

FACULTY SENATE AGENDA

April 11, 2017
3:10-5:00

- I. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (Schadrie)
- II. Minutes of March 28, 2017 [pp 725-729]
- III. Unfinished Business
- IV. New Business
 - A. Call for Nominations to Executive Committee
 - B. APC Items
 - I. Forms C:
 1. **COB:** BBA – *Management* – Allow substitution for double majors for BUS 455 or BUS 454. [pp 730-732]
 2. **COB:** Information Systems Major – *Web & Mobile Development Emphasis* – Add INFO SYS 350; remove INFO SYS 445. [pp 733-737]
 3. **COB:** Information Systems Major – Add INFO SYS 474 as an elective. [pp 738-742]
 4. **COB:** Marketing – Add MARKET 474 as an elective. (*Honors Thesis*) [pp 743-747]
 5. **COB:** Marketing Major – *Digital Marketing* - Add MARKET 428 as an elective; add Digital Marketing Emphasis to major. [pp 748-759]
 6. **COB:** Supply Chain Management – Add SCM 474 as an elective. (*Honors Thesis*) [pp 760-763]
 7. **COEHS:** EA-A, Early Adolescence to Adolescence – *Secondary Mathematics* – Remove SEC ED 341; add the requirement SEC ED 344. [pp 764-766]
 8. **COLS:** BS Degree Requirement – Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204. [pp 767-771]
 9. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 209 to course list 2 & 3. [pp 772-792]
 10. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 210 to course list 2 & 3. [pp 793-813]
 11. **COLS:** International Studies Program – *Asian Studies* - Change other requirements and electives. [pp 814-817]
 12. **COLS:** Philosophy – *Major & Minor* – Add PHIL/ENV STDS 230 to the list of courses that satisfy the Category B. [pp 818-820]
 13. **CON:** Traditional – BSN – Change current electives from “Two credits of nursing electives” to Electives: “Two credits.” [pp 821-823]
 - II. Program Review - History
 - APC Program Review of History [pp 824-825]
 - Report of the Program Review Committee [pp 826-827]
 - Dean’s Summary & Recommendation [pp 828-829]
- V. Discussion Items
 - A. Children in the Workplace Policy - Senator Launius [pp 830-833]
 - B. IT Governance Proposal
 - C. UMC Governance Proposal
- VI. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Board of Regents
 - D. University Resource Alignment Committee
 - E. Conference on Shared Governance Leaders
- VII. Committee Reports
- VIII. Items from Members
- IX. Information Items
 1. USP: Explore: ECON 208: Principles of Microeconomics - Honors