

FACULTY SENATE AGENDA  
 April 30, 2013  
 3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    - 1. OSA (McCullough)
    - 2. Senate of Academic Staff (Fruhworth)
    - 3. U-Plan (Simmons)
    - 4. Provost Administrative Staff (Simmons)
  - B. State Senator Rick Gudex
- II. Minutes of April 16, 2013 [pp 714-718]
- III. Old Business
- IV. New Business
  - A. Faculty Senate Executive Committee Elections
  - B. APC
    - 1. COEHS Education, Health Education, and Adapted Physical Education: New Program [pp 719-728]
    - 2. COLS Political Science Minor: Revise to require 101, 105, and 115 - required credits from 6 - 9 and electives from 18 - 15 so overall 24 stays the same. [pp 729-731]
    - 3. COLS Kinesiology Strength & Conditioning Emphasis: Remove KINESIOL 425 from emphasis as it is no longer taught [pp 732-734]
    - 4. COLS Title/Name Change: Women's Studies changing to Women's and Gender Studies [pp 735-737]
    - 5. COLS New Certificate: LGBTQ Certificate [pp 738-744]
    - 6. COLS Radiologic Science Major: Add BIOLOGY 404,405,406,407,408,409, and 410 as required [pp 745-747]
    - 7. COLS Radiologic Science Major: Add KINSIOL 170 Med Terminology and delete ANTRRO 102 Intro to Anthro) from Additional Required [pp 748-750]
    - 8. COLS Biology Major: Revise lab requirements: BIO 374 OR BIO 390 and then a second lab course [pp 751-753]
    - 9. LLCE Fire & Emergency Response Mgmt, remove LIB STDS 436 and add LIB STDS 410 [pp 754-755]
    - 10. LLCE Fire & Emergency Response Mgmt, Add LIB STDS 351 as required course [pp 756-757]
    - 11. CON Collaborative Nursing Program: Replace the current req'd courses with CNP407, CNP441, CNP446, CNP447, CNP453, CNP484, (remains at a total of 18 credits). [pp 758-762]
    - 12. COB New Emphasis: Human Resources Management (for COB majors only) [pp 763-765]
    - 13. COEHS School Health Education Minor: Revise required and elective courses [pp 766-770]
  - C. Handbook Revisions - Curriculum Policies & Approval Procedures [pp 771-778]
  - D. Committee Appointments - Search & Screen for the AVC for Faculty & Academic Staff Affairs –
    - 1. Tracy Slagter (COLS – S/S)
    - 2. Joshua Garrison (COEHS)
    - 3. Bob Wise (COLS – M/S)
    - 4. Denise Robson (COB)
    - 5. Brent MacWilliams (CON)
    - 6. Lee McCann (COLS - S/S)
    - 7. Chris Rose (COLS – S/S)

V. Discussion Items

VI. Committee Reports

VII. Items from Members

VIII. Information Items

A. Wisconsin system's budget reserves become target for lawmakers [pp 779-782]

B. Chancellor's Budget Memo – Understanding UW Oshkosh's fiscally responsible, 1-percent uncommitted reserve and other fund balances [pp 783-786]

C. GOV 6.4 – Search & Screen Committee for Limited Appointments, Academic Staff Positions and University Staff Positions [pp 787-794]

D. USPC – University Studies Program Committee courses approved [p 795]

*To view electronically: Got to Google Drive – 'Faculty Senate' Folder – 'April 30, 2013 USP list for FS' folder*

Link:

<https://drive.google.com/a/uwosh.edu/folderview?id=0B4Mj2bzvwwuYTdGN2E1bTRzQ2M&usp=sharing>