Thursday, March 3, 2022
2 pm, MA 319

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

Present: Laine Berghout, Amy Buckway, Jason Francis, Eric Gibbons,

Program changes will come in the future if this is accepted, but nothing is changing as far as advising goes at this time.

MOTION: To move Org change to faculty senate by Ryan Cain
SECOND: Dianna Huxhold
OUTCOME: 1 yes, 1 abstain, remainder no, motion fails

The proposal will be returned to Education for edits as recommended before moving on to Senate.

7. [Assessment Committee](#) - [Tom Mathews](#)
   This proposal is to establish an Assessment Committee as a permanent standing committee of Faculty Senate. Each year they will oversee and maintain two groups: 1) an Assessment Community of Practice in each college and 2) a Faculty Workshop to evaluate biennial program assessment reports and provide feedback to those programs. In December Section C 'Faculty Workshop to Evaluate Biennial Program Assessment Reports' was approved. This process was done and a debrief was held.

   MOTION To send to senate by Amy Buckway
   SECOND: was received
   DISCUSSION: This would be a new senate committee. The Assessment Communities of Practice helps localize assessment, not making it university wide which may help it to be more organic. Concern with creating a new committee was aired.
   OUTCOME: Unanimous approval

8. Faculty Governance Nominations – Laine Berghout

9. For Senate
   a. Elect Senate Chair &1 0 0m0 g0 G[La)3(i)5(ne)3( )-4(B)4(er)9(g)-8(h)13(ou)3(t)]TJETQ0009Qanations

Curriculum

EAST

New Course   CS - 6710 - Software Testing   Yong Zhang

New Course   CS - 6720 - Program Debugging and Repair   Arpit Christi

Social & Behavioral Science

Course Revision   GEOG 1002 GPS, Map Reading and Navigation   Eric Ewert

Program Change   Inte0 6111.04 Tf1 0 0 1 380.71 5 P MCID 7>BDC q1 792 reW*nBTF1 11.04 Tf.32 79ce