



Thursday, October 3, 2019
2 pm, MA Boardroom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Approval of the minutes from the [September 5, 2019](#) meeting.
2. Curriculog [Justifications](#) for Curriculum & Non-Curriculum Agenda [EC Oct 3, 2019](#)
The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve farther into a proposal then click on the 'dated link' which is the Curriculog Agenda that we have been using for years.

a. Curriculum – Gen Ed (EC info only)

Gen Ed Renewal CHF - 2400 - Family Relations Mark Adams
Gen Ed Renewal ENGL - 2230 - Introduction to Drama Hal Crimmel
Gen Ed Renewal ETC - 2001 - Engineering Culture Luke Fernandez
Gen Ed Renewal GEOG - 1300 - Places and Peoples of the World Eric Ewert
Gen Ed Renewal GEOG - 1520 - Geography of the United States and Canada Eric Ewert
Gen Ed Renewal HNRS - 1110 - Introduction to Honors The Construction of Knowledge Dan Bedford
Gen Ed Renewal MATH - 2020 - Mathematics for Elementary Teachers II Cora Neal
Gen Ed Renewal PHYS - 2090 - Energy and the Environment Adam Johnston
Gen Ed Renewal POLS - 2200 - Introduction to Comparative Politics Janicke Stramer-Smith
Gen Ed Renewal THEA - 1043 - Introduction to American Musical Theatre Jenny Kokai

b. Regular Curriculum (for FS)

Education

New Program Graduate Certificate in Educational Leadership Louise Moulding

Military Science

New Course MILS - 1220 - Wilderness Survival Skills Jeong Hinton

c. Non-Curriculum (for FS)

Department of Geography, Environment and Sustainability Eric Ewert
Department of Psychological Sciences Cade Mansfield
Library Teaching & Information Services Department Shaun Adamson

3. TIAA Fees – Norm Tarbox
4. Administrative Committees & Faculty Senate Representation – Norm Tarbox
5. Chairs Council Discussion
6. Archiving of Internal Agreements – Pre Promotion Salary Bump

7. TOEFL Score Concerns
8. SBS Faculty Authored Textbook Concerns
9. Campus Outreach Events Task Force
10. Administrative Update
11. [URTE Chair Nominations](#)
12. Board of Trustee Assignments
13. Parliamentary Procedure Regarding Adjunct Representatives
14. Other

Next Faculty Senate Meeting: Thursday, October 10, 2019, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, November 7, 2019, 2pm, MA Boardroom