

FACULTY SENATE AGENDA
October 11, 2016
3:10-5:00 **REEVE UNION Room 306**

- I. Guest: Chancellor – University Update
- II. Guest: Anne Milkovich – IT Update
- III. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (TBD)
- IV. Minutes of September 27, 2016 [pp 100-104]
- V. Unfinished Business
 - A. Form C - **COB**: BS *Applied Computer Science* – Create new major program. [pp 105-110]
 - B. Expectations for the Biennial Program Assessment Report
- VI. New Business
 - A. Committee Appointment: Student Scholarly & Creative Activities Board – Courtney Kurtz
- VII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - D. Faculty Representatives meeting
 - E. Board of Regents
- VIII. Discussion Items
- IX. Committee Reports
- X. Items from Members
- XI. Information Items
 - A. UW System Task Force on Sexual Violence & Harassment: Brief Update & Related Policies [pp 111-140]
 - B. USP Items
 - a. ANTHRO 122 – Living and Learning in a Global Community
 - b. ART 209 –Art History Survey I
 - c. ART 210 – Art History Survey II
 - d. HISTORY 101 – Early Civilization