

FACULTY SENATE AGENDA

October 24, 2017
3:10-5:00

- I. Guest: Sue Jaeke – Shared Governance Participation Policy [pp 159-161]
- II. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (Spangler)
- III. Minutes of September 26, 2017 [pp 155-158]
- IV. Unfinished Business
- V. New Business
 - A. COEHS Post Tenure Review [pp 162-165]
 - B. Compensation Committee Composition [pp 166-167]
 - C. Committee appointment: Kelli Saginak – Re-appointment – Compensation Committee
 - D. APC Forms C
 1. **COLS:** International Studies Program – Change number of units from 23 to 24; change other requirements from 20 to 21 additional units. [pp 168-171]
 2. **COLS:** International Studies Program – *Global & National Security Emphasis* – Remove REL STDS 380 from the list of required courses. [pp 172-175]
 3. **COLS:** Master of Social Work – *Clinical Mental Health Care or Health Care Concentration* - Add an elective option for either concentration. [pp 176-178]
 4. **COLS:** Social Work – Allow Psych Research 275 or CRIM JUS 343 to fulfill Social Work Research 340 requirement; complete a 3-credit research methods course. [pp 179-181]
- VI. Discussion Items
 - A. Merger with UW Colleges
- VII. President's Report
 - A. Board of Regents
 - B. Provost's Administrative Staff
 - C. Leadership Council
- VIII. Committee Reports
 - A. Budget Committee – Senator Stuart
- IX. Items from Members
- X. Information Items
 - A. USP – Explore - Nursing 216 – Honors: Health Practices [pp 182-199]
 - B. Children in the Workplace Policy
 - C. Policy of Policies