

FACULTY SENATE AGENDA
March 17, 2015
3:10-5:00 **REEVE UNION Room 306**

- I. UW System President Ray Cross
- II. State of the University
 - A. Reports
 - 1. OSA (Schiedemeyer)
 - 2. Senate of Academic Staff (Wypiszynski)
 - 3. Provost Administrative Staff (Neal)
 - 4. Leadership Council (Neal)
- III. Minutes of March 3, 2015 [pp 481-483]
- IV. Unfinished Business
 - A. Web Content Management System Evaluation Report [pp 484-506]
- V. New Business
 - A. COC
 - 1. Joann Cross – University Honorary Degree Committee
 - 2. Enrollment Management Search & Screen Committee – Christine Roth & Karl Loewenstein
 - 3. Segregated Fees Committee – Aaron Karst
 - B. APC - Program Action Routing Sheets (Forms C)
 - 1. COEHS: PHY ED 180 Beginning Archery and PHY ED 181 Advanced Archery Skills to electives within the certificate. [pp 507-511]
 - 2. COEHS: Approval of a new EdD program: EdD Educational Leadership and Policy: The Superintendency. [pp 512-529]
- VI. Discussion Items
- VII. Committee Reports
- VIII. Items from Members
- IX. Information Items
 - A. Information Technology web link for resources and updates of the interrelated projects of the CRM, EDS, & CMS at:
<http://www.uwosh.edu/it/services/emp>
 - B. USP Course – Quest I: LIB STDS 144 Cultural Diversity in Natural Resource Management [p530-544]