

FACULTY SENATE AGENDA

May 9, 2017
3:10-5:00

- I. Guest: Daryl Simms - Athletics Update & League of Titans
- II. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (Schadrie)
- III. Minutes of April 25, 2017 [pp 981-984]
- IV. Unfinished Business
- V. New Business
 - A. COC Appointments [pp 985-987]
 - B. Bylaws
 1. CON [pp 988-1004]
 2. Social Work [pp 1005-1025]
 3. **COEHS** [pp 1026-1039]
 - C. Resolution of Support for the Sustainability Institute [p 1040]
 - D. Resolution and Request for the Coordination of UWO and OASD Spring Break [pp 1041-1043]
 - E. Resolution of Appreciation for Provost Earns [p 1044]
 - F. Children in the Workplace Policy [pp 1045-1048]
 - G. APC Items -Forms C:
 1. **COB**: Risk Management & Actuarial Science Minor – Move MATH 401 to elective status; modify the requirements to minor. [pp 1049-1053]
 2. **COLS**: Criminal Justice – Add third option in major. [pp 1054-1056]
 3. **COLS**: COLS Gradation – Eliminate the “96 credit rule” from COLS graduation requirements. [pp 1057-1060]
 4. **COLS**: Computer Science – *Software Technology* – Notice of Intent [pp 1061-1065]
 5. **COLS**: Criminal Justice – Allow CRIM JUS 334 & CRIM JUS 315 to apply towards upper level elective requirements for minor. [pp 1066-1068]
 6. **COLS**: Environmental Health – Change required credit number for major to minimum of 56 credits. [pp 1069-1071]
 7. **COLS**: Environmental Health – Add ENGR 202 as an additional choice to Advanced Knowledge Electives area GEOG 364 or ENGR 202; add courses to the Advanced Knowledge Electives area ENGR 201 & ENGR 203. [pp 1072-1076]
 8. **COEHS**: Add HISTORY 309 to list of courses and electives. This will be a Global Scholars course. [pp 1077-1093]
 9. **COLS**: Women’s & Gender Studies- *LGBTQ Studies Certificate* - Add WG STDS 329 to list of electives. [pp 1094-1096]
 10. **COLS**: Bachelor of Fine Arts – *Design Emphasis* – Change name of emphasis from “Design” to “Graphic Design;” and change required and elective courses. [pp 1097-1110]
 11. **OCE (Online & Continuing Education)**: Fire & Emergency Response Management – *Emergency Management and Fire Service Leadership* – Approve the new Emergency Management and Fire Service Leadership emphases for the FERM major. [pp 1111-1113]
 12. **USP**: University Studies Program – Reduce the number of credits from 41 to 38. [pp 1114-1116]
 - H. **Handbook Change GOV 3.2 - USP Membership** [1119]
- VI. Discussion Items
- VII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. University Resource Alignment Committee

- VIII. Committee Reports
- IX. Items from Members
- X. Information Items
 - A. Sustainability Institute: Research & Education in Action [pp 1117-1118]
 - B. USP Courses: *[Senators have access to the forms in Google Drive]*
 - 1. Quest I: Geography & Urban Planning 105 – Geographies of Coffee
 - 2. Quest I: Political Science 111 – Politics and Culture – Global Perspectives

http://www.uwosh.edu/faculty_senate