

FACULTY SENATE AGENDA
May 14, 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. Provost Administrative Staff (Simmons)
 - 4. Faculty Reps (Neal)

- II. Minutes of April 30, 2013 [pp 798-801]

- III. Old Business
 - A. Faculty Development Board Survey Results [pp 802-834]
 - B. GEN 1.3.(1) – Policies & Procedures for Publically Accessible Web Presence [pp 835-839]

- IV. New Business
 - A. APC
 - a. Program Action Routing Sheets (Form C's)
 - 1. COLS Environmental Studies Major: Environmental Science Emphasis, Biology / Ecology Track: Count ES 305 as an elective [pp 840-842]
 - 2. COLS History Major and Minor, add HISTORY/ENV STDS 354 to list of non-western courses [pp 843-850]
 - 3. COEHS Grad Principal Licensure Certificate Program: Swap EDL 737 for EDL 783 as required due to original mistake. [pp 851-853]
 - 4. COEHS Human Services Certificate Program: HS 351 will replace HS 350 as required [pp 854-859]
 - 5. COLS Journalism: Change the number of required non-journalism/mass communication from 80 to 72. [pp 860-862]
 - 6. COLS MPA: Changing elective courses in Category B of Graduate Certificate in Health Care Management [pp 863-871]
 - 7. COLS Theatre: Increase of requirements and credits for the Major; Integrated Emphasis [pp 872-876]
 - 8. COLS Theatre: Increase of requirements and credits for the Major; Acting Track [pp 877-881]
 - 9. COLS Theatre: Increase of requirements and credits for the Major; Design Technology [pp 882-886]
 - 10. LLCE CNL: Liberal Stds Major, no emphasis, OR Leadership Development Emphasis; remove requirement for 6 credits of History [pp 887-888]
 - 11. COLS Urban Planning: Program modification and elimination of two concentrations within the major. Change the name of minor from “Urban and Regional Studies” to “Urban Planning.” [pp 889-896]
 - b. Program Review Process Report [pp 897-898]
 - B. Committee on Committee Appointments [pp 899-902]
 - C. UWO Credit for Prior Learning Policy [pp 903-904]
 - D. GEN 2.9 Faculty Internal Salary Equity Process [p 905]
 - E. UW Oshkosh Assessment Plan [pp 906-919]
 - F. Graduate Studies Bylaws [pp 920-926]

- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. University Studies Program – Comprehensive Course List [pp 927-932]
 - B. Instructional Academic Staff Performance Based Salary Equity Inventory Evaluation Form [pp 933-936]
 - C. Program Change: Division of two COEHS departments [pp 937-942]