## FACULTY SENATE AGENDA April 19, 2011 3:10-5:00 <u>REEVE UNION Room 220</u>

I. State of the University

- A. State Representative Gordon Hintz
- B. Reports
  - 1. SAS (Inda)
  - 2. OSA (Anderle)
  - 3. PAS (Robson)
  - 4. U-Plan (Robson)
- C. Intranet Pat Wilkinson
- II. Minutes of April 5, 2011 [pp 570-572]
- III. Old Business
  - A. Resolution supporting Academic Freedom [p 573]
- IV. New Business
  - A. APC
    - I. Program Action Routing Sheets (Form C) [p 574]
    - a. COLS Women's Studies Major and Minor; Add WMST 399 to "either/or" option with 366. [pp 575-576]
    - b. COLS Establish BS Major in Radiologic Science [pp 577-585]
    - COLS Kinesiology Major, Exercise & Fitness Emphasis, Drop 425 as required course. [pp 586-587]
    - d. COLS Journalism Major. Visual Journalism Emphasis, add 343 to Emphasis [pp 588-589]
    - II. Program Review
    - a. Geography [pp 590-591] Report of the Program Review Committee [pp 592-595] Deans Summary & Recommendations [pp 596-599]
  - B. Committee Appointment Search & Screen for Academic Computing & Networking George Thomas & Jakob Iversen
  - C. Executive Committee Nominations
- V. Discussion Items
  - A. Budget Priorities
- VI. Committee Reports A. Elections Update – Senator Wacholtz [pp 600-601]
- VII. Items from Members
- VIII. Information Items
  - A. Board of Regents History of Academic Freedom [pp 602-606]