

FACULTY SENATE AGENDA
September 27, 2016
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Council (Hartel)
 - C. OSA (TBD)
- II. Minutes of September 13, 2016 [pp 13-14]
- III. Unfinished Business – None
- IV. New Business
 - A. APC Items
 - I. Forms C
 1. **COB:** *BS Applied Computer Science* – Create new major program. [pp 15-20]
 2. **COEHS:** *MSE Teaching & Learning* – Replace requirement for ELEM/SEC ED 377/577 with ELEM/SEC ED 777. [pp 21-23]
 3. **COLS:** *Community Health Studies Certificate* – Change in the number of credits from 15 to 14. [pp 24-28]
 4. **COLS:** *Computer Science* – Add INTRDSCP 208 as a required course in the set of core requirements for the COMP SCI major. [pp 29-32]
 5. **COLS:** *Electrical, Environmental, and Mechanical Engineering Technology* – Separation of the Department of Physics/Astronomy and the Engineering Technology [pp 33-40]
 6. **COLS:** *Engineering Technology (Electrical Engineering Technology)* – Changes in required courses and credit requirements. [pp 41-45]
 7. **COLS:** *Engineering Technology (Mechanical Engineering Technology)* – Changes in required courses and credit requirements. [pp 46-50]
 8. **COLS:** *History (Broadfield Social Major)* - Add HISTORY 356 to the list of non-western electives. [pp 51-53]
 9. **COLS:** *International Studies (Any emphasis and Economics)* – Add ECON 335 to the International Studies course list 2. [pp 54-56]
 10. **COLS:** *International Studies (African Studies & Asian Studies Major & Minor)* - Add INTRNTL 227 to INTRNTL course list 3. [pp 57-59]
 11. **COLS:** *Journalism (BA, BS) & Public Relations (BA, BS)* – Require all majors to complete a culminating experience during their anticipated final semester before graduation. [pp 60-62]
 12. **COLS:** *Kinesiology (Healthcare-Science Emphasis* – Remove MATH 171 or 206 & MATH 201 or PSYCH 203 or MATH 301 as required courses; remove sections #2 & #3 in the major section of the STAR; and reduce number of credits by seven. [pp 63-65]
 13. **COLS:** *Radiologic Science Major* – Delete the required course ANTHRO 202; require the Certified Nursing Assistant (CNA) credential. [pp 66-68]
 14. **COLS:** *Social Justice (Minor Program)* - Add ANTHRO/SOC JUST 305 as an elective option. [pp 69-71]
 15. **COLS:** *Theatre (Integrated)* – Redefining the major to align with university policy; changes in credit. [pp 72-75]
 16. **COLS:** *Theatre (Acting)* – Redefining the major to align with university policy; changes in credit. [pp 76-79]

17. **COLS:** *Theatre (Design)* – Redefining the major to align with university policy; changes in credit. [pp 80-83]
 18. **COLS:** *Theatre (Administration)* – Redefining the major to align with university policy; changes in credit. [pp 84-88]
- II. College of Nursing BSN/MSN Program Review [p 89]
 - B. Committee appointments:
 1. APC – Fall 2016 semester substitute for Senator Eroh – President Loewenstein
 2. Elections Committee – Senator Saginak –Re-appointment
 3. Bylaws Committee – Senator seat to be filled/Chair
 - C. Post-Tenure Review Policy [pp 90-93]
 - D. Expectations for the Biennial Program Assessment Report [pp 94-96]
 1. Supporting information [pp 97-98]
 - V. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Shared Governance
 - VI. Discussion Items
 - VII. Committee Reports
 - VIII. Items from Members
 - IX. Information Items