## FACULTY SENATE AGENDA April 8, 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)
  - 5. Faculty Reps (Neal)
- B. Brian Kermath Sustainability [pp 523-524]
- II. Minutes of March 18, 2014 [pp 439-441]
- III. Old Business
  - A. Liz Whalley Advisory Council for Comprehensive Academic Advising Recommendation [pp 525-527]
- IV. New Business
  - A. Call for President-Elect
  - B. Committee Appointments-
    - 1. Search & Screen for USP Director Druscilla Scribner
    - 2. Search & Screen for AVC of Faculty & Academic Staff Alan Saginak
  - C. APC Form C's
    - 1.LLCE: Remove requirement that Organizational Administrator Emphasis students take LIB STDS 300 or ENGLISH 309 [pp 442-443]
    - 2.COEHS: Graduate students in ESL Bilingual add-on licensure revision remove ELEM/SEC 584 Sociolinguistics [pp 444-447]
    - 3.COEHS: Delete second linguistics course requirement and replace with ELEM/SEC 381 Biliteracy Development in Dual Language/Bilingual Classroom [pp 448-451]
    - 4.COB: Management Major allow students to complete more than one concentration in major [pp 452-454]
    - 5. COLS: Art Education Major exempt students from Secondary Education (14)-432, Middle School Ed. [pp 455-458]
    - 6.COLS: Environmental Studies Major, Environmental Science Emphasis, Resource Mangement Track add ENV STDS 312 as elective [pp 459-461]
    - 7. COLS: Environmental Studies Major, Policy & Value Emphasis, Society & Values Track Add SOC 311 as elective [pp 462-464]
    - 8.COLS: Environmental Studies Major, Environmental Science Emphasis count ENV STDS 305 in Resource Management Track of Emphasis [pp 465-467]
    - 9.COLS: Environmental Studies Major, Environmental Science Emphasis count ENV STDS 314 in Resource Management Track of Emphasis [pp 468-470]
    - 10. COLS: Environmental Studies Major, Policy & Values Emphasis clarify requirements in emphasis (12 credits needed) [pp 471-473]
    - 11. COLS: Environmental Studies Major, Environmental Science Emphasis and Policy Values Emphasis revise function of Geography courses [474-477]
    - 12. COLS: Geography Minor eliminate "Liberal Arts" designation as an emphasis within the minor [pp 478-480]
    - 13. COLS: Geography Major & Minor add GEOG 333 as elective option [pp 481-483]
    - 14. COLS: Women's and Gender Studies Major & Minor add WG STDS 333 as elective option; add to list of courses that fulfill Social Sciences requirement for major; add to list of courses that fulfill Global Diversity requirement for major [pp 484-486]
    - 15. COLS: Math Major, Applied Mathematics Emphasis discontinue emphasis [pp 487-489]

- 16. COLS: Computer Science Major change major name to "Computing" [pp 490-492]
- 17. COLS: English Liberal Arts and Secondary Education Majors change title of Area AIV of English Major programs; move ENGLISH 331 and 376 out of Area AIV [pp 493-496]
- 18. COLS: Radio/TV/Film Major delete RTF 401 from approved 12 upper-level electives required for major [pp 497-499]
- 19. COLS: ART Art History Pre Authorization to plan a major in Art History [pp 500-504]
- 20. COEHS: Implement a minimum score for the CPCE effective with the Summer 2014 admitted students. [pp 505-514]
- 21. COLS: Environmental Studies Major, Policy & Values Emphasis add listed Humanities & Social Science courses as electives to "skills" section of emphasis [pp 515-517]
- 22. COEHS: Name change for Educational Leadership Department to Educational Leadership and Policy [pp 518-520]
- V. Discussion Items
  - A. Smoking Policy
- VI. Items from Members
- VII. Information Items
  - A. Faculty Senate Primary Election Results [pp 521-522]
  - B. USP Course QII– Religious Studies & Anthropology 102 World Religions (Document located in Google Drive/ Faculty Senate/ 2013-2014/April 8, 2014 Mtg)