# MEMBERS - Alphabetically

Clinton Amos

Jennifer Anderson

Aaron Ashley F'21Sarah Herrmann

Andrea Baltazar Laine Berghout Dustin Birch Rebecka Brasso Hannah Brooks Amy Buckway Christy Call

**Kenton Cummins** 

Rebekah Cumpsty - absent

Maren Dawson Mark Denniston C. Ryan Dunn

Andrea Easter-Pilcher Ben Ferney - absent

David Ferro
Jason Francis
Deana Froerer
Conrad Gabler
Katie George
Eric Gibbons
Andrea Gouldman
Kristin Hadley
Bridget Hilbig

Bridget Hilbig Wendy Holliday Dianna Huxhold Aubrey Jones

Kennedy Jones - absent

JoEllen Jonsson - Blake Nielson sub.

Ravi Krovi Cully Long Brad Mortensen Cory Moss

Matt Mouritsen

Cora Neal Blair Newbold Tanya Nolan Marjukka Ollilainen Matt Paulson - absent

Brett Perozzi - absent

Tressa Quayle
Carrie Quesnell
Julie Rich
Jeffrey Richey
Ryan Ridge
Sheryl Rushton
Yas Simonian

Norm Tarbox - absent

Deborah Uman Hugo Valle Barb Wachocki Kris Williams Joshua Wiegar

Brian Stecklein

Administrative Associate: Patti Glover Parliamentarian: Gary Johnson

Guests: Barrett Bonella, John Cavitt, Brett Ellis, Valerie Herzog, Tom Mathews, and

SECOND: Kenton Cummins
OUTCOME: Unanimous approval

## 10. CRAO - Barrett Bonella

A. Apportionment 22-23 Historical

The final numbers caused EAST to lose a Senate seat and Education to gain a seat.

MOTION: To accept the report by Amy Buckway

SECOND: Blair Newbold

**OUTCOME: Unanimous Approval** 

B. PPM 1-13 Committee Minutes – First Reading

The change to the PPM adds the requirement that ad-hoc committees submit approved meeting minutes to the Executive Committee annually.

C. PPM 1-13 <u>Faculty Board of Review</u> – First Reading
The term for FBR member was clarified. It was also noted that members shall be available for summer reviews as needed.

# 11. PPM 1-13 Adjunct Vote Bylaws

After discussion a motion was taken to adopt proposed bylaw changes today by unanimous consent and implement them immediately

SECOND: Clinton Amos

**OUTCOME**: Unanimous approval

## 14. ART BFA Program Name Change to ART BFA Photo/Video Emphasis - Josh Winegar

This name better reflects what is happening within the program.

MOTION: To approve the name change by Josh Winegar

SECOND: Dianna Huxhold

OUTCOME: Unanimous approval

# Curriculum

#### **Gen Ed Attributes**

## **Department of Mathematics**

Gen Ed Attribute MATH - 1060 - Trigonometry Sandra Fital-Akelbek

## **Department of Political Science and Philosophy**

Gen Ed Attribute WSU - 1560 - Politics and Fllm Gary Johnson

#### Social & Behavioral Science

Department of Political Science and Philosophy

New Course POLS - 3060 3070- Moot Court Gary Johnson

## **Department of History**

New Course HIST - 4065 - The United States in the Second World War Branden Little HIST - 4490 - Exploring the Practices and Methods of History Teaching Matt Romaniello

## Department of Geography, Environment and Sustainability

New Program Certificate in Sustainable Land Use Planning Brian Dorsey

## **Department of Social Work and Gerontology**

New Course SW - 4265 - Crisis Intervention and Trauma Mark Bigler New Course SW - 4850 - Social Work Study Abroad Mark Bigler

#### **Department of Criminal Justice**

New Course MCJ - 6070 - Terrorism Brad Reyns

New Course MCJ - 6080 - Media and Crime Brad Reyns New Course MCJ - 6060 - Private Security Bruce Bayley

New Course MCJ - 6090 - Ethics in Criminal Justice Bruce Bayley

### Education

#### **Department of Child and Family Studies**

New Course MECE - 6000 - Critical Perspectives and Research with Children and Families Alex Collopy

New Course MECE - 6090 6970 - Thesis Research Alex Collopy

New Course MECE - 6210 6810 - Child Observation Seminar Alex Collopy

New Course MECE - 6220 - Understanding Children Beyond Behavior Alex Collopy

New Course MECE - 6240 - Culturally Sustaining Collaboration and Advocacy with Children and Families Alex Collopy New Course MECE - 6250 - Inclusive Early Childhood Intervention and Special Education Alex Collopy

New Codise MECE - 0250 - Inclusive Early Childhood Intervention and Special Education

New Course MECE - 6620 - Inclusive Early Childhood Curriculum Alex Collopy

New Course MECE - 6720 -

# **Department of Professional Sales**

Course Revision PS - 3503 - Sales Planning and Forecasting Blake Nielson

# **Department of Manufacturing and Systems Engineering**

New Course PDD - 3210 - Machines and Mechanisms Glen West Program Change Product Design and Development (formerly DET): An Engineering Technology (BS) Glen West

# **Science**

# **Department of Physics and Astronomy**

Course Revision PHYS - 4200 - The Physics of Materials Michelle Arnold Course Revision PHYS - 4610 - Quantum Mechanics Michelle Arnold

Program Change