

FACULTY SENATE AGENDA  
November 12, 2013  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    - 1. OSA (Erd)
    - 2. Senate of Academic Staff (Gilboa)
    - 3. Provost Administrative Staff (Neal)
  - B. OSA Senator Graham Sparks – Presentation of a resolution that OSA is working on supporting Shared Governance and Faculty Senate.
- II. Minutes of October 29, 2013 [pp 119-121]
- III. Old Business
- IV. New Business
  - A. Committee Appointments
    - 1) Student Conduct Panel – James ‘Duke’ Pesta
    - 2) American Disabilities Act Committee – Suzanne Marnocha (CON)
  - B. APC items
    - Program Action Routing Sheets (Form C’s )
    - 1. COLS: Women and Gender Studies and History Majors and Minors: Add WG STDS/HISTORY 328 to list of elections for majors, minors and LGBTQ Studies Certificate [pp 122-124]
    - 2. COLS: History Major and Minor: Add HISTORY 105, 210, and 215 to list of Topics Courses fulfilling the Core Survey requirements [pp 125-127]
    - 3. COLS: History Major and Minor: Add HISTORY 327 to list of electives for History major and minor and Broadfield Social Science Major [pp 128-130]
    - 4. COLS: Urban Planning Major: Add URB PLNG 260 as an elective to program [pp 131-133]
    - 5. COLS: Comp Sci Major, Computer Science Emphasis: Change in units and required courses [pp 134-136]
    - 6. COLS: Comp Sci Major, Software Engineering Emphasis: change in units and required courses [pp 137-139]
    - 7. COEHS: Education Majors can fulfill the requirement of passing scores on the Praxis I test [pp 140-142]
    - 8. COEHS: Wisconsin Foundations of Reading test requirements [pp 143-145]
    - 9. COLS: Art Major: Change in Program Requirements - Art Majors Required to take and pass Post-Foundational Portfolio Review [pp 146-148]
    - 10. COLS: Theater Major, Acting Emphasis - increase total number of credits needed from 41 to 43 [pp 149-153]
    - 11. COLS: Department of Biology and Microbiology - change department name to Department of Biology [pp 154-156]
- V. Discussion Item
- VI. Items from Members
- VII. Information Items
  - A. Parking Forum Reminder TOMORROW: NOV 13<sup>th</sup> 11:45 am – 1:00 pm (Reeve 307), 4:00-5:30 pm (Sage 1210)
  - B. UWO was approved for two Incentive Grants from UW System: (1) Addressing the Nursing Shortage (\$3,218,703), And (2) Collaborative Engineering Technology Program (\$1,892,000)
  - C. Faculty Senate meeting of November 26<sup>th</sup> has been canceled, next scheduled meeting will be Dec. 10th