

FACULTY SENATE AGENDA
 May 15, 2012
 3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Reports
 - 1. SAS (Inda)
 - 2. PAS (Simmons)
 - 3. Faculty Reps (Robson)
- II. Minutes of May1, 2012 [pp 722-724]
- III. Old Business
 - A. Academic Calendars [pp 725- 730]
 - B. Laura Knaapen & Jakob Iversen– Follow up on ACUG’s recommendation [p 731]
- IV. New Business
 - A. APC – Form C’s
 - 1. COLS Geography Major – Eliminate 3 Emphases: GIS, Global Insights, Environmental Analysis & Mgmt. [pp 732-741]
 - 2. COLS Japanese Language & Culture Minor: add courses to electives available. [pp 742-744]
 - 3. COLS Mathematics Major, Statistics Emphasis: reduce req’d credits from 39 to 38 [pp 745-747]
 - 4. COEHS New Graduate Certificate Program in 316 Bilingual Reading Teacher [pp 748-770]
 - 5. CON Traditional BSN – Add 77-170 to list of approved electives [pp 771-773]
 - 6. CON CNP Major add N98 to approved list of electives for Collaborative Students [pp 774-776]
 - 7. CON BSN Collaborative students – delete N438, add CNP491 and CNP492 as required for graduation. [pp 777-779]
 - 8. COB MS in Sustainable Management – Online program. Form C, Authorization, and related course syllabi are available on Titan Files [pp 780-781]
 - B. APC Recommendation –

Moved to recommend that program reviews that come to APC from the CAC (Curriculum Approval Committee) for Graduate Council be endorsed by the APC and not have another written review at the APC level unless there are concerns. The APC memo of endorsement would come to Faculty Senate for approval.

Rationale: The CAC and Graduate Council already provide a university level review. Members of the CAC sit on APC and would be doing a second review of the same program. The additional levels of review slow down the review process at the graduate level. Graduate level programs receive two additional review steps above what undergraduate programs have. (CAC and Graduate Council level reviews). The APC can look at what comes from the Graduate Council and determine if any issues warrant additional review by APC.
 - C. COC – Appointments [p 782]
- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. UW System New Program Approval Process draft [pp 783-789]
 - B. Cost Recovery and Project Income Information [pp 790-805]