Thursday, November 2, 2017
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

1. Review the minutes from the October 5, 2017 meeting

2. EIC/SPARC PPM1-13 Proposed Change – Alice Mulder/Heather Root

3. CRAO – Mary Beth Willard, Chair
   - Apportionment calculation for 2017-2018
   - EIC/SPARC PPM proposed change “Reading”
   - Proposed changes regarding PPM 1-18 concerning duties of department chairs. (pending final CRAO vote)
   - Proposed changes regarding By-Laws II-7 concerning election of executive committee (pending final CRAO discussion/vote)
   - Discussion of possibility of adjunct representation in Faculty Senate

4. University curriculum Committee – John Cavitt, Chair
   EC Nov 2, 2017 (remember to log in once you get to Curriculog)

Business & Economics
Ryan Pace:
MTAX - 6455 - Gifts, Estates, Trusts & Real Estate Taxation New Course
MTAX - 6485 - Retirement Plans & Exempt Organizations New Course

Education
Chad Smith:
PE - 1245 - Ultimate Frisbee Level I New Course
PE - 1246 - Ultimate Frisbee Level II New Course
PE - 1247 - Ultimate Frisbee Level III New Course
PE - 1440 - Mixed Martial Arts Level I New Course
PE - 1441 - Mixed Martial Arts Level II New Course
PE - 1442 - Mixed Martial Arts Level III New Course
OCRE - 2300 - Wilderness First Responder (WFR) New Course
REC - 1241 - Mountain Biking Level I New Course
REC - 1242 - Mountain Biking Level II New Course
REC - 1243 - Mountain Biking Level III New Course

EAST
Kirk Hagen:
MFET - 6050 - Gateway to Technology Course Revision
MSE - 1210 - Metal Processes and Joining for Engineers New Course
5. APAFT - Sarah Steimel
   - Charge 3 - PPM 8-12 Dated Guidelines
   - Charge #10 - PPM 9-5,II,B,4

6. Arts & Humanities Presentation to Trustees – Sarah Steimel, Catherine Zublin

7. Future Board of Trustees Meetings – Patti Glover

8. Other Items

Next Faculty Senate Meeting: Thursday, November 9, 2017, 3pm, Smith Lecture Hall, WB206-207
Next Executive Committee Meeting: Thursday, November 30, 2017, 2pm, MA211K