

## FACULTY SENATE AGENDA

December 5, 2017

3:10-5:00

### LOCATION CHANGE: Reeve 212A not 306

- I. Strategic Plan Update for Polk – Sarah Neises
- II. State of the University
  - A. Senate of Academic Staff (Szromba)
  - B. University Staff Senate (Hartel)
  - C. OSA (Spangler)
- III. Minutes of November 7, 2017 [pp 242-244]
- IV. Unfinished Business
- V. New Business
  - A. Search & Screen Committee for the AVC of Business Services/Controller – Dale Feinauer & Renae Swanson
  - B. Shared Governance Participation Policy [pp 245-248]
  - C. Children in the Workplace Policy [pp 249-252]
  - D. Salary Adjustment Guidelines [pp 253-257]
  - E. APC
    - I. Forms C
      1. **COLS**: Urban Planning- Suspension of academic program after completion of spring 2018 semester [pp 258-263]
      2. **COB**: Economics – *Emphasis in Business Analytics* – Add MARKET 428; allow MARKET 428 to substitute for MARKET 418. [pp 264-270]
      3. **COEHS**: Language Arts Minor – Remove ED LDRSP 358 as a requirement along with the three credits of the course; add three credits to the elective portion. [pp 271-274]
      4. **COEHS**: Literacy Coaching Certificate Program – *Graduate* – Change in required courses. [pp 275-277]
      5. **COEHS**: Teaching & Learning – Approval for Notice of Intent to Plan; address the shortage of licensed Technology and Engineering Education teachers in Wisconsin’s K-12 schools. [pp 278-286]
      6. **COLS**: Environmental Studies – *Environmental Science Emphasis and Environmental Policy & Values Emphasis* – Revise the ENV STDS core and two emphases. [pp 287-303]
      7. **COLS**: Philosophy – Add PHIL 206 (a new Honors version of PHIL 205) to the Category B list of electives. [pp 304-313]
      8. **COLS**: Social Work – *Pre-Social Work* – Allow 3 credit Interpersonal Skills courses for Pre-Social Work; allow 3 credit Human Life Span Development courses for Pre-Social Work; remove PHY ED 105 as a Pre-Social Work and required course. [pp 314-317]
      9. **CON**: Nursing – Include NURSING 216, the Honors version of NURSING 215, in the same requirement category as NURSING 215. [pp 318-325]
    - II. Program Reviews
      1. Program Review – Criminal Justice  
APC Program Review of Criminal Justice [pp 326-327]  
Dean’s Summary & Recommendation [pp 328-330]  
Report of the Program Review Committee [pp 331-333]
      2. Program Review – Geography  
APC Program Review of Geography [pp 334-335]  
Dean’s Summary & Recommendation [pp 336-338]  
Report of the Program Review Committee [pp 339-341]

- VI. Discussion Items
  - A. New Policy for Feedback– Minor Protection & Adult Leadership Policy – Bernie Sorenson
  - B. Restructuring Update
  
- 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 – Honors –CON – Health Practices with Diverse Populations
  - B. USP: Explore – PHIL 206 – Ethical Issues in a Diverse Society
  - C. USP: Quest I: PHY&AST 115 – Space Exploration and Science
  - D. Counting 4-year degrees from accredited US universities as having fulfilled USP requirements
  - E. USP 100