Thursday, February 3, 2022
2 pm, MA 319 & Zoom

<u>**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**</u>
Click on links to review items

Present: Laine Berghout, Jason Francis, Eric Gibbons, Dianna Huxhold, Cora Neal, Marjukka Ollilainen, Ryan Ridge, Sheryl Rushton, Ravi Krovi, Patti Glover

Guest: James Hansen

Gibbons.

c) The race and ethnicity data used is self-

MOTION: By Eric Gibbons to send the report to Senate
SECOND: Dianna Huxhold
OUTCOME: Unanimous Approval

7) PPM 10-2 Acceptable use Policy of University Information Technology - Nancy Jarvis
The primary purpose of this proposed revision is to comply with the requirements described in the Utah Board of Higher Education Policy R840 and Utah law regarding use of email for political purposes. This proposal requires that University employees only use their Weber State authorized email (weber.edu) to conduct University business. There was discussion about what qualifies as acceptable use; if it needs to be more restrictive there needs to be additional clarification.

8) Program Review   Sign Up for February 17 & March 31

9) For Senate

    a) CRAO - Shirley Dawson, CRAO Member

        i)   PPM 1-13 Committee Minutes

        ii) PPM 1-13 Faculty Board of Review

    b) EET (AAS) Discontinuance
Other EET programs are being deactivated. Eric Amsel is following up with Dave Ferro to see if a Program

Program Changes   Theatre Arts Teaching (BA)   Andrew Lewis

Health Professions
Department of Health Sciences
Program Changes   Health Sciences (AS) Miland Palmer

Department of Health Administrative Services
New Program Post Baccalaureate Certificate in Regulatory Affairs Darcy Carter
New Course   RGAF - 6000 - Introduction to Regulatory Affairs   Darcy Carter
New Course   RGAF - 6100 - Biostatistics Applied to Research   Darcy Carter
New Course   RGAF - 6200 - Regulatory Drugs & Biologics   Darcy Carter
New Course   RGAF - 6230 - Regulatory Devices and Diagnostics Darcy Carter
New Course   RGAF - 6250 - Regulatory Clinical Evidence Darcy Carter
New Course   RGAF - 6300 - Compliance in Regulatory Affairs   Darcy Carter
New Course   RGAF - 6500 - Internship   Darcy Carter

Annie Taylor Dee School of Nursing
Program Changes   Doctor of Nursing Practice (DNP), Family Nurse Practitioner Emphasis   Melissa Neville-Norton
Program Changes   Doctor of Nursing Practice (DNP), Leadership Emphasis   Melissa Neville-Norton
Program Changes   Master of Science in Nursing (MSN) Melissa Neville-Norton
New Course   NRSG   6200 6190 - Professional Foundations for Graduate Nursing Students   Melissa Neville-Norton
Course Revision   NRSG - 6802 - Integrating Scholarship into Practice Melissa Neville-Norton
Course Revision   NRSG - 7030 - Information Technology to Support Evidence-Based Practice   Melissa Neville-Norton
Course Revision   NRSG - 7805 - DNP Project V   Melissa Neville-Norton
Course Revision   NRSG - 7806 - DNP Project VI   Melissa Neville-Norton
Course Revision   NRSG - 7903 - FNP Clinical II   Melissa Neville-Norton
Course Revision   NRSG - 7904 - FNP Clinical Immersion   Melissa Neville-Norton

Business & Economics
Department of Economics
New Course   ECON - 6550 - Econometrics Brandon Koford
New Course   ECON - 6900 - Special Topics in Economics Gavin Roberts

Department of Supply Chain & Management Information Systems
Program Changes   John B. Goddard School of Business & Economics Requirements Shane Schvaneveldt
Course Revision   BSAD - 4780 - Strategic Management   Shane Schvaneveldt
New Course   SCM - 2860 2890 Cooperative Work Experience   Shane Schvaneveldt
New Course   SCM - 2920 - Short Courses, Workshops, Institutes, and Special Programs   Shane Schvaneveldt
Course Revision   SCM - 4500 - Supply Chain Relational Skills Shane Schvaneveldt
Course Revision   SCM - 4550 - Strategi

EAST

Department of Manufacturing and Systems Engineering
Program Changes Systems Engineering and Sustainable Engineering Post Baccalaureate Certificate
Nicole Batty

Department of Automotive Technology
New Program Advanced Hybrid and Electric Vehicle Certificate of Proficiency   Jessica Slater
New Course   ATTC - 4520 - EV3 - Hybrid & Electric Vehicle Safety   Jessica Slater
Course Revision   ATTC - 4530 - EV4 - Hybrid and Electric Vehicle Systems   Jessica Slater
Course Revision   ATTC - 4560 - EV5 - Hybrid & Electric Vehicle Service & Maintenance   Jessica Slater
Program Changes   Automotive Technology (BS) Jessica Slater
New Course   AUSV - 1600 - EV1 - Intro to Hybrid & EV Safety   Scott Hadzik
Course Revision   AUSV - 2020 - Engine Control Systems   Scott Hadzik
New Course   AUSV - 2100 - Vehicle Communications   Scott Hadzik
Course Revision   AUSV - 2120 - Automotive Electrical and Body Control Systems Scott Hadzik
New Course   AUSV - 2600 - EV2 - Intro to Hybrid & EV Systems Scott Hadzik
Program Changes   Automotive Service Technology (AAS)   Scott Hadzik
New Program Hybrid and Electric Vehicle Maintenance Certificate of Proficiency Scott Hadzik

School of Computing
New Course   CS - 5700 - Deep Learning Theory   Abdulmlalek Al-Gahmi
New Course   CS - 6700 - Deep Learning Theory   Abdulmlalek Al-Gahmi
New Course   CS - 6550 - Advanced Database Management Systems   Arpit Christi
New Course   CS - 4750 4760 CS Capstone   Hugo Valle
Program Changes   Computer Science (AAS)   Hugo Valle
Program Changes   Computer Science (BS)   Hugo Valle
New Course   CS - 5705 - Applied Cloud Computing   Robert Ball
New Course   CS - 5830 - Special Topics in Computer Science   Robert Ball
New Course   CS - 6570 - Data Science Algorithms I   Robert Ball
New Course   CS - 6705 - Applied Cloud Computing   Robert Ball
New Program Computational Data Science and Machine Learning Robert Ball
New Program Master of Science in Data Science   Robert Ball

Department of Mechanical Engineering
Program Changes   Mechanical Engineering Technology (AAS) Randy Hurd
Program Changes   Mechanical Engineering Technology (BS)   Randy Hurd
Course Revision   MET - 1000 - Introduction to Mechanical Engineering Technology   Randy Hurd

New Program   Biomedical Engineering (BS) Avery Gardner
New Course   BME - 1000 - Introduction to Biomedical Engineering   Avery Gardner
New Course   BME - 2000 - BME Sophomore Seminar   Avery Gardner
New Course   BME - 2240 - Dynamic Systems Engineering   Avery Gardner
New Course   BME - 3000 - Engineering Seminar   Avery Gardner
New Course   BME - 3090 - Project Management   Avery Gardner
New Course   BME - 3130 - Microelectronics for Biomedical Engineers   Avery Gardner
New Course   BME - 3210 - Signals & Systems   Avery Gardner
New Course   BME - 3600 - Biomedical Design and Standards   Avery Gardner
New Course   BME - 4010 - Senior Project I Avery Gardner
New Course   BME - 4020 - Senior Project II   Avery Gardner
Program Changes   Computer Engineering (BS)   Fon Brown
New Course   ECE - 6750 - Quantum Computer Engineering   Fon Brown
Program Changes   Electrical Engineering (BS)   Fon Brown
New Course   ECE - 3430 - Engineering Probability and Statistics Eric Gibbons

Adjourned at 4:13 pm