

FACULTY SENATE AGENDA

April 25, 2017
3:10-5:00

- I. Guest: UW System Directors for State Relations: Jeff Buhrandt and Jeff Schoenfeldt
- II. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (Schadrie)
- III. Minutes of April 11, 2017 [pp 836-839]
- IV. Unfinished Business
- V. New Business
 - A. Last call for Nominations to Executive Committee
 - B. Elections – Executive Committee
 - C. Clery Policy [pp 840-844]
 - D. Handbook FAC 6.6 [pp 845-846]
 - E. SOS Updated Questions [p 847]
 - F. APC Items
 - I. Forms C:
 1. **COB**: Accounting – A minimum of 9 units (crs.) of 300 level and 9 units (crs.) of 400 level courses must be taken at UW Oshkosh. [pp 848-850]
 2. **COB**: Insurance & Risk Management Minor – Add FIN 431 as an elective; modify requirements to minor. [pp 851-855]
 3. **COB**: Masters in Business Administration – Eliminate required Foundation course; increase alignment between PMBA and EMBA; and increase ability implement learning (assessment) within MBA program. [pp 856-864]
 4. **COEHS**: Bilingual Reading Teacher Licensure Certificate – Approve revisions to certificate. [pp 865-869]
 5. **COEHS**: Educational Leadership & Policy: *Principal Licensure Certificate* – Add ED LDRSHIP 783 as a required course. [pp 870-873]
 6. **COEHS**: Educational Leadership & Policy: *Director of Instruction Licensure Certificate* – Approve a new certificate. [pp 874-884]
 7. **COEHS**: Graduate Achievement Program (GAP): *Literacy* – Approve revisions to program. [pp 885-889]
 8. **COEHS**: MSE – *Literacy* – Approve revisions to program. [pp 890-894]
 9. **COEHS**: Reading Teacher License Certificate – Approve revisions to program. [pp 895-899]
 10. **COLS**: Political Science - *Civic Engagement* – Removal of existing Civic Engagement emphasis and revision of existing minor. [pp 900-908]
 11. **COLS**: Journalism – *Public Relations* - Add a minor. [pp 909-912]
 12. **COLS**: Journalism – *Advertising* – Add a minor. [pp 913-916]
 13. **COLS**: History – Add HISTORY 216 to the list of topic survey courses. [pp 917-919]
 14. **COLS**: Geology – Add a required course to the major without adding any credits. [pp 920-923]
 15. **COLS**: Environmental Studies – *Environmental Policy & Values & Society & Values* – Include ENV STDS 362 to the list of electives. [pp 924-926]
 16. **COLS**: Environmental Studies – Count ENV STDS 103 as an option to fulfill Area 1. [pp 927-929]
 17. **COLS**: Engineering Technology – *Electrical Engineering Technology* – Reduce credits; delete PHYS 108 or PHYS 110; delete PHYS 311; delete ENGR TECH 348; add 1 credit to ENGR TECH 320; add ENGR TECH 352 to major; and add ENGR TECH 348 to list of elective courses. [pp 930-937]
 18. **COLS**: Engineering Technology – *Environmental Engineering Technology* – Reduce credits; delete ENGR TECH 103; delete GEOL 150; delete GEOL 365; add ENGR TECH 118; increase credits in Advanced Study Group; and delete GEOG 364. [pp 938-945]
 19. **COLS**: Engineering Technology – *Mechanical Engineering Technology* – Reduce number of credits; delete MATH 201 or MATH 301; delete PHYS 108 or 110; delete ENGR TECH 308; add 1 credit to ENGR TECH 318; add 1 credit to ENGR TECH 320; add ENGR TECH 335 to major requirements; add ENGR TECH 342 to major requirements; and add ENGR TECH 308 to list of elective courses. [pp 946-953]
 20. **COLS**: Engineering Technology – Certify ENGR TECH 130 and ENGR TECH 320 as lab courses. [pp 954-967]

- VI. Discussion Items
- VII. President's Report
 - A. Provost's Administrative Staff
 - B. Leadership Council
 - C. University Resource Alignment Committee
 - D. Conference on Shared Governance
- VIII. Committee Reports
 - A. Improvement of Instruction Committee Report - Time period between Classes Survey Results [pp 968-978]
 - B. Elections Report
- IX. Items from Members
- X. Information Items
 - A. USP Courses: *[Senators have access to the forms in Google Drive]*
 - 1. Quest III: CS 125- Website Development
 - 2. Quest I: ENG TECH 113 –Introduction to Sustainable Engineering
 - 3. Explore: ENV STDS 103 –Honors Introduction to Environmental Studies
 - 4. Explore: FRENCH 203 – Intermediate Structure and Expression
 - 5. Explore: FRENCH 204 – Intermediate Structure and Expression (I)
 - 6. Quest I: PBIS 188 – Introduction to Modern Math and its Application
 - 7. Explore: RELG STDS 221 - The Hindu Tradition
 - 8. Explore, Quest I, & II: RELG STDS 102 – World Religions
 - 9. Explore: RELG STDS 110 – Honors World Religions
 - 10. Explore: RELG STDS 222 – Buddhism
 - 11. Explore: RTF – Understanding Media