FACULTY SENATE AGENDA May 3, 2011

3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Reports
 - 1. SAS (Inda)
 - 2. OSA (Anderle)
 - 3. PAS (Robson)
 - B. Improvement of Instruction Report [pp 609-615]
- II. Minutes of April 19, 2011 [pp 616-618]
- III. Old Business
 - A. None
- IV. New Business
 - A. APC
 - I. <u>Program Action Routing Sheets (Form C)</u> [p 619]
 - 1. CON: Traditional BSN: Change Senior II level required courses, revise Soph II courses [p 620-623]
 - 2. CON: BSN Nurse Scholar Program for Traditional Option [p 624-626]
 - 3. CON: BSN Traditional CNA Certification requirement, Limit 1 repeat of any required prenursing science course, require gen eds to be completed prior to beginning Senior II semester, and Students receiving C- or below for any CON core course will be removed from the program. [p 627-628]
 - 4. CON: BSN Traditional Nursing 217 will become a requirement for BSN graduation. (Soph II Level) [p 629-630]
 - 5. CON: BSN Nursing 429 will become a requirement for BSN graduation. (Sr. Level II). [p 631-632]
 - <u>Consent Agenda</u>: Following are simple program actions that revise requirements, electives, add or drop courses, change names to emphases, change credits, or move courses to other sub-groups.
 - 6. UNIVERSITY HONORS PROGRAM -New course HNRS 275 (3 credit) to replace two 1-credit courses 271 & 272. Related Form A to create the course. Approved by APGES 4/1/11. [p 633-634]
 - 7. COLS Radio TV Film Major revise units and required courses [p 635-638]
 - 8. COLS Radio TV Film Minor revise required courses [p 639-641]
 - 9. COLS Radio TV Film Revise Electives [p 642-644]
 - 10. COLS Kinesiology Major, Exercise & Fitness Emphasis; Drop 405 and Add 443 [p 645-647]
 - 11. COLS Social Justice Minor; Revise electives: Add 317, 325, 359, 368, & 395. [p 648-650]
 - 12. COLS Organizational Communication Minor: Revise credits from 24 to 22 [p 651-656]
 - 13. COLS Environmental Studies Major, Environmental Science Emphasis; count BIO 338 as elective [p 657-658]
 - 14. COLS Environmental Studies Major, Environmental Science Emphasis; Add POLI SCI 388 as elective [p 659-660]
 - 15. COLS Political Science Major and Minor; Move PS 328 Terrorism & Counter Terrorism from sub group 4 to sub group 3. [p 661-662]

- II. Program Review
 - a. Environmental Studies [pp 663-664] Report of the Program Review Committee [pp 665-667] Deans Summary & Recommendations [pp 668-671]
- B. Faculty Senate Bylaws (full current bylaws are on page 46-50 of the Faculty & Staff Handbook) [p 672-673]
- C. Executive Committee Elections
- V. Discussion Items
 - A. LERT [p 674-677]
 - B. Collective Bargaining
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items