



## **EXECUTIVE COMMITTEE AGENDA SETTING MINUTES**

Thursday, February 27, 2020

**2 pm, MA Boardroom**

*Click on links to review items*

Present: Aaron Ashley, Wendy Fox-Kirk for Doris Geide-Stevenson, Ed Hahn, Tim Herzog, Casey Neville, Blake Nielson, Sheryl Rushton, Barb Wachocki, Catherine Zublin, Madonne Miner, Brad Mortensen, Patti Glover

1. Approval of [February 6, 2020](#) meeting minutes as circulated.
2. Curriculum - John Cavitt  
Curriculum [Justifications](#) for Curriculum Agenda [EC Feb 27, 2020](#)

### **Gen Ed**

Gen Ed ART - 1110 - Drawing I Dianna Huxhold  
Gen Ed ART - 2450 - Foundations of Photography: Color/Digital Josh Winegar  
Gen Ed Att. Del. FL - 2851 - Study Abroad John Trimble  
Gen Ed Att. Del. THEA - 1053 - Introduction to Technical Production Jenny Kokai  
Gen Ed Att. Del. THEA - 3323 - History and Literature of Contemporary Theatre Jenny Kokai

### **Education**

New Course MED - 6370 - International and Comparative Education: Case Studies Sheryl Rushton

### **Health Professions**

#### **Nursing**

Course Deletion NRSNG - 6900 - Social Epidemiology, Global Health Issues and Cultural Competency Deborah Judd  
New Course NRSNG - 6270 - Mental Health for Primary Care Deborah Judd  
Program Changes- Doctor of Nursing Practice-Family Nurse Practitioner (DNP-FNP) Deborah Judd  
Course Deletion NRSNG - 6920 - Evidence Based Practice II Deborah Judd

#### **PA Program**

New course and program will be brought back to UCC next month with suggested additions.

Next month UCC should be completing charges and bringing them to Senate as information items.

3. Gen Ed [WSU Courses](#) & [Program Data](#) - Molly Sween  
Multiple measures from a variety of stakeholders, students and faculty were gathered and examined. The cost benefit of the program was reviewed. The students' enrollment in WSU courses reflect the WSU student body overall and show a broad engagement. Students enroll in Gen Ed WSU courses proportionally from all colleges. Course enrollments are increasing, showing greater student interest. The program was designed to be small with only 6-8 course sections per year. This program makes innovative courses available to all students. The committee agreed that GEIAC should undertake a proposal to make this a permanent program.

DISCUSSION: The costs are covered by the Provost's office. Microbes Rule has been allowed to go up to 115 students as a hybrid. The committee voiced concerns with the large numbers of

students allowed in this class as it does not go according to the proposed guidelines. This was allowed because this is an experimental program. The committee emphasized that they want quality to be maintained and SCH's not to be impacted by the WSU courses.

4. [Acceptable Use Policy Changes](#) – Florian Stellet

Clarifying language was added to PPM 10-2. A Personal Use Parameters section was added to addresses personal use of university resources. Generally users are authorized to use University IT

teacher access instead of view access.

- e. Charge 12 Autobiographical Review Frequency [PPM 8-13](#)  
Added to the PPM that the autobiographical form be reviewed at least every three years.
- f. Charge 11 [Digital Workflow Processes & Dated Guidelines](#) (addressed in d. above)
- g. Charge 6 [Student Evaluation of Faculty Instrument](#)
  - i. The focus of this instrument is on student accountability, student learning experience

