Thursday, February 29, 2024	
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This was reviewed and changed to clarify that people may use digital or paper. Towards the end changed the signature piece to only be available on paper. Discussion on the campus course management system.

Motion to approve: Marjukka Ollilainen

Second: Mary Beth Willard Outcome: Unanimous

b. APAFT 9-11 - PPM 9-11 Informal Procedures and the Informal

The current ppm states that the accuser has to take it to administration and if nothing is being done then the

Coun

Would like to move the adjunct voting closer to the faculty election. Will do it in smaller steps.

8. Equity Self Study- Jason Francis

Discussion on if the Faculty Senate is not a unit or college. Went through the document and looked at what the definition is for the policy section. It is not related to the Executive Committee.

9. New Executive Committee

Announced names of new Executive Committee members.

10. Faculty Governance Award

Will make a box folder available for the executive committee to review the nominations and then vote on in the March 21 meeting.

11. Program discontinuances are moving forward with no request for a review.

New Course SOC - 2660 - Data Visualization Rob Reynolds

Program Changes Education (AS) Angie Collinwood

Gen Ed Attribute MUSC - 1036 - Experiencing Latin American Music Deborah Uman

New Course0 MUSS - 1036 - Experiencing Latin American Music Deborah Uman

toreio Conuseo yt □ > -0 Program Changes Microbiology (BIS) Daniel Clark

Program Changes Microbiology (BS), Industrial Microbiology and Biotechnology Emphasis

Program Changes
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