

FACULTY SENATE AGENDA

November 7, 2017
3:10-5:00

- I. University Resource Alignment Committee Report – Karl Loewenstein
- II. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (Spangler)
- III. Minutes of October 24, 2017 [pp 201-204]
- IV. Unfinished Business
- V. New Business
 - A. IT Policy – Acceptable Use [pp 205-208]
 - B. Policy on Policies [pp 209-214]
 - C. APC
 - I. Forms C
 - 1. **COLS:** Political Science- Add POLI SCI 245 to subgroup 6 and minor [pp 215-217]
 - 2. **COB:** BBA Marketing Major- *Retail Management Emphasis*- Remove MARKET 373 as option from marketing major w/o an emphasis; remove MARKET 373 as an option to complete the retail management emphasis. [pp 218-222]
 - 3. **COB:** Insurance & Risk Certificate- Approval of certificate program to all programs and colleges. [pp 223-228]
 - 4. **COB:** Insurance Emphasis- Modify requirements of the emphasis. [pp 229-232]
 - II. Program Review – Master of Business Administration (MBA) - ENDORSEMENT
 - 1. APC Memo of Endorsement [p 233]
 - 2. Graduate Council Review [p 234]
 - 3. Report of the Graduate Programs Committee [pp 235-236]
 - 4. Dean’s Summary and Recommendations [pp 237-239]
- VI. Discussion Items
 - A. Merger with UW Colleges
- VII. President’s Report
 - A. Faculty Representatives Meeting
 - B. Provost’s Administrative Staff
 - C. Leadership Council
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items - [*USP Items are in Google Drive for Senators*]
 - A. USP: Explore – GEOG 240 – Mapping Our World
 - B. USP: Explore Honors – POLISCI 107 – Introduction to Comparative Politics