

FACULTY SENATE AGENDA
April 16, 2013
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (McCullough)
 - 2. Senate of Academic Staff (Foss)
 - 3. U-Plan (Simmons)
 - 4. Provost Administrative Staff (Simmons)
 - B. Campus Parking Master Plan – Tom Sonnleitner & Joe Blohm
- II. Minutes of April 2, 2013 [pp 682-648]
- III. Old Business
 - A. Student Opinion Survey's (SOS) Electronic Results Distribution
 - B. GEN 1.3 – Policies & Procedures for Publically Accessible Web Presence
- IV. New Business
 - A. APC
 - 1. Form C - COEHS New Masters Program: MS in Transnational Human Services Leadership [pp 685-687]
 - 2. Form C - COLS Environmental Health Major – Revise units, required and elective courses [pp 688-694]
 - 3. Certificate Program Approval Process [p 695]
 - B. Faculty Senate Final Election Results – Senator Wacholtz [p 696]
 - C. Faculty Senate Call for nominations to the Executive Committee
 - D. Handbook FAC 4.E – Faculty Tenure [pp 697-698]
 - E. Search & Screen for Inclusive Excellence Director Committee Appointments –
 - 1. Christie Launius (Women's Studies)
 - 2. Jerry Thomas (Political Science)
 - 3. Norlisha Crawford (English)
- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. Update on 2013-2015 Biennial Budget [pp 699-707]
 - B. Flexible Option Update [pp 708-711]