

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

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)
8. New York Times – Madonne Miner, Provost
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