

FACULTY SENATE AGENDA

September 26, 2017

3:10-5:00

- I. Guest: Anne Milkovich – Policy Process Update
- II. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (Spangler)
- III. Minutes of September 12, 2017 [pp 49-51]
- IV. Unfinished Business
- V. New Business
 - A. COB Post Tenure Review [pp 52-58]
 - B. COLS Post Tenure Review [pp 59-63]
 - C. CON Post Tenure Review [pp 64-68]
 - D. Committee appointments:
 1. APC Senator Seat: Drucilla Scribner (& 1 vacancy)
 2. Honorary Doctorate Committee: Heather Englund
 3. Search & Screen Committee for the AVC for Faculty & Academic Affairs: Shelly Lancaster & Fredi Giesler
 4. Online and Continuing Education Curriculum Committee Faculty Representative – Michael Jasinski
 - E. Tenure Task Force Charge [p 69]
 - F. APC Forms C
 1. **COB**: Entrepreneurship & Innovation – Create a new certificate. [pp 70-76]
 2. **COEHS**: Teaching English as a Second Language – Create a new graduate certificate. [pp 77-82]
 3. **COEHS**: MSE Teaching & Learning – *ESL Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751. [pp 83-85]
 4. **COEHS**: MSE Teaching & Learning – *ESL Bilingual Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751. [pp 86-88]
 5. **COLS**: Anthropology – Add capstone course ANT 400; and delete ANT 494 as a requirement. [pp 89-91]
 6. **COLS**: Anthropology – Reduce number of credits from 8 to 6. [pp 92-95]
 7. **COLS**: Criminal Justice/BAS – Propose to add a third option and make the major available as a Bachelor of Applied Studies in OCE. [pp 96-98]
 8. **COLS**: Geography – Revision to units, required course, and elective. [pp 99-102]
 9. **COLS**: History – *Broadfield Social Science Major* – Add HISTORY 338 to list of electives, to list of courses for History major and minor and list of courses for COEHS Broadfield Social Science major. [pp 103-105]
 10. **COLS**: Music (**First of Three**) – *All, Liberal Arts Emphases*– Revisions to units, required course, elective, discontinuance of academic plan, and bulletin wording. [pp 106-111]
 11. **COLS**: Music (**Second of Three**) – *Composition, Instrumental Performance, Piano Performance, Vocal Performance, and Music Industry emphases* – Revisions to units, required course, elective, and bulletin wording. [pp 112-120]
 12. **COLS**: Music (**Third of Three**) – *General Music, Choral, Instrumental* emphases – Revisions to units, required course, elective, and bulletin wording. [pp 121-127]
 13. **COLS**: Physics/Astronomy – *Physics-Engineering Dual Degree* – Revisions to plan title, units, required course, and elective. [pp 128-143]
 14. **COLS**: Religious Studies – Allow students to take courses to count towards the major or minor. [pp 144-147]
 15. **COLS**: Religious Studies – Requires additional courses for the major and minor from other department to count as Religious Studies courses. [pp 148-151]

- VI. Discussion Items
 - A. Children in the Workplace Policy
 - B. Categorization of SOS Questions [p 152]

- VII. President's Report
 - A. Faculty Representative
 - B. Provost's Administrative Staff
 - C. Leadership Council

- VIII. Committee Reports

- IX. Items from Members

- X. Information Items
 - A. Policy Process Chart [p 153]