



EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Minutes

Thursday, October 3, 2019
2 pm, MA Boardroom

Click on links to review items

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Tim Herzog, Casey Neville, Blake Nielson, Sheryl Rushton, Barb Wachocki, Catherine Zublin, Madonne Miner, Brad Mortensen, Patti Glover

Guests: Norm Tarbox, Hal Crimmel, Stephanie Hollist

1. Approval of the minutes from the [September 5, 2019](#) meeting as circulated
2. Curriculog [Justifications](#) for Curriculum & Non-Curriculum Agenda [EC Oct 3, 2019](#)
The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve farther into a proposal then click on the 'dated link' which is the Curriculog Agenda that we have been using for years.

a. Curriculum – Gen Ed (EC info only) – Ed Hahn

Gen Ed Renewal CHF - 2400 - Family Relations Mark Adams
Gen Ed Renewal ENGL - 2230 - Introduction to Drama Hal Crimmel
Gen Ed Renewal ETC - 2001 - Engineering Culture Luke Fernandez
Gen Ed Renewal GEOG - 1300 - Places and Peoples of the World Eric Ewert
Gen Ed Renewal GEOG - 1520 - Geography of the United States and Canada Eric Ewert
Gen Ed Renewal HNRS - 1110 - Introduction to Honors The Construction of Knowledge Dan Bedford
Gen Ed Renewal MATH - 2020 - Mathematics for Elementary Teachers I Cora Neal
Gen Ed Renewal PHYS - 2090 - Energy and the Environment Adam Johnston
Gen Ed Renewal POLS - 2200 - Introduction to Comparative Politics Janicke Stramer-Smith
Gen Ed Renewal THEA - 1043 - Introduction to American Musical Theatre Jenny Kokai

3. Regular Curriculum (for FS) Education

Certificate in Educational Leadership
New Program Graduate
Louise Moulding

Military Science

New Course MILS - 1220 - Wilderness Survival Skills Jeong Hinton

4. Non-Curriculum (for FS)

Department of Geography, Environment and Sustainability Eric Ewert
Department of Psychological Sciences Cade Mansfield
Library Teaching & Information Services Department Shaun Adamson

These curriculum and non-curriculum proposals will be reviewed by the Senators via an agenda link, no one will present at Senate. If questions arise and no one is available to answer the questions the proposal will be removed from the vote and retained for the next month's meetings. All curriculum and non-curriculum proposals will move on to Faculty Senate.

5. TIAA Fees – Norm Tarbox

TIAA provides Investment funds and are also the record keeper for the defined contribution retirement program. As record keeper they give the quarterly statements, on-campus advising, and do the federal compliance, which all comes with monthly fees. The current model has 10 funds contributing all the money toward the fees, the other funds have no money going toward the fee. The new model will have all funds giving an equal portion toward the fee. There is a desire to consider other record keepers sometime in the near future, perhaps this will give potential for lower fees. There will be no transaction costs for the fund reallocations happening in November.

6. Administrative Committees & Faculty Senate Representation – Norm Tarbox Administrative Services Committees (ASC) have faculty representatives with no term limits, and they are not regularly rotated. It was suggested that perhaps a faculty member from each committee could report to EC or an appropriate subcommittee of Faculty Senate to disseminate information from the ASC committee, or perhaps at the charges meeting a committee could be chosen to 'check-in' with each of the administrative committees.

7. Chairs Council Discussion

Is there a way that the chairs council can connect to Faculty Senate? It is good for communication channels to be open to Faculty Senate, perhaps a chair could report to EC periodically or Tim would be happy to go to Chairs council any time. A monthly email to the Faculty Senate Chair and the Provost would be helpful. (Hal Crimmel present)

8. C

to the majors meetings to represent our concerns.

14. [URTE Chair Nominations](#)

Recommendations were given for URTE Chair, a chair and alternate chair will be voted on at Senate

15. Board of Trustee Assignments were agreed upon for the coming year

16. Parliamentary Procedure Regarding Adjunct Representatives – They will be given the –