

FACULTY SENATE AGENDA  
March 4, 2014  
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. U-Plan (Neal)
  - B. USP Update – Lori Carrell
- II. Minutes of February 4, 2014 [pp 367-369]
- III. Old Business -None
- IV. New Business
  - A. COC –
    - 1. Search & Screen for Director of University Studies Program: Susan Marnocha-CON, Larry Carlin-Philosophy, Jim Feldman-Environmental Studies, Jennifer Mihalick-Chemistry, Mary Hoeffler-Art.
    - 2. Search & Screen for the AVC of Faculty & Academic Staff Affairs – Denise Robson-Economics, Joshua Garrison-COEHS, Christopher Rose-Criminal Justice, Tracy Slagter-Political Science, Bob Wise-Biology, Brent MacWilliams-CON, Nadia Louar-Foreign Language & Literature
  - B. English Bylaws – Senator Garrison - Chair, Bylaws Committee [pp 370-376]
  - C. APC items
    - 1. COLS: MS in Mathematics Education- change in admission requirements [pp 377-381]
    - 2. COLS: Masters of Social Work: Add MPA 744 to list of electives in bulletin [pp 382-384]
    - 3. COLS: Masters of Social Work: Update bulletin to include complete list of MSW electives [pp 385-388]
    - 4. COEHS: Approval to plan an EdD Program leading to Superintendent Licensure [pp 389-399]
    - 5. CON: New Healthcare Informatics Graduate Certificate Program [pp 400-410]
- V. Discussion Items
  - A. Chancellor Search Update – [p 411]
- VI. Items from Members
- VII. Information Items