



**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

**Minutes**

Thursday, October 3, 2019

2 pm, MA Boardroom

Click on

link to

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Tim Herzog, Casey Neville, Blake Nielson,

Guests: Norm Tarbox, Hal Crimmel, Stephanie Hollist

1. Approval of the minutes from the [September 5, 2019](#) meeting as circulated

2. Curriculum [Justifications](#) for Curriculum & Non-Curriculum Agenda [EC Oct 3, 2019](#)

Justifications  
to be further  
years

also brief summary of  
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fall curric

a. Curriculum – Gen Ed (EC info only) – Ed Hahn

Gen Ed Renewal CHF - 2400 - Family Relations Mark Adams

Gen Ed Renewal ENGL - 2230 - Introduction to Drama Hal Crimmel

Gen Ed Renewal ETC - 2001 - Engineering Culture Luke Fernandez

Gen Ed Renewal GEOG - 1300 - Places and Peoples of the World Eric Ewert

Gen Ed Renewal GEOG - 1520 - Geography of the United States and Canada Eric Ewert

Gen Ed Renewal HNRS - 1110 - Introduction to Honors The Construction of Knowledge Dan Bedford

Gen Ed Renewal MATH - 2020 - Mathematics for Elementary Teachers II Cora Neal

Gen Ed Renewal PHYS - 2090 - Energy and the Environment Adam Johnston

Gen Ed Renewal POLS - 2200 - Introduction to Comparative Politics Janicke Stramer-Smith

Gen Ed Renewal THEAe StrameMILS - 1220 - Wilderness Survival Skills Jeong Hinton

4. Non-Curriculum (for FS)

Department of Geography, Environment and Sustainability Eric Ewert

Department of Psychological Sciences Cade Mansfield

Library Teaching & Information Services Department Shaun Adamson

These curriculum and non-curriculum proposals will be reviewed by the Senators via an agenda link, no one will present at Senate. If questions arise and no one is available to answer the questions the proposal will be removed from the vote and retained for the next month's meetings. All curriculum and non-curriculum proposals will move on to Faculty Senate.

5. TIAA Fees – Norm Tarbox

TIAA provides Investment funds and are also the record keeper for the defined contribution retirement program. As record keeper they give the quarterly statements, on-campus advising, and do the federal compliance, which all comes with monthly fees. The current model has 10 funds contributing all the money toward the fees, the other funds have no money going toward the fee. The new model will have all funds giving an equal portion toward the fee. There is a desire to consider other record keepers sometime in the near future, perhaps this will give potential for lower fees. There will be no transaction costs for the fund reallocations happening in November.

6. Administrative Committees & Faculty Senate Representation – Norm Tarbox

Administrative Services Committees (ASC) have faculty representatives with no term limits, and they are not regularly rotated. It was suggested that perhaps a faculty member from each committee could report to EC or an appropriate subJ 4.88 0 Tuoand

