Thursday, November 4, 2021
2 pm, MA 319 & Zoom

EXECUTIVE COMMITTEE Minutes

_____ *– Brian Stecklein, Bruce Bowen and Beth Rhodes*
Although non-credit micro-credentials (i.e. "badges") are currently being used by WSU's Division of Continuing Education, it has not been explored how they may be used on the "credit" side. A Micro-credentials Task Force has been working on this concept and are excited to share how this idea may help with the recruitment of students and help clean-up any confusion with departmental/institutional certificates. There is a world-wide organization that is standardizing badging. Proposed changes to PPM 4.1 and CPPM Section 2 are attached.

3. *Campus Climate Survey – Brett Perozzi, Adrienne Andrews, Savanna Grotz*
This item was not addressed, instead the committee was requested to join the students in the Union as part of a silent protest at the Student Union regarding posters that were hung against policy regulations.
MOTION: A motion was made by Sheryl Rushton to complete the meeting and then members could join the sit-in if they desire.
SECOND: Amy Buckway
OUTCOME: One abstention all others approved and the motion carried
It was noted that EC will welcome a student, perhaps one that organized the sit in, to come to share with EC at a future meeting.

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MOTION: to send all to senate by M9Tgroups last spring (including the Student Senate). These will be the