

FACULTY SENATE AGENDA
December 14, 2010
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Budget Presentation (Worm)
 - B. Reports
 1. SAS (Inda)
 2. OSA (Hagan)
 3. Provost Staff (Robson)
 4. Faculty Reps (Robson)
 5. LERT update (Eierman)

- II. Minutes of November 30, 2010 [pp 140-142]

- III. Old Business
 - Program Action Routing Sheets (Form C)
 1. COEHS: Secondary Education Science and Math Majors & Minors – Revise Minimum GPA's to student teach and graduate. [pp 143-145]

- IV. New Business
 - A. APC – [p 146]
Program Action Routing Sheets (Form C)
 1. COB: Human Resource Management Major – BUS 369, Change Management, is no longer a required course. [pp 147-149]
 2. COB: Human Resource Management Major—BUS 360, Occupational Safety and Health, added as a required course. [pp 150-152]
 3. COB: Human Resource Management Major – BUS 453, Managing Change, added as a required course. [pp 153-154]
 4. COB: Professional Core – Approve BUS 453, Managing Change, to satisfy the culminating experience course requirement for a BBA degree; also approve as a capstone course for human resource management majors. [pp 155-157]
 5. COEHS: Curriculum & Instruction -- Middle Childhood through Early Adolescence, Regular Education with Middle Childhood through Early Adolescence, Special Education Cross-Categorical – Field Experience for Licensable Minors. [pp 158-161]
 6. COEHS: Curriculum & Instruction -- Early Childhood through Middle Childhood, Regular Education with Early Childhood Special Education – Field Experiences for Licensable Minors. [pp 162-165]
 7. COEHS: Curriculum & Instruction MSE – Revise Entrance Requirements [pp 166-168]
 8. COEHS: Curriculum & Instruction MSE – Revise Individually Designed Area of Emphasis. [pp 169-172]
 9. COEHS: Curriculum & Instruction MSE – Revise Portfolio Self-Assessment [pp 173-175]
 10. COEHS: Professional Counseling – Delete CNSLR ED 744, Consultation in Counseling, from program. [pp 176-181]
 11. COEHS: Professional Counseling – Create Clinical Mental Health Emphasis; Delete Community Counseling Emphasis. [pp 182-190]
 12. COEHS: Reading Education – Require Reading 763, Literacy & Technology, for Reading Education and GAP Reading Education. [pp 191-192]

13. COLS: Master of Social Work – Add SOC WORK 571, Child and Family Welfare, as elective for the Advanced Direct Practice Concentration. [pp 193-213]
14. COLS: Master of Social Work – Add SOC WORK 575, Treatment and Mistreatment of Offenders, as elective for the Advanced Direct Practice Concentration. [pp 214-231]
15. COLS: Master of Social Work – Add SOC WORK 737, Social Work and Crisis Intervention with Vulnerable Populations, as election option for the Advanced Direct Practice Concentration. [pp 232-250]
16. CON: Clinical Nurse Leader Graduate Program – Revise curriculum. [pp 251-253]

Memo from COLS to Lisa Danielson, Registrar

1. COLS: Associate of Arts and Science Degree -- Revision of quantitative skills requirement [254-255]
 - B. Bylaws – COB [pp 256-266]

V. Discussion Items

VI. Committee Reports

VII. Items from Members

VIII. Information Items

1. Unclassified Pay Plan Recommendations and Distribution Plan and Guidelines – Frequently Asked Questions [pp 267-268]
2. An Analysis of the Competitiveness of the Benefits Package for UW System Employees

http://www.uwosh.edu/faculty_senate