

FACULTY SENATE AGENDA
December 15, 2009
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Reports
 1. SAS (Freeman)
 2. OSA (Litman)
 3. PAS (Robson)
 4. Faculty Reps (Robson) [pp 257-259]
- II. Minutes of December 1, 2009 [pp 167-169]
- III. Old Business
 - A. Leave of Absence Policy Memo [pp 170-172]
- IV. New Business
 - A. APC [p 173]
 - Course Action Routing Sheet (Form A)
 1. COB: Business 111, Creating the Digital Future – Approval of General Education/Optional Basic Knowledge and Skills [pp 174-182]
 2. COLS: Religious Studies 215, Judaism, Approval of General Education/Ethnic Studies [pp 183-191]
 - Program Action Routing Sheets (Form C)
 1. COEHS: Early Childhood-Adolescence (PK-12) ESL and Elementary Education (MC-EA, 1-8) – Proposed Field Experiences for Students Selecting Double Majors [pp 192-194]
 2. COEHS: ESL and Elementary Education (EC-MC PK-6) – Proposed Field Experiences for Students Selecting Double Majors. [pp 195-197]
 3. COEHS: Elementary Education and Emphases within Major: Early childhood-Middle Childhood Licensure and Middle Childhood-Early Adolescence Licensures – Proposed Field Experiences for Students Selecting Double Majors. [pp 198-200]
 4. COEHS: ESL and Elementary Education (EC-MC, PK-6) and Bilingual Spanish or Bilingual Hmong minors – Proposed Field Experiences for Students Selecting Double Majors. [pp 201-203]
 5. COEHS: ESL, Early Childhood Adolescence (PK-12) and Elementary Education (MC-EA, 1-8) and Bilingual Spanish or Bilingual Hmong minors – Proposed Field Experiences for Students Selecting Double Majors. [pp 204-206]
 6. COLS: Environmental Studies Major – Make a stand-alone major. [pp 207-212]
 7. COLS: Environmental Studies Major – New Environmental Policy and Values Emphasis. [pp 213-214]
 8. COLS: Environmental Studies Major – New Environmental Science Emphasis. [pp 215-216]
 9. COLS: Sociology Major – Add Interdisciplinary Studies 209, Professional Skills in Social Sciences, to the list of required courses. Increase the number of credits required for the major to 38. [pp 217-219]
 10. CON: Accelerated Nursing – Revise core requirements. [pp 220-221]

B. Program Review

1. Addendum to Bachelor of Liberal Studies [p 222]

A. Additional Bachelor of Liberal Studies Curriculum Review [pp 223-226]

B. Initial APC Program Review [pp 227-228]

D. Salary Adjustment Guidelines (2010-2011) [pp 229-233]

E. Bylaws

A. College of Business [pp 234-243]

B. Human Kinetics & Health Education [pp 244-247]

C. Social Justice Program [pp 248-251]

D. University Honors Program [pp 252-256]

V. Items from Members