

FACULTY SENATE AGENDA  
September 29, 2015  
3:10-5:00 **REEVE UNION Room 306**

- I. Guests:
  - A. Chancellor's Study Group Recommendation Committee Report for IMC – Jamie Ceman
  - B. Chancellor's Study Group Recommendation Committee Report for IT – Anne Milkovich
- II. Minutes of September 15, 2015 [pp 198-202]
- III. Unfinished Business
  - A. **COEHS:** *COEHS Education Majors* – Degree requirements [pp 203-207]
- IV. New Business
  - A. APC items
    - I. Program Action Routing Sheets (Forms C)
      1. **COLS:** *Art* – add ART 286, 287, 386, 387, 385, 488 to list of 2D & 3D Studio electives [pp 208-210]
      2. **COLS:** *Communication Studies* – Delete COMM 329, COMM 348, RTF 313, RTF 347, and one course from the RTF electives [pp 211-214]
      3. **COLS:** *English* – delete “women’s” and “women” from title of category 5 and move in women’s literature and unspecified literature into other areas of minors [pp 215-218]
      4. **COLS:** *International Studies* – add INTRNTL ST 341 to course list 3 [pp 219-221]
      5. **COLS:** *International Studies*- add INSTRNTL ST 364 to course list 3 [pp 222-224]
      6. **COLS:** *International Studies*- add HISTORY 105 to course list 2 [pp 225-227]
      7. **COLS:** *International Studies* – add POLI SCI 328 to course list 2 [pp 228-230]
      8. **COLS:** *International Studies*- add HISTORY 391 to course list 2; require core courses for the National Security Emphasis [pp 231-233]
      9. **COLS:** *International Studies* – add POLI SCI 343 to course lists 2 & 3 [pp 234-236]
      10. **COLS:** *International Studies* – add REL STDS 358 to course lists 2 & 3 [pp 237-239]
      11. **COLS:** *International Studies* – add HISTORY 340 to course lists 2 & 3 [pp 240-242]
      12. **COLS:** *International Studies* - add HISTORY 343 to course lists 2 & 3 [pp 243-245]
      13. **COLS:** *Music* – replace and remove Business & English requirements (Music Business) [pp 246-248]
      14. **COLS:** *Music*- replace and remove Business & English requirements (Recording Technology) [pp 249-251]
      15. **COLS:** *Religious Studies* – categorize new courses REL STDS 115, 120, 123, & 164 into major & minor [pp 252-254]
- V. Reports
  - A. OSA (TBD)
  - B. Senate of Academic Staff (Wypiszynski/Szromba)
  - C. Provost's Administrative Staff (Loewenstein)
  - D. Leadership Council (Loewenstein)
  - E. Faculty Representatives (Loewenstein)
- VI. Discussion Items
- VII. Committee Reports
  - A. Tenure Task Force - Senator Roth [pp 255-259]
  - B. Shared Governance Meeting [p 260]
- VIII. Items from Members
- IX. Information Items
  - A. University Staff Compensation Policy -Google Drive Link:  
<https://drive.google.com/a/uwosh.edu/file/d/0B4Mj2bzvwwuY254OW1jVXRmVEk/view?usp=sharing>