

FACULTY SENATE AGENDA
February 16, 2016
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Senate of Academic Staff (Wypiszynski/Szromba)
 - B. OSA (TBD)
 - C. University Staff Council (Hartel)

- II. Minutes
 - A. Minutes of December 8, 2015 [pp 460-462]
 - B. Minutes of December 15, 2015 [p 463]

- III. Unfinished Business

- IV. Guest – University Budget Development Committee – Ryan Haley

- V. New Business
 - A. GEN 2.9 [p 464]
 - B. Salary Equity Process Technical Document [pp 465-468]
 - C. Committee Appointments
 1. Oshkosh Student Scholarly & Creative Activities Board: Suzanne Marnocha
 2. Institutional Review Board (IRB): Bonnie Schmitt & Evan Williams
 3. Faculty Senate Committee on Committees: CON Rep – Judith Westphal
 4. Distinguished Teaching Award Committee: Bonnie Nickasch
 5. Assessment Committee: Shu-Yueh Lee
 - D. APC Items
 - I. Forms C
 1. **COB:** *Management* – Allow MHR 372 or MHR 374 or MHR 475 to count toward the Family Business/Entrepreneurship Emphasis [pp 470-472]
 2. **COB:** *BBA* - Add ACCT 406 to list of courses fulfilling global knowledge requirement [pp 473-482]
 3. **COEHS:** *ESL/Bilingual* – Eliminate ENGLISH 384 as an optional linguistics course [pp 483-485]
 4. **COEHS:** *MSE in Teaching & Learning: ESL/Bilingual Emphasis* – Change requirements in the core courses [pp 486-489]
 5. **COB:** *Insurance & Financial Planning Major* – Change minor name from “Insurance & Financial Planning” to Insurance & Risk Management” [pp 490-492]
 6. **COB:** *Risk Management & Actuarial Science Minor* – Add MARKET 418 as an elective course option [pp 493-503]
 7. **COLS:** *Art* – Revision to course offerings with the 2D Studio/Printmaking area [pp 504-509]
 8. **COLS:** *Biology* – Remove BIOLOGY 309 from the list of elective courses for emphasis [pp 510-512]
 9. **COLS:** *Biology* – Eliminate requirement for the “Required USP or BS degree” courses from PHIL 311 or PHIL 205, NURSING 215 or PSYCH 271 [pp 513-515]
 10. **COLS:** *Computer Science* – Remove CS 350 as required course; add PHIL 350 as a required course; Change the phrasing in the elective categories to “total of 6 units (cr.) from the elective list [pp 516-519]
 11. **COLS:** *Computer Science* – Add CS 474 to the list of electives in “Software Engineering” and the “Computer Science” emphasis of the Computer Science major [pp 520-522]
 12. **COLS:** *Computer Science, Software Engineering & Computer Science Emphases* – Add COMP SCI 344 to electives list; delete MATH requirement; add COMP SCI 212 as required course; modify electives wording of Computer Science emphasis [pp 523-526]

13. **COLS:** *Environmental Studies* – Update requirements for minor to include new courses; include ENV STDS 102 as an option; substitute ENV STDS 230 for ENV STDS 244; decrease number of required credits; remove Senior Seminar requirement [pp 527-530]
14. **COLS:** *Environmental Studies, Environmental Science Emphasis* – Revisions to upper level course requirements and upper level electives [pp 531-536]
15. **COLS:** *Language Certificate in German* – Add GERMAN 301, GERMAN 304, & GERMAN 312 to list of electives [pp 537-539]
16. **COLS:** *Military Science/ROTC Minor* – Add HISTORY 391 as an option to fulfill the elective requirement [pp 540-541]
17. **COLS:** *Political Science, Law & Policy Minor* – Modify capstone requirement to read POLI SCI 302 or POLI SCI 315 [pp 542-544]
18. **COLS:** *Psychology* – Reduce from 9 credits to 6 credits the number of credits of non-content electives Psychology Majors can earn toward the major [pp 545-547]
19. **COLS:** *Radio, TV, Film Minor* – Remove GPA requirement [pp 548-550]
20. **COEHS:** Teaching & Learning–ESL/Bilingual Licensure – Delete 2nd linguistics course requirement [pp 551-555]

II. Other

1. Approval of the Notice of Intent for *MS Degree in Athletic Training* [pp 556-558]

III. Program Reviews

1. Supply Chain & Operations Management
 - APC Program Review of Supply Chain & Operations Management [pp 559-560]
 - Report of the Program Review Committee [p 561]
 - Dean's Summary & Recommendation [pp 562-564]
2. Philosophy
 - APC Program Review of Philosophy [pp 565-566]
 - Report of the Program Review Committee [pp 567-569]
 - Dean's Summary & Recommendation [pp 570-571]
3. Communication
 - APC Program Review of Communication pp 572-573]
 - Report of the Program Review Committee [pp 574-577]
 - Dean's Summary & Recommendation [pp 578-581]

IV. Academic Calendars

1. 2017-2018 [p 582]
2. 2018-2019 [p 583]
3. 2019-2020 [p 584]
4. 2020-2021 [p 585]

VI. Presidents Reports

- A. Provost Administrative Staff
- B. Leadership Council Report
- C. Faculty Representatives Report
- D. Board of Regents Report

VII. Committee Reports

- A. Assessment Committee – Senator Scribner
- B. Tenure Task Force/Policy Report – Loewenstein/Roth

VIII. Items from Members

IX. Information Items