

Minutes of the Executive Committee meeting

Tuesday, October 11, 2022 3-4:15pm, Virginia Rice Webb Room

Attendance in Person: Chair Michael Carhart, Secretary Tatyana Lobova, Senator Steve Hsiung,
Senator David Burdige,

Via ZOOM: Vice Chair Corrin Gillis, Senator Wie Yusuf, Library Representative Lucy
Wittkower;

Absent: Senator Lynn Tolle

Call to Order: 3pm

Chair's Report:

1. report on the Steering Committee meeting (EVMS)

As of today, some changes in the subcommittee were proposed. Details to come.

Organizational:

2. Maritime/Supply Chain School development;
 - a. Letter submitted by the Faculty from Department of IT & Decision Sciences to the Senate EC expressing issues with the new school formation.
 - b. Substantial faculty input in the creation of "schools" and new curriculum is needed.
 - c. New proposal for BS in Data Science was submitted (interdisciplinary, involves 3 colleges), it will be administered by the new School of Data Science.
 - d. Need to evaluate the impact of the new schools on existing programs and existing faculty.
 - e. What are the concerns of the departments that are involved? Need cost-benefit analysis for the new programs.
 - i. Who will be advising students taking interdisciplinary degrees?
 - ii. Is there an Advisory Board for the new School(s)? Similar to the College Advisory Board. It's needed for Accreditation.
 - f. Are there additional resources for the new schools?
 - g. Issue number should be assigned to the Letter from ITDS and it should be sent to Cmtc or EC. Department Chair should be consulted prior to including signatures into the issue.
 - h. Does AA send academic programs proposals to SHEV before or after Senate approval?
3. Formation of a Workload committee in A&L. Co-chaired by Michael Carhart and Dean Laura Delbrugge
4. Workload/R1 strategy across the university

CoS send a draft of Workload policy.

5. Newest SOS taskforce will include Michael Carhart, Lynne Toll, Tatyana Lobova (from senate) and Dean Gail Dodge, Dean Ken Finley (from AA)
6. Agenda for the October senate meeting.
 - a. Jennifer needs to solicit issues from the committees for the Oct meeting