

FACULTY SENATE AGENDA  
May 5, 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. Welcome/Thank you to incoming and outgoing senators
- II. Minutes of April 7, 2015 [pp 688-690]
- III. Unfinished Business - None
- IV. New Business
  - A. Faculty Senate Executive Committee Elections
  - B. Criminal Justice Bylaws [pp 691-693]
  - C. Faculty Senate Bylaws Proposal – Attendance Policy [p 694]
  - D. APC items
    - I. Program Action Routing Sheets (Forms C)
      - 1. **COEHS:** *Professional Education Programs* - Add a 0-credit course for 410 [pp 695-700]
      - 2. **COEHS:** *Education Majors* – Complete edTPA national pre-service teacher performance assessment [pp 701-703]
      - 3. **COEHS:** *Professional Education Programs* – Delete EDL 205: Introductions to Computers [pp 704-706]
      - 4. **COEHS:** *Secondary Education Science & Social Science* – Required courses to fulfill the Environmental Education (including the conservation of natural resources) requirement [pp 707-709]
      - 5. **COEHS:** *Educational Leadership & Policy*- Required change to Graduate PTAE Certificate Program [pp 710-715]
      - 6. **COLS:** *Language Certificate in Japanese* – Create UG certificate in Japanese for required and elective courses [pp 716-721]
      - 7. **COLS:** *Language Certificate in German* – Create UG certificate in German for required and elective courses [pp 722-728]
      - 8. **COLS:** *Language Certificate in Chinese* – Create UG certificate in Chinese for required and elective courses [pp 729-734]
      - 9. **COLS:** *Interactive Web Management (BBA, BS, & BA)* - Drop JOURNAL 141; add JOURNAL 221 [pp 735-738]
      - 10. **COLS:** *History* – Add HISTORY 391 to the list of electives [pp 739-741]
      - 11. **COLS:** *Physics & Astronomy* – Remove PHYS/AST 422; include PHYS/AST 203, 310, and 313 to advanced courses [pp 742-746]
      - 12. **COLS:** *Computer Science* – Add COMP SCI to the list of electives for all majors & minors [pp 747-749]
      - 13. **CON:** *Nursing BSN* – Remove 6 credits of English Composition w/ C or better; replace w/ must have a C or better in all applicable English Composition courses [pp 750-752]
      - 14. **ALL:** *Culminating Experience Continuation Policy* – New graduate policy [pp 753-758]
- V. Discussion Items
- VI. Committee Reports
  - A. President's Report
  - B. AVC for Enrollment Management Search and Screen Update: Senators Roth & Loewenstein
- VII. Items from Members
- VIII. Information Items
  - A. Chancellor's Installation