

FACULTY SENATE AGENDA  
September 15, 2015  
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. State of the University – Chancellor Leavitt
  - B. Reports
    - 1. OSA (TBD)
    - 2. Senate of Academic Staff (Wypiszynski/Szromba)
    - 3. Provost Administrative Staff (Neal)
    - 4. Leadership Council (Loewenstein)
- II. Minutes of May 5, 2015 [pp 3-5]
- III. Unfinished Business - None
- IV. New Business
  - A. Faculty Senate Executive Committee Vacancy - 1 seat
  - B. Vacant Faculty Senate Seats Update – CON/COB/COLS-Humanities and FAPA
  - C. Tenure Task Force Establishment Endorsement [p 6]
  - D. Recommendation Groups formed from the Chancellor’s Study Groups – Faculty Appointments
    - I. IMC – Stephen Kercher
    - II. Budget – Bill Wacholtz
    - III. IT – Karl Loewenstein
    - IV. Financial Processes – TBD
  - E. Faculty Senate Committee Appointments – Senator Seats to fill
    - I. Administrator Evaluation Committee – 1 seat
    - II. Assessment Committee -1 seat
    - III. Compensation – 1 seat
    - IV. Constitution & Bylaws – 2 seats
    - V. Elections Committee – 3 seats
    - VI. Faculty Advocacy Committee – 1 seat
    - VII. Personnel Policies Committee – 1 seat
  - F. FS Executive Committee Contingent Committee Appointments
    - I. Constitution & Bylaws Committee – Jim Simmons
    - II. AVC –Director of Facilities Search & Screen – Maureen Muldoon
  - G. COC Committee Appointments [pp 7-9]
  - H. APC items
    - I. Program Action Routing Sheets (Forms C)
      - 1. **COB:** *Human Resource Management* – Allow substitution for double majors for BUS 453 [pp 10-12]
      - 2. **COB:** *Human Resource Management Emphasis* – Add MHR 389 to list of elective courses [pp 13-15]
      - 3. **COB:** *Management Major-International Business Concentration* – Add ECON 386, 387, 388 to approved study tour courses; requirement will be BUS 494 or 496 or ECON 386, or 387, or 388 [pp 16-18]
      - 4. **COEHS:** *COEHS Education Majors* – Degree requirements [pp 19-23]
      - 5. **COEHS:** *PRF CNSL* – Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the Student Affairs & College Counseling emphasis; select elective instead [pp 24-28]
      - 6. **COEHS:** *PRF CNSL*- Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the School Counseling emphasis; enroll in PRF CNSL 724 [pp 29-34]
      - 7. **COEHS:** *Special Education* – Remove from admission requirements passing scores for PRAXIS I and II [pp 35-38]

8. **COEHS:** *Special Education* – Remove from admission requirements passing scores for PRAXIS I & II & Wisconsin Reading Test [pp 39-42]
9. **COLS:** *Art* – Add ART 286 to list of 2D & 3D Studio electives [pp 43-45]
10. **COLS:** *Biology* – Delete URB PLNG 320; move URB PLNG 317 [pp 46-48]
11. **COLS:** *Biology*- Delete ENGLISH 318 from required GE courses [pp 49-51]
12. **COLS:** *Biology-Healthcare Business* – Add to electives BIOLOGY 339 & BIOLOGY 450 [pp 52-54]
13. **COLS:** *Biology-Healthcare Science* – Add to electives BIOLOGY 339 & BIOLOGY 450 [pp 55-57]
14. **COLS:** *English Secondary Education Major & Minor* – Add ENGLISH 320 to fulfill requirement Area B & #3 (Linguistics) [pp 58-60]
15. **COLS:** *English Liberal Arts Major* – Add ENGLISH 320 to fulfill requirement Area B (Rhetoric/Linguistics) [pp 61-63]
16. **COLS:** *Environmental Studies* – Count cross-listed ENV STDS 335/HISTORY 335 as an elective [pp 64-66]
17. **COLS:** *Environmental Studies* – Make ANTHRO 202 an option as an introductory lab science course [pp 67-76]
18. **COLS:** *Environmental Studies* – Make ENV STDS 102 an additional option for intro course [pp 77-79]
19. **COLS:** *Environmental Studies* – Remove SOC 407 as an elective [pp 80-82]
20. **COLS:** *Environmental Studies* – Make SOC 381 an option in the “Skills” course [pp 83-85]
21. **COLS:** *Environmental Studies* – Count ENV STDS 382 & ANTHRO 382 as an elective [pp 86-88]
22. **COLS:** *Language Certificate in French* - Create UG Language Certificate in French [pp 89-94]
23. **COLS:** *Language Certificate in Spanish* – Create UG Language Certificate in Spanish [pp 95-101]
24. **COLS:** *Political Science* – Add POLI SCI 346 to electives for LGBTQ certificate [pp 102-104]
25. **COLS:** *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement minor or POLI SCI 105; leave COMM 319 or JOURNAL 211 unchanged; add POLI SCI 101 or POLI SCI 115 [pp 105-109]
26. **COLS:** *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement Emphasis or required POLI SCI 355 or POLI SCI 378; leave COMM 319 or JOURNAL 211 unchanged [pp 110-113]
27. **COLS:** *Political Science* – Allow WG STDS 342 towards Law & Policy minor [pp 114-116]
28. **COLS:** *Political Science* – Add CRIM JUS 331 towards Law & Policy minor; remove WOM STDS 331 [pp 117-119]
29. **CON:** *Graduate Program, MSN to DNP w/FNP Specialization* - Add NURSING 730 and NURSING 722; increase credits from 60 to 65; clinical hours to increase from 896 to 1008 [pp 120-130]
30. **CON:** NURSING BSN –Change English Composition requirements [pp 131-133]

V. Discussion Items

VI. Committee Reports

- A. Tenure Task Force - Senator Roth
- B. Shared Governance Conference

VII. Items from Members

VIII. Information Items

A. USP Items

1. HISTORY 210 [pp 134-145]
2. POLISCI 212 [pp 146-157]
3. PHIL 230 [pp 158-170]
4. PHIL 231 [pp 171-181]
5. JOURNALISM 141 [pp 182-196]

- B. Chancellor’s Installation – September 18 - <http://www.uwosh.edu/installation/>