

FACULTY SENATE AGENDA  
March 3, 2015  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    - 1. OSA (Schiedemeyer)
    - 2. Senate of Academic Staff (Wypiszynski)
    - 3. Provost Administrative Staff (Neal)
    - 4. Leadership Council (Neal)
  - B. Director of Inclusive Excellence Dr. Sylvia Carey-Butler [*Tentative*]
- III. Minutes of February 17, 2015 [pp 402-403]
- IV. Unfinished Business -None
- V. New Business
  - A. COC
    - 1. Emmet Sandberg – Veterans Affairs Committee
    - 2. Nadia Louar – IRB (full member)
  - B. Electronic Procedure for Elections Language Proposal
  - C. APC
    - I. Program Action Routing Sheets (Forms C )
      - 1. LLCE: Leadership and Organizational Studies Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270COLS: History Minor within [pp 404-406]
      - 2. COLS – add HISTORY 105, 110, 205, 210 and 215 [pp 407-409]
      - 3. COEHS: Replace 3-credit elective with 735 Counseling Children and Adolescents [pp 410-413]
      - 4. COLS: Biology and Microbiology MS Program Change GRE score criteria for admissions [pp 414-417]
      - 5. COEHS: Change degree name for MS in ED Leadership to MS in Ed Leadership and Policy [pp 418-424]
      - 6. LLCE: Organizational Administration certificate Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270 [pp 425-427]
      - 7. LLCE: Bachelor of Liberal Studies Degree - Remove COMM 111 from degree requirements [pp 428-430]
      - 8. LLCE: Liberal Studies - Replace COMM 416 with COMM 382 as a required course [pp 431-433]
      - 9. LLCE: Bachelor of Applied Studies degree - Remove COMM 111 from degree requirements [pp434-436]
      - 10. LLCE: Leadership and Development Certificate changes [pp 437-440]
      - 11. LLCE: Remove two undergraduate certificate programs from the bulletin [pp 441-445]
      - 12. LLCE: Increase FERM credits to degree from 39 to 45 [pp 446-449]
      - 13. CON: Admission Policy Changes [pp 450-457]
      - 14. MS in Data Science: Approval of a new MS degree to be offered cooperatively with 5 other UW Campuses and administered in part by UW Extension [pp 458-479]
- VI. Discussion Items
- VII. Committee Reports
- VIII. Items from Members
- IV. Information Items