



Thursday, February 28, 2019
2 pm, MA 211K

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Tim Herzog for Marek Matyjasik, Casey Neville, David Aguilar for Clay Rasmussen, Hugo Valle, Mary Beth Willard, Sarah Steimel for Catherine Zublin, Madonne Miner, Patti Glover

Excused: Brad Mortensen,

- 1) Approval of [February 7, 2019](#) & [February 21, 2019](#) meeting minutes as circulated
- 2) Curriculum – John Cavitt, Chair

[EC Feb 28, 2019](#)

General Education

Women and Gender Studies

Gen Ed Renewal (SS) WGS - 1500 - Introduction to Women and Gender Studies Richae

~~GenEd~~

ROTC

New Course MILS - 1110 - Basic Rifle Marksmanship Jason Webb

New Course MILS - 2220 - Advanced Rifle Marksmanship Jason Webb

3) APAFT – Melissa Neville, Chair

a) Instructor Contract Terms [PPM 8-7,II](#)

The changes are meant to allow the offering of three-year contracts to non-tenure track full-time faculty.

b) Removal of Instructor Specialist terminology [PPM 8-11 & 8-21](#)

APAFT recommends that the term instructor specialist be removed from the PPM due to is outdated use. It has been confirmed that there are no longer instructor specialists at WSU.

c) [Faculty Survey - Plan](#)

All 569 full-time faculty were sent an email with a unique link to the survey. In all, 316 surveys were initiated with 289 of those initiated actually submitted, for an overall response rate of 50.8%. The surveys showed general faculty agreement that evaluations are not used appropriately in tenure. Desire to take the survey results to Senate as an information item.

APAFT will begin reviewing and considering PPM language related to the use of student evaluations in the tenure and promotion process. TLA has researched best practices for evaluations, which were shown in the research to be helpful to instructors as a tool to improve their teaching. Would like to see an ad hoc

