

FACULTY SENATE AGENDA  
February 3, 2015  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    - 1. OSA (Sparks)
    - 2. Senate of Academic Staff (Wypiszynski)
    - 3. Provost Administrative Staff (Neal)
    - 4. Faculty Representatives (Neal)
  - B. Chief Information Officer (CIO) Ann Milkovich
  - C. Pat Wilkinson - Polk Library LibQUAL+Survey Results
- II. Minutes of December 9, 2014 [pp 297-299]
- III. Unfinished Business - None
- IV. New Business
  - A. SOS Policy Revisions [pp 300-304]
  - B. Committee Appointment – Nadia Laour – IRB semester extension
  - C. CON Bylaws [pp 305-315]
  - D. Modified Guidelines for Assessment [pp 316-317]
  - E. APC
    - I. Program Action Routing Sheets (Forms C)
      - 1. COB: Entrepreneurship – allow either Creativity and Innovation (MHR 372) or Managing Growing Small Business (MHR 475) to count [pp 318-320]
      - 2. COLS: Environmental Health Major – change minimum required credits to 57 [pp 321-323]
      - 3. COLS: Kinesiology 173 – Applied Anatomy and Kinesiology change from 2-3 credits [pp 324-326]
      - 4. COLS: Kinesiology Major, Healthcare Science Emphasis – add listed Biology, Chemistry, Psychology and Kinesiology courses as electives [pp 327-329]
      - 5. COLS: Athletic Training Major – Change in credits and revised KIN 269 to required courses in major [pp 330-334]
      - 6. COLS: Kinesiology Major, Exercise and Fitness Emphasis drop KIN 368 Research Techniques as required [pp 335-337]
      - 7. COLS: International Studies Major African Studies Emphasis - African Studies Minor - Place POLI SCI 343 in course list 2 for major and course list 3 for minor [pp 338-340]
      - 8. COLS: Change Major from Computing to Computer Science [pp 341-343]
      - 9. COLS: Journalism Major and Media Studies Emphasis - add JOURNAL 347 as Emphasis elective and general elective for all emphasis [pp 344-346]
      - 10. COLS: Bachelor of Social Work: Create Pre-Social Work Plan for students not yet admitted to BSW degree program [pp 347-349]
      - 11. COLS: Add HISTORY 335 to list of electives for History Major/Minor and Broadfield SS Major [pp 350-352]
      - 12. COLS: Add HISTORY 301 to list of electives for History Major/Minor and Broadfield SS Major [pp 353-355]
      - 13. COLS: Political Science Major and Minor - count POLI SCI 108, 111, 112, 113, 114, 116 and 214 as elective courses in Group 6 [pp 356-358]
      - 14. COLS: ART 325: Greek and Roman Art and Architecture [pp 359-361]
    - II. Program Review
      - 1. Art [pp 362-363]
        - Report of the Program Review Committee [pp 364-366]
        - Deans Summary & Recommendation [pp 367-374]
- F. Faculty Senate Resolution – Budget Cut and Public Authority
- V. Discussion Items
  - A. 2015-2017 Budget & Shared Governance
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items