Thursday, April 5, 2018
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING
Click on links to review items

1. Approval of the March 1, 2018 meeting minutes

2. High Impact Educational Experiences—Brenda Kowalewski & Jessica Oyler USHE Background

3. Early Tenure and Promotion—Valerie Herzog, APAFT Chair PPM 8-11 to 8-27 relevant sections only

4. College Advising Plans – Mark Denniston, ASSA Chair

5. Student Code Update - Mark Denniston, ASSA Chair PPM 6-22 Summary, Student Code revision, FS Minutes 14APR16

6. Adjunct Senate Representation – Mary Beth Willard, CRAO Chair

7. TLA/FAST annual report – Marek Matyjasik, Colleen Packer, TLA Chair TLA/TLF Report

8. University Curriculum Committee – Nicole Beatty, UCC Liaison
   EC April 5, 2018 (remember to log in once you get to Curriculog)

   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
   Courses left on probation. Plan for gathering additional data approved.

   Gen Ed Renewal HNRS - 1500 - Perspectives in the Physical Sciences Dan Bedford
   Removed from probation.

   Gen Ed Renewal CS - 1010 - Introduction to Interactive Entertainment Spencer Hilton
   Removed from probation.

   Social & Behavioral Science
   Program Change Neuroscience Minor Lauren Fowler

   Engaged Learning, Honors, Interdisciplinary Programs
   Course Revision HNRS - 2020 - Exploring Key Concepts in the Disciplines: Creative Arts Dan Bedford

   General Education
   New Program Certificate of Completion in General Education Molly Sween passed UCC but they desire to wait until September to have FS vote.

   Science
   New Course GEO - 3214 - Soils Rick Ford
   New Course MATH - 4160 - Introduction to Mathematical Cryptography Kent Kidman
   Program Change Mathematics Teaching Minor Matt Ondrus
9. USHE Faculty Governance Meeting – May 18 2-5 PM University of Utah

10. Ready for Faculty Senate:
   - Study Abroad
   - RSPG update
   - ARCC update
   - Standing Committee Approval
   - FBR nominations
   - Presentation of Faculty Governance Award
   - Certificates for outgoing Faculty

11. Other Items -

   **Next Faculty Senate Meeting:** Thursday, April 12, 2018, 3pm, Smith Lecture Hall, WB206-207

   **Next Executive Committee Meeting:** Fall 2018