

FACULTY SENATE AGENDA

May 8, 2018

3:10-5:00 – Reeve 306

- I. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (Spangler)
 - D. UW Colleges Report
- II. Minutes of April 24, 2018 [pp 803-]
- III. Unfinished Business
 - A. Handbook Change – Membership Update for Health & Safety [pp]
- IV. New Business
 - A. Last call for nominations to Executive Committee
 - B. Elections - Executive Committee
 - C. Committee Appointments:
 1. Michael Jasinski – University Alcohol Policy Committee (Faculty appointment)
 2. Dan Schmdit & Suzanne Fondrie – Internal Request for AVC of HR Search & Screen Comm.
 - D. University Staff Complaints Policy [pp]
 - E. IT Policies
 1. Information Security: Authentication – POL # 1030 [pp]
 2. Information Security: Data Classification – POL #1031 [pp]
 3. Information Security: Data Classification – POL #1031.A [pp]
 4. Information Security: Awareness – POL #1032 [pp]
 5. Information Security: Awareness – POL #1032.A [pp]
 6. Information Security: Incident Response – POL #1033 [pp]
 7. Information Security: Incident Response – POL #1033.A [pp]
 - F. Sustainable Integrated Pest Management Policy for Campus Grounds [p]
 - G. Tobacco-Free Campus Policy [pp]
 - H. COC Appointments
 - I. **Bylaws: (TO BE Finalized yet which ones are ready)**
 - Art
 - COEHS
 - Honors
 - COB ...
 - Journalism
 - J. APC –
 - a. Forms C
 1. **COB:** Entrepreneurship Certificate – Establish enrollment criteria to align with eligibility by limiting enrollment to non-majors outside of COB. [pp]
 2. **COB:** Legal Studies – *Business Emphasis* – Discontinue Legal Studies in Business Emphasis. [pp]
 3. **COEHS:** Professional Counseling – *Graduate Professional Counseling* — Allow students to submit scores for either the Miller Analogies Test (MAT) or the Graduate Record Examination (GRE). [pp]
 4. **COLS:** Biology – *Cell/Molecular/Professional, Ecology/Organismal, Secondary Education, Liberal Arts, Healthcare-Business, & Healthcare Science emphases* – Create standalone Biology major; revise “Cell/Molecular/Professional” and “Ecology & Organismal Biology” emphases to match new Biology major; Discontinue of “Liberal Arts,” “Healthcare-Business,” “Healthcare-Science,” and “Secondary Education (BSE),” emphases; eliminate Healthcare Science emphasis upon approval of proposed “Biomedical Science” major. [pp]
 5. **COLS:** Criminal Justice – Require to complete CRIM JUSTICE 281 to meet the statistical course requirement. [pp]

6. **COLS:** Department of Foreign Languages and Literatures – Change name of department to Global Languages and Cultures. [pp]
7. **COLS:** Geography & Urban Planning – Change GIS certificate requirements; add GEOG 241 to required course list; add GEOG 240 to the electives list; and change the electives requirement from 2 courses to 1 course. [pp]
8. **COLS:** Mathematics - *No emphasis* – Change set of core Mathematics courses for MATH 171, and 256; list MATH 273 and MATH 301 as required courses; replace MATH 495 with MATH 490. [pp]
9. **COLS:** Mathematics – *Statistics* – Change the set of core Mathematics courses to MATH 171, 172, 222, and 256; list MATH 273 & 301 as required courses. [pp]
10. **COLS:** Mathematics – *Secondary Education Emphasis* – Change title from “Secondary Education” to “Teaching;” delete MATH 295; require MATH 110, 211, and 213; replace MATH 331 and 334 with MATH 415; replace the Abstract Algebra requirement with MATH 413; replace MATH 301, delete the analysis requirement; replace MATH 495 with either MATH 490 or MATH 430; delete MATH 273, narrow list of electives to MATH 348 and MATH 467. [pp]
11. **COLS:** Mathematics – *Elementary and Middle School Licensure* – Change the total required credits from 24 to 23; require MATH 110, 211, and 213 in place of MATH 110, 211, and 217. [pp]
12. **COLS:** Political Science – Add POLI SCI 343 to subgroup 3. [pp]
13. **COLS:** Psychology – Increase credits from 35 credits to 36 credits. [pp]
14. **COLS:** Spanish – *Elementary and Secondary Education* - Clarification of electives for SPANISH 360. [pp]
15. **COLS:** Spanish – *Liberal Arts* – Clarification of electives for SPANISH 360

b. Program Reviews

- c. APC Program Review of Special & Early Childhood Education – Undergraduate Program [pp]
Deans Summary and Recommendations [pp]
Report of the Program Review Committee [p]
- d. APC Program Review of Social Work – [p]
Deans Summary and Recommendations [pp]
Report of the Program Review Committee [pp]
- e. APC Endorsement – MSE & Graduate Literacy & Language [p]
Graduate Council Review [p]
Deans Summary and Recommendations [p]
Report of the Program Review Committee [pp]

V. Discussion Items

VI. President’s Report

- A. Provost’s Administrative Staff
- B. Leadership Council
- C. Faculty Representatives Meeting
- D. Restructuring Governance Workgroup Update

VII. Committee Reports

VIII. Items from Members

IX. Information Items

- A. USP Courses: [*In Google Drive for Senators*]
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http://www.uwosh.edu/faculty_senate