

FACULTY SENATE AGENDA
February 12, 2013
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (McCullough)
 - 2. Senate of Academic Staff (Foss)
 - 3. Faculty Reps (Neal)
 - 4. Provost Administrative Staff (Simmons)
 - 5. U-Plan (Simmons)
- II. Minutes of November 27, 2012 [pp 276-278]
- III. Old Business
 - A. USP Report – David Jones & Lori Carrell [p 279]
 - B. Constitution & Bylaws Report – David Siemers
- IV. New Business
 - A. Committee Appointments
 - 1. Personnel Policies Committee – Sharon Chappy (CON)
 - 2. Compensation Committee – John Beam (Mathematics)
 - 3. Faculty Advocacy Committee – Mary Kate Friess (CON)
 - 4. Student Scholarly & Creative Activities Board – Alfred Kisubi (COEHS)
 - 5. Administrators Evaluation Committee
 - a. Peter Meyerson (COEHS)
 - b. Andrej Dziedzic (Foreign Languages & Literature) – Semester apt
 - B. Handbook – GOV 6.7 - UWO Criminal Background Check Policy [pp 280-283]
 - C. Handbook – GEN 4.B.1 – Academic Advisement of Students [pp 284-286]
 - D. APC
 - I. Program Actions Routing Sheets (Form C's)
 - 1. COB International Management Emphasis: Reduce the required credits from 12 to 9 (minimum) [pp 287-289]
 - 2. CON Create new Emphasis: MSN to DNP with Family Nurse Practitioner Specialization [pp 290-298]
 - 3. COEHS Create new certificate program “Community Health Studies” [pp 299-302]
 - 4. COB Revise units and courses for Professional Core courses – remove BUS 198 [pp 303-306]
 - 5. COB Revise units and courses for Professional Core courses–add 60 credit reference [pp 307-310]
 - 6. COB Revise Global Knowledge Requirement from 6 to 3 units [pp 311-313]
 - 7. COB Revise units from 12 to 9 for Cost Management Emphasis [pp 314-317]
 - 8. COB Create new Emphasis, “Retail Management” [pp 318-320]
 - 9. COB Revise Web Presence Mgmt Emphasis; remove BUS 495 and replace with CS 347 [pp 321-323]
 - 10. COLS Revise admission to the Psychology Major; adding PSYCH 123 and deleting Career Planning Option. [pp 324-328]
 - 11. COLS Remove POL SCI 245 from subgroup 2 for POL SCI Major and Minor [pp 329-331]
 - 12. COLS Add POL SCI 316 "Environmental Law" to Group 1 for Political Science Major and Minor [pp 332-334]
 - 13. COLS Add GEOG 461 as approved elective for Earth Sciences Track of the Environmental Studies Major [pp 335-337]

14. COLS Add ES-POL SCI 316 as elective in Policy & Values Emphasis, Policy, Planning & Resource Mgmt Track, Environmental Studies Major [338- 340]
15. COLS Combine two existing Geography minor plans for Education Majors into one Plan. Rename the single GEOG minor plan: Old: elementary Educ., Sec Educ. New: Geog Minor for Educ. Majors [pp 341-344]
16. COLS Add GEOG 121 and GEOG 215 as required courses for Geography Minor [pp 345-347]
17. COLS Replace GEOG 371 with GEOG 215 as a required courses for Geography Major [pp 348-350]
18. COLS Add elective JOURNAL 251 for Journalism Major, Minor, and Advertising, Media Studies, Public Relations, Visual, and Writing/Editing Emphases [pp 351-353]
19. COLS Revise units of upper level courses for Religious Studies Major [pp 354-356]
20. COB – Add BUS 436 Employee Benefits & Retirement Planning as an elective in the Legal Studies Emphasis [pp 357- 359]
21. COB - Professional core: Require BUS 284 Professional Skills in Business (formerly BUS 384) [pp 360-362]
22. COB - Sustainability Management Minor: Revise list of electives that count toward Minor [pp 363-366]
23. COLS Philosophy Major: Add 3 credit capstone PHIL 475 and reduce the number of elective credits from 18 to 15. [pp 367-369]
24. COLS - Communication Studies Major, remove COMM 111 from counting as an elective to Comm Stds Generalist Major [pp 370-372]
25. COLS - Women's Stds Major and Minor: add WS 318 Religion and Sexuality to electives [pp 373-375]
26. COLS - Anthropology Major: add ANTHRO 301 Reading Theory as required for major and minor [pp 376-378]
27. COLS - Rels Studies Major, minor, & Emphs: Lived and Practiced- add RS 358 Popular Religion in Asia [pp 379-381]

II. UW Oshkosh Program Planning, Review, and Approval Process – AVC Vande Zande [pp 382-385]

III. Program Reviews

1. African American Studies [p 386]
Report of the Program Review Committee [pp 387-389]
Deans Summary & Recommendation [pp 390-392]
2. International Studies [pp 393-394]
Report of the Program Review Committee [pp 395-397]
Deans Summary & Recommendation [pp 398-401]

V. Discussion Items

VI. Committee Reports

VII. Items from Members

VIII. Information Items

A. TobaccoFreeCampus Committee Survey Report [pp 402-418]

B. USPC – University Studies Program Committee courses approved [p 419]

To view electronically: Got to Google Drive – ‘Faculty Senate’ Folder – ‘Feb 12, 2013 Mtg’ folder

Link:

<https://docs.google.com/a/uwosh.edu/folder/d/0B4Mj2bzvwwuuZ3hVa3B5eVRENDg/edit?usp=sharing>