

FACULTY SENATE AGENDA
May 18, 2010
3:10-5:00 **REEVE UNION Room 220**

I. State of the University

A. Reports

1. SAS (Freeman)
2. OSA (Litman)
3. Faculty Reps (Robson)
4. U-Plan (Robson)

II. Minutes of May 4 2010 [pp 511-512]

III. Old Business

A. Elections

B. Academic Review Standing Council [p 513]

IV. New Business

A. APC [pp 514-515]

Course Action Routing Sheet (Form A)

COLS: Political Science 108, Essentials of Civic Engagement – approve General Education Social Science/Political Science. [pp 516-526]

Program Action Routing Sheets (Form C)

1. COB: Undergraduate Professional Core—Add Business 454, Managing a Family or Closely Held Business, to the list of approved culminating experiences. [pp 527-529]
2. COB: Create new Web Presence Management Emphasis. [pp 530-531]
3. COEHS: Curriculum & Instruction—Revise MSE program. [pp 532-554]
4. COEHS: Human Services & Educational Leadership – Create Educational Administration Certificate Program for Principal Licensure [pp 555-573]
5. COEHS: Human Services & Educational Leadership – Revise Certificate in Leadership for Post Secondary, Technical and Adult Education [pp 574-577]
6. COEHS: Human Services & Educational Leadership – Revise MS Educational Leadership program [pp 578-582]
7. COEHS: Human Services & Educational Leadership – Request for entitlement to plan an MS degree in Human Services and Nonprofit Leadership [pp 583-595]
8. COEHS: Professional Counseling—Revise MSE program [pp 596-603]
9. COLS: Athletic Training Major - delete 215, 269, 384 and 388 as required courses [pp 604-605]
10. COLS: Athletic Training Major - First Aid and CPR certification required prior to professional phase [pp 606-607]
11. COLS: Biology Major: Cell/Molecular Professional Emphasis - change requirements and electives (374 and 390; 305) [pp 608-609]
12. COLS: Microbiology Major - change requirements and electives (349, 327, 230, 231 and 106) [pp 610-612]
13. COLS: Microbiology Major - delete 343 from requirements; add as elective instead [pp 613-614]
14. COLS: English Liberal Arts Major - add 301, 341, 383, 384 and 452 as options for requirement in Area B [pp 615-616]

15. COLS: English Liberal Arts Major - change description to reflect action in proposal listed directly above [pp 617-618]
16. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Society and Values Track) - add ENV STDS/SOC 313 [pp 619-620]
17. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/SOC 315 [pp 621-622]
18. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/ANTHRO 368 [pp 623-637]
19. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add POL SCI 326 [pp 638-645]
20. COLS: Environmental Studies Major: Environmental Policy and Values Emphasis - add 300, 390, 395, 355, 455, and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6); add 300, 390, 395, SOC 407 (Area 8); add 355, 455 (Area 8) -- as described (*areas noted for STAR coding only*) [pp 646-647]
21. COLS: Environmental Studies Major: Environmental Science Emphasis - add 300, 390, 395, 355, 455, 342 and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6) [pp 648-649]
22. COLS: Environmental Studies Major, Environmental Science Emphasis - revise emphasis to follow tracks [pp 650-653]
23. COLS: German Liberal Arts Major and Minor, German Education Major and Minor – Add new course German 306, Landeskunde: Introduction to the German Speaking World [pp 654-655]
24. COLS: German Liberal Arts Major and Minor, German Education major and Minor – Add new course German 313, Business German [pp 656-657]
25. COLS: Political Science Major - new Civic Engagement Emphasis within the major [pp 658-664]
26. COLS: Political Science – new Civic Engagement Minor [pp 665-672]
27. COLS: Social Justice Minor - add 366, 399 and 446 [pp 673-675]
28. COLS: Women's Studies Major and Minor - add WS 317 and WS 360 to electives [pp 676-677]

B. Program Reviews

1. Military Science Review [pp 678-679]
 Report of the Program Review Committee [pp 680-682]
 Deans Summary & Recommendations [pp 683-685]
2. Human Resource Management Program Review [pp 686-687]
 Report of the Program Review Committee [pp 688-689]
 Deans Summary & Recommendations [pp 690-691]

C. COC - Committee Appointments [pp 692-693]

V. Discussion Items

VI. Items from Members

- A. More Graduate for Wisconsin [pp 694-696]
- B. Final System Proposed Policy for making textbooks more affordable [pp 697-698]
- C. Progress on the E-Campus Project [pp 699-700]
- D. Low Degree producing programs proposal [pp 701-702]
- E. Growth Agenda Implementation Plan 2010-2025 [pp 703-710]
- F. *Online Information Item*- Linking Diversity with the Educational and Civic Missions of Higher Education

VII. Announcements