

**FACULTY SENATE AGENDA**  
November 22, 2016  
3:10-5:00 **REEVE UNION Room 306**

- I. Guest: Regent Eve Hall
- II. State of the University
  - A. Senate of Academic Staff (Bannenberg)
  - B. University Staff Senate (Hartel)
  - C. OSA (Cartwright)
- III. Minutes of October 25, 2016 [pp 176-178]
- IV. Unfinished Business - None
- V. New Business
  - A. Post Tenure Review Policy Revisions [pp 179-186]
  - B. Committee Appointments
    - 1. Vice Chancellor for Administrative Services Search & Screen Committee – Dale Feinauer & Nathan Krueger
    - 2. Compensation Committee – Bonnie Nickasch
    - 3. Student Technology Fee Committee – Rocio Cortes
    - 4. LLCE Academic Council – Jim Simmons
  - C. APC Items
    - I. FORM C's
      - 1. COEHS: Bilingual Reading Teacher Certificate: Reduce course requirements, create admission requirements, update course listing, add a required course, and reduce the number of credits to 19. [pp 187-191]
      - 2. COEHS: Fire & Emergency Response Management – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366. [pp 192-194]
      - 3. COEHS: TESOL Certificate – Create an undergraduate certificate in TESOL. [pp 195-199]
      - 4. COLS: Master of Public Administration: Delete current admission requirements as listed in the bulletin and require applicants to submit four documents. [pp 200-202]
      - 5. COLS: Master of Public Administration: Remove elective options from outside departments. [pp 203-206]
      - 6. COLS: Master of Public Administration; Nonprofit Management & Leadership - Create a new emphasis in the MPA Program. [pp 207-210]
    - II. Program Reviews
      - 1. Program Review – Religious Studies
        - APC Program Review of Religious Studies [pp 211-212]
        - Report of the Program Review Committee [pp 213-215]
        - Dean's Summary & Recommendation [pp 216-217]
      - 2. Program Review – Geology
        - APC Program Review of Geology [pp 218-219]
        - Report of the Program Review Committee [pp 220-222]
        - Dean's Summary & Recommendation [pp 223-224]
- VI. President's Report
  - A. Provost's Administrative Staff
  - B. Leadership Council
  - C. Conference on Shared Governance
  - D. Board of Regents
  - E. Faculty Representatives
- VII. Discussion Items
- VIII. Committee Reports
  - A. Improvement of Instruction–Senator Sipes: Update-request for additional time between class periods [p 225]
- IX. Items from Members
- X. Information Items [http://www.uwosh.edu/faculty\\_senate](http://www.uwosh.edu/faculty_senate)