

FACULTY SENATE AGENDA
September 22, 2009
3:10-5:00 **REEVE UNION Room 220**

- I. State of the University
 - A. Welcome new senators
Lori Carrell, Leona Dempsey, Carmen Heider, Mark Lattery,
Leigh Ann Mrotek, & Kelli Saginak
 - B. Summer Report
 1. SAS (Freeman)
 2. OSA (David Litman)
 3. Summer Issues (Wacholtz/Robson)
 4. PAS (Wacholtz/Robson)
 5. U-Plan (Wacholtz/Robson)
 6. Furloughs (Tim Danielson)
 7. H1N1 Planning Update (Rettig)
- II. Minutes of May 26, 2009 [pp 02-05]
- III. Old Business
 - A. Program Action Routing Sheets (Form C) (Tabled definitely from 5-26-09)
[REFER TO PAGES 921-943 OF MINUTES FROM 05/26/09]
 - a) CNL: BAS/Leadership and Organizational Studies Major – Remove LIB STDS 410, 411, & 412. Add LIB STDS 436
 - b) CNL: BAS-Fire & Emergency Response Mgt Major—Change Nursing 408 from requirement to elective.
 - c) CNL: BAS-Fire & Emergency Response Mgt Major—Add LIB STDS 319 as requirement choice.
 - d) CNL: BA-Fire & Emergency Response Mgt Major—Increase required credits from 38 to 40.
 - e) CNL: BAS-Fire & Emergency Response Mgt Major – Establish a certificate option.
 - f) CNL: BAS/Leadership and Organizational Studies Major—Change social science requirement.
 - g) CNL: BLS-Organizational Administration Emphasis—Change Requirements.
 - h) CNL: BLS-Organizational Administration Emphasis—Replace Econ 204 with "any economics course."
- IV. New Business
 - A. New Senators on Committees (volunteer sheet)
 - B. CoC Appointments
 1. Committee on Committees-Karl Loewenstein
 - a. Rosebush Committee – Jerry Carpenter
 - b. Distinguished Teaching Award Committee – Eli Kalman
 - c. Allocations Committee – Chris Edwards
 - d. Gender Equity Council – Sarah Stanley
 2. Program Review
 - A. Human Services Undergraduate Program Review [pp 06-10]
- V. Items from Members