a blank space in column K)
    - i. determine if faculty senate should care about this committee (column K)
    - ii. If so, how should faculty senate or its committees connect with this committee.indicate any potential connections (specific committees or positions) on the sheet (Column L)
11. Ad Hoc Committee Minutes Requirement - Tim Herzog
  - a. Are ad-hoc committees required to take minutes and turn them into the FS office?
12. Other –

**Next Faculty Senate Meeting:** Thursday, November 14, 2019, 3pm, Smith Lecture Hall, WB206-207  
**Next Executive Committee Meeting:** Thursday, November 21, 2019, 2pm, MA Boardroom