

Thursday, November 21, 2019 2 pm, MA Boardroom

> EXECUTIVE COMMITTEE AGENDA SETTING MEETING Click on links to review items Green indicates changes made since agenda was published

- 1. Approval of the minutes from the November 7, 2019 meeting.
- Curriculum John Cavitt Curriculog <u>Justifications</u> for Curriculum <u>Agenda EC Nov 21, 2019</u>

Science

Chemistry & Biochemistry (no representatives, moved to December) WSU Gen Ed WSU - 1470 - Integrating Chemistry and Visual Art Brandon Burnett Program Change Chemistry Teaching (BS) Michelle Paustenbaugh

Social & Behavioral Science

Sociology and Anthropology

Course RevisionSOC - 2370 - Sociology of GenderMarjukka OllilainenCourse RevisionSOC - 2600 - Sociology of FamilyMarjukka Ollilainen

Program Change Anthropology Mat Mittee Dis 2T5 Tw 3.576 0 T6 366.3590-2 (2T5 Tw 3.576 0 Tr.13 0 Td d ( )Tj

## EAST

Construction & Building Sciences Program Change Building Design & Construction Architectural Design Minor Jeremy Farner New Program Building Design & Construction BS Jeremy Farner New Course BDC - 3500 - Architec36 (RD)2.6 (ndeur)-5.9 ding&AationSt(di)2.6 oS Nursing

New Course NRSG - 3440 - Coping In Your Profession Jonny Kelly

- 3. 2:05 GEIAC Molly Sween, Chair
  - a. Area Committee Policy
    - b. <u>CPPM 1-3</u>
- 4. 2:20 E-Portfolio Brenda Kowalewski
- 5. 2:30 SERTS Update Brent Horn, Chair
- 6. 2:40 TLA Strategic Planning Update Colleen Packer, Chair
- 7. 2:50 ASSA PPM Changes

Curriculog <u>Justification</u> for Non-Curriculum (orange section at bottom of document) a. PPM 4-1