



Senate



Faculty S

Thursday, November 7, 2019
2 pm, MA 211k

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Eric Ewert for Aaron Ashley, Wendy Fox-Kirk for Doris Geide-Stevenson, Nicole Beatty for Ed Hahn, Tim Herzog, Casey Neville, Blake Nielson, Sheryl Rushton, Barb Wachocki, Catherine Zublin, Madonne Miner, Patti Glover

Excused: Brad Mortensen

Guests: John Cavitt, Wendy Holliday, Melissa Neville-Norton, Amy Buckway, Brian Stecklein, Beth Rhodes

- 1) Approval of the minutes from the [October 3, 2019](#) Meeting as circulated
 - 2) Curriculum - John Cavitt
- Curriculog [Justifications](#) for Curriculum [Agenda EC Nov 7, 2019](#)

The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve further into a proposal then click on the 'dated link' which is the Curriculog Agenda that we have been using for years.

Science – Barb Wachocki

Course Revision BTNY - LS1403 - Environment Appreciation

Business & Economics

New Course & All Gen Ed ECON - 3300 - Environmental Economics Brandon Koford
 New Course & All Gen Ed ECON - 4330 - Game Theory Brandon Koford
 Course Revision ECON - 2010 - Principles of Microeconomics Brandon Koford
 Course Revision ECON - 2020 - Principles of Macroeconomics Brandon Koford
 Program Change Baccalaureate Degree Requirements (shared core) – Jim Turner

Health Professions

New Course & All Gen Ed NRSG - 6140 - Collaborative Approaches in Population Health New Course & All Gen Ed NRSG - 6150 - Advanced Pathophysiology, Pharmacology and Assessment for the Nurse Educator
 Course Revision NRSG - 6180 - Improving Patient Care and Nursing Practice through Information Systems
 Course Revision NRSG - 6255 - Leadership and Accountability in Advanced Nursing
 Course Revision NRSG - 6324 - Financial Issues in Nursing Administration
 Course Revision NRSG - 6360 - Scope and Practice of Nursing Administration
 Course Revision NRSG - 6380 - Retaining and Developing a Competent Workforce in Nursing
 Course Revision NRSG - 6560 - Socialization in the Role of Nursing Educator
 Program Change Master of Science in Nursing (MSN)
 Program Change Nurse Educator Graduate Certificate
 Program Change Nurse Executive Graduate Certificate

- 3) Library Bibliographer Curriculog Notification – Wendy Holliday
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- 8) Charge Completion Information Dissemination - Tim Herzog
Would like to have a update from committees that have finished a charge or made significant progress at the end of each Executive Committee meeting. This will help bring to light what is happening in committees and give documentation via the EC minutes.
- 9) Committees Conversation - Tim Herzog
Please look over this [document](#) and for each committee determine if faculty senate should care about this committee. If so, how should faculty senate or its committees connect with this committee? Please indicate any potential connections (specific committees or positions) on the sheet (Column L).
- 10) Ad Hoc Committee Minutes Requirement - Tim Herzog
It was determined that minutes should be taken at ad hoc and task force meetings and submitted to the faculty senate office each year. For next year a charge should be considered to add wording to the PPM that ad hoc and task force committees are required to submit their minutes to Executive Committee.
- 11) Tenure Peer Mentoring - Tim spoke at dean's council and they were in favor of faculty peer mentoring for tenure. Catherine Zublin has put together a curriculum in Canvas for this and is linking to colleges' tenure documents. This course has helped demystify the tenure process for many applicants.

Adjourned at 4:15 pm