

FACULTY SENATE AGENDA
December 11, 2012
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (McCullough)
 - 2. Senate of Academic Staff (Foss)
 - 3. Faculty Reps (Robson)
 - 4. Provost Administrative Staff (Simmons)
- II. Minutes of November 27, 2012 [pp 214-216]
- III. Old Business
 - A. Administrator's Evaluation Committee Report – Michelina Manzi [p 217]
 - B. Classroom Committee Report – Lisa Danielson & Lee McCann
- IV. New Business
 - A. Committee Appointment
 - 1. Radiation Safety Committee – Nenad Stojilovic (Physics & Astronomy)
 - B. APC
 - 1. COLS Add Chem 234 and 334 as required Chem courses for Env. Health major [pp 218-220]
 - 2. COLS Discontinue Secondary Education Geography Emphasis w/in Geog Major [pp 221-224]
 - 3. COLS Revise Required courses and units for Social Work Major [pp 225-228]
 - 4. COLS Revise Required courses and elective courses for Design Emphasis of Fine Arts Major [pp 229-232]
 - 5. COLS Revise Required courses for Medical Technology - add CHEM 234 and 334 [pp 233-235]
 - 6. COLS Revise Required courses for Healthcare Science Emphasis w/in Kinesiology Major; add CHEM 234 and 334 [pp 236-238]
 - 7. COLS Revise Required courses for Cell & Molecular Emphasis w/in Biology Major; CHEM 234, 235,335,334,303 [pp 239-241]
 - 8. COLS Revise Required courses for Healthcare Science Emphasis w/in Biology Major; CHEM 234, 235,335, 334,303 [pp 242-244]
 - 9. COLS Revise Required courses for Microbiology Major; CHEM 234, 235,335, 334,303 [pp 245-247]
 - 10. COLS Revise Required and Elective Courses for Criminal Justice Minor: remove research methods and replace with up level CJ [pp 248-254]
 - 11. COB Revise required courses, elective courses & units to Information Systems Major. [pp 255-258]
 - 12. COB Create new Emphasis: Web and Mobile Development [pp 259-262]
 - 13. COB Create new Emphasis: Enterprise Systems (ERP) Technology Management. [pp 263-266]
- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. Faculty Development Board Questions [p 267]
 - B. Flex Degree Program Launch [pp 268-269]
 - C. A Wayward Plan in Wisconsin [pp 270-271]
 - D. College Measures [p 272]
 - E. USPC – University Studies Program Committee courses approved [p 273]

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