

## FACULTY SENATE AGENDA

March 28, 2017

3:10-5:00

- I. Guest: Regent Tim Higgins
- II. Guest: Ryan Haley – University Budget Development Committee
- III. State of the University
  - A. Senate of Academic Staff (Marine)
  - B. University Staff Senate (Hartel)
  - C. OSA (Schadrie)
- IV. Minutes of March 7, 2017 [pp 532-534]
- V. Unfinished Business -
- VI. New Business
  - A. Workplace Conduct Expectations Policy [pp 535-540]
  - B. Senate of Academic Staff – Resolution of Campus Support & Resources for Inclusive Excellence [p 541]
  - C. APC Forms C
    1. **COB**: MBA – *Global MBA* – Elimination of Program [pp 542-544]
    2. **COEHS**: Creation of Direct Admission and Education Scholar’s designations within COEHS Professional Education Programs [pp 545-549]
    3. **LLCE**: Lifelong Learning & Community Engagement – Change name to “Online and Continuing Education.” [pp 550-552]
    4. **COLS**: M.S. Athletic Training – Approve proposed MS in Athletic Training Program and Curriculum. [pp 553-567]
    5. **COLS**: MPA – *Fire & Emergency Administration and Management Emphasis* – New emphasis option within the MPA Online Program. [pp 568-571]
    6. **COLS**: MPA – *General Public Administration Emphasis* – Add MPA 730 and MPA 795 to the list of elective courses. [pp 572-574]
    7. **COLS**: English Secondary Education - *Major & Minor* – Add ENGLISH 452/652 to the list of courses. [pp 575-577]
    8. **COLS**: Geology – *Liberal Arts* – Eliminate Liberal Arts Emphasis in Geology; become the Geology Major. [pp 578-588]
    9. **COLS**: International Studies – *German & European Studies Major & Minor* – Delete GERMAN 314 from course list 2 and 3. [pp 589-591]
    10. **COLS**: International Studies – *International Studies Major & Asian Studies Minor* – Delete JAPANESE 204 from course list 2 & 3. [pp 592-594]
    11. **COLS**: International Studies - *International Studies Major & Asian Studies Minor* – Add JAPANESE 211 to course list 2 and 3. [pp 595-608]
    12. **COLS**: International Studies – *International Studies Major & European Studies Minor* - Add POLI SCI 301 to course list 2 & 3. [pp 609-617]
    13. **COLS**: International Studies Program – *International Development Emphasis within Major* – Add POLI SCI 322 to list of required courses. [pp 618-627]
    14. **COLS**: International Studies – *European Studies Major Emphasis, Art Emphasis, & European Studies Minor* – Add ART 325 to course list 2 & 3. [pp 628-637]
    15. **COLS**: International Studies – Add HISTORY 110 to course list 2. [pp 638-647]
    16. **COLS**: Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement. [pp 648-650]
    17. **COLS**: Political Science – *Major & Minor* – Add POLI SCI 212 into subgroup 6. [pp 651-653]
    18. **COLS**: Political Science – *Major & Minor* – Add POLI SCI 342 into subgroup 3. [pp 654-656]
    19. **COLS**: Radio, TV, Film – *Major* – Reduce the number of required courses. [pp 657-661]

20. **COLS:** Department of Foreign Languages & Literatures – *Liberal Arts and Elementary/Secondary Education Minor in Spanish* – Remove the restriction on taking only one of these courses to be counted toward the minor for everyone. However, only one class from the “service courses” (341, 342, 343) may be counted toward the major or minor. [pp 662-664]
21. **CON:** BSN – *Accelerated Option* –Change required criteria and add preferred criteria. [pp 665-672]
22. **CON:** BSN – *Traditional Option* –Change required criteria and add preferred criteria. [pp 673-680]

VII. Discussion Items

- A. IT Governance Proposal [pp 681-683]
- B. UMC Governance Proposal [pp 684-686]
- C. USP: University Studies Program –Revise Quest II: Planning Your Future in College, Work, and Life. [pp 687-691]

VIII. President’s Report

- A. Provost’s Administrative Staff
- B. Leadership Council
- C. Faculty Representatives
- D. University Resource Alignment Committee

IX. Committee Reports

X. Items from Members

XI. Information Items

- A. Budget Manual [pp 692-721]
- B. UWO Academic Course Matrix [p 722]
- C. Faculty Senate Primary Election Results [p 723 ]