

FACULTY SENATE AGENDA

December 6, 2016

3:10-5:00

- I. Guest: Charlie Hill – Life-Long Learning and Community Engagement Updates
- II. Guest: Brian Kermath – Sustainability Institute Update
- III. State of the University
 - A. Senate of Academic Staff (Marine)
 - B. University Staff Senate (Hartel)
 - C. OSA (Cartwright)
- IV. Minutes of November 22, 2016 [pp 227-230]
- V. Unfinished Business - None
- VI. New Business
 - A. Biennial Program Assessment Report – Carleen Vande Zande [pp 231-233]
 - B. Salary Adjustment Guidelines [pp 234-239]
 - C. APC Items
 - I. FORM C's
 1. **COB:** *BS in Applied Computing*: Create new degree program. [pp 240-266]
 2. **COLS:** *Criminal Justice*: Allow CRIM JUS 344 to apply towards the upper level elective requirement for the minor. [pp 267-269]
 3. **COLS:** *English Liberal Arts Linguistics Minor*: Add ENGLISH 283 to the list of electives. [pp 270-273]
 4. **COLS:** *Environmental Studies*: Add ENV STDS 303 to the list of ENV STDS electives. [pp 274-276]
 5. **COLS:** *Environmental Studies*: Remove ENV STDS/ENGLISH 342 as an elective from the Environmental Policy and Values emphasis. [pp 277-279]
 6. **COLS:** *Environmental Studies*: Count new course ENV STDS 360 as an elective in the Society & Values Track of the emphasis. [pp 280-282]
 7. **COLS:** *Geography*: Add GEOG 303 to the list of electives. [pp 283-285]
 8. **COLS:** *Geography*: Remove GEOG 451 and GEOG 461 out of the required courses list for the major; change the elective requirements to complete 24 credits with at least 6 credits at the 400 level. [pp 286-288]
 9. **COLS:** *Philosophy*: Change the number of elective credits for the major to 21; designate the number of required credits as 13. [pp 289-291]
- VII. President's Report
 - A. Provost's Administrative Staff
 - B. Conference on Shared Governance
 - C. Faculty Representatives
- VIII. Discussion Items
- IX. Committee Reports
- X. Items from Members
- XI. Information Items
 - A. USP Items: Found in Google Drive for Senators