Thursday, March 1, 2018
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Approval of the minutes from the February 8, 2018 meeting.

2. CUPA Update – Leah Murray, SBBFP Chair

3. APAFT – Valerie Herzog
   A. PPM 9-5,II.B.4 Regular Meeting of Classes
   B. Early Tenure & Promotion revision

4. Study Abroad PPM 4-11 revision – Rebecca Schwartz, Study Abroad Director

5. Course Materials Revision – Mark Denniston, ASSA Chair
   PPM4-16, Provost Recommendation, Illustration

6. University Curriculum Committee – John Cavitt, Chair
   EC Mar 1, 2018 (Curriculog agenda is not complete online, waiting for UCC approvals).

   General Education Renewal
   Gen Ed Renewal ENGL - 2220 - Introduction to Fiction Hal Crimmel
   Gen Ed Renewal ENGL - 2290 - Introduction to Drama Hal Crimmel
   Gen Ed Renewal ENGL - 2510 - Masterpieces of Literature Hal Crimmel
   Gen Ed Renewal ENGL - 2710 - Perspectives on Women's Literature Hal Crimmel
   Gen Ed Renewal ENGL - 3520 - Literature of the Natural World Hal Crimmel
   Gen Ed Renewal IDT - 1010 - Introduction to Interior Design Kristen Arnold

   Science
   Botany
   Program Change Botany (BS) Sue Harley
   Program Change Botany (Minor/BIS) Sue Harley
   Course Revision BTNY - 4980 - Portfolio Summative Assessment Sue Harley
   Course Revision BTNY - 3105 - Anatomy of Vascular Plants Bridget Hilbig
   Course Revision BTNY - 3583 - Medicinal plants- chemistry and use Katharina Schramm

   Zoology
   Course Revision ZOOL - 4490 - Marine Ecology Christopher Hoagstrom

   Social & Behavioral Science
   New Course HIST - 3550 - Archives: Principles, Practices & Preservation Jamie Weeks
   New Program Forensic Science Fundamentals (CP) Brent Horn
   New Course UNIV - 1106 - American College Experience Rebecca Schwartz

   EAST
School of Computing
Program Change Web Technology Minor Richard Fry

Math
Course Revision MATH - 0970 - Pathway to Contemporary Mathematics Cristine Lewis
New Program Computational Statistics and Data Science Mihail Cocos & Julian Chan
New Course MATH - 3450 - Advanced Statistical Methods Mihail Cocos & Julian Chan
New Course MATH - 4400 - Statistical Analysis of Big and Small Data Mihail Cocos & Julian Chan

Business & Economics
New Program Data Science Minor Grace Zhang
New Course IST - 2030 - Introduction to Business Analytics Grace Zhang
New Course IST - 3220 - Business Intelligence Grace Zhang
New Course IST - 3230 - Data Mining For Business Grace Zhang
New Course IST - 3740 - Business Machine Learning Grace Zhang

7. Gen Ed Hiatus Extension – Molly Sween, GEIAC Chair
   A. Sequencing for new gen ed course approval process (i.e. GEIAC then UCC)
   B. Request for extension on hiatus for accepting new gen ed courses (currently March 2018; extending to December 2018)


9. GEIAC Sabbatical Replacement – College of Education Rod Hansen to replace Jenny Turley Fall 2018

10. Faculty Governance Award – Doris Geide-Stevenson, Faculty Senate Chair

11. Transitions & New Executive Committee Members– Doris Geide-Stevenson, Faculty Senate Chair

12. TLF Director Update– Doris Geide-Stevenson, Faculty Senate Chair

13. Other Items:

   Next Faculty Senate Meeting: Thursday, March 15, 2018, 3pm, Smith Lecture Hall, WB206-207
   Next Executive Committee Meeting: Thursday, April 5, 2018 2pm, MA211K