

## FACULTY SENATE AGENDA

February 21, 2017  
3:10-5:00

- I. Guest: Darryl Sims - Athletics
  - II. State of the University
    - A. Senate of Academic Staff (Marine)
    - B. University Staff Senate (Hartel)
    - C. OSA (Schadrie)
  - III. Minutes of February 7, 2017 [pp 454-459]
  - IV. Unfinished Business - None
  - V. New Business
    - A. Conference of Shared Governance Resolution [p 460]
    - B. APC Items
      - I. FORM's C
        - 1. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary English* – Remove SEC ED 335; add requirement SEC ED 344. [pp 461-463]
        - 2. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Science* – Remove SEC ED 333; add requirement SEC ED 344. [pp 464-466]
        - 3. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Social Studies* - Remove SEC ED 337; add requirement SEC ED 344. [pp 467-469]
        - 4. **COLS:** Environmental Health – Remove CHEM 334 & 335 from required courses. [pp 470-472]
        - 5. **COEHS:** Add GEOG 391-591, 471-671, & 472-672 to the list of elective courses that can be considered as electives from other UW Oshkosh graduate programs toward the MPA program degree. [pp 473-490]
        - 6. **COLS:** Mathematics – *Mathematics Minor for Secondary Licensure:* Change number of units from 25 to 24; change courses from MATH 171, 172, 222, 256, 201 or 301, 331 and 334 to MATH 171, 172, 222, 256, 295, 301, & 331; change electives from one additional course in MATH 346, 347, 348, or 349 to MATH 495. [pp 491-495]
      - II. Program Review
        - APC Program Review of Human Resources Management [pp 496-497]
        - Report of the Program Review Committee [pp 498-499]
        - Dean's Summary & Recommendation [p 500]
- VI. Discussion Items
  - A. Improvement of Instruction Survey Questions for Consideration [pp 501-505]
- VII. President's Report
  - A. Provost's Administrative Staff
  - B. Conference on Shared Governance
  - D. Leadership Council
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items
  - A. USP Item: *Found in Google Drive for Senators:*
    - 1. Explore- GEOG 104: World Regional Geography (Honors)