

FACULTY SENATE AGENDA  
March 2, 2010  
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)
  - B. Inclusive Excellence – Pam Lassiter [pp 306-311]
  - C. Campus Compass – Carleen Vande Zande [p 312]
- II. Minutes of February 16, 2010 [pp 303-305]
- III. Old Business
  - None
- IV. New Business
  - A. APC [pp 313-314]
    - Program Action Routing Sheets (Form C)
    - 1. COEHS: Health Minor – Revise curriculum and reduce total credits from 26 to 23 [pp 315-317]
    - 2. COLS/COEHS: German Liberal Arts Major/German Education Major – Add German 327, The German Fairy Tale Tradition, to electives [pp 318-319]
    - 3. COLS/COEHS: History Major & Minor and Broadfield Social Science Majors – Delete History 365, The Age of Jefferson, from electives. [pp 320-321]
    - 4. COLS: Anthropology Major & Minor – Add new courses to list of electives [pp 322-323]
    - 5. COLS: Anthropology Major & Minor – Revise Requirements [pp 324-325]
    - 6. COLS: Art Major (BA/BS) Studio Art – Revise Requirements [pp 326-327]
    - 7. COLS: Art Major (BA/BS): 2D Studio, 3D Studio and Design Emphases; Art History Minor – Add Art 482, Art History Seminar, to electives [pp 328-329]
    - 8. COLS: Japanese Language & Culture Minor – Add Japanese 311, Advanced Japanese II, to electives [pp 330-331]
    - 9. COLS: Women's Studies Major – Add Women's Studies 310, Biology of Gender; 343, Masculinity Across Cultures; and 351, Gender in Indian History, as courses meeting requirements. Women's Studies Minor – Add 310, 343, and 351 as electives. [pp 332-334]
  - B. Program Review
    - 1. History Program Review [pp 335-336]
    - 2. Deans Summary & Recommendations [pp 337-339]
    - 3. Report of the Program Review Committee [pp 340-342]
- V. Discussion Items
  - A. Mission Statement
  - B. Growth Agenda [pp 343-354]
- VI. Items from Members
- VII. Information Items
  - A. University Distance Learning Workgroup [pp 355-357]
  - B. UW-Madison's recommendation to amend Faculty Policies and Procedures [pp 358-360]
  - C. Inclusive Excellence Draft Document – Under Information items on Faculty Senate Website