

FS 1617-01 The Faculty Senate approved the following committee appointment recommendation: Faculty Development Board nominations for a member-at-large seat – Aliosha Alexandrov & Cathy Toll

FS 1617-02 The Faculty Senate approved the following committee appointments: Student Scholarly and Creative Activities Board – Martha Libster.

FS 1617-03 The Faculty Senate approved the following APC Items: (2) COEHS: *MSE Teaching & Learning* – Replace requirement for ELEM/SEC ED 377/577 with ELEM/SEC ED 777; (3) COLS: *Community Health Studies Certificate* – Change in the number of credits from 15 to 14; (4) COLS: *Computer Science* – Add INTRDSCP 208 as a required course in the set of core requirements for the COMP SCI major; (5) COLS: *Electrical, Environmental, and Mechanical Engineering Technology* – Separation of the Department of Physics/Astronomy and the Engineering Technology; (6) COLS: *Engineering Technology (Electrical Engineering Technology)* – Changes in required courses and credit requirements; (7) COLS: *Engineering Technology (Mechanical Engineering Technology)* – Changes in required courses and credit requirements; (8) COLS: *History (Broadfield Social Major)* - Add HISTORY 356 to the list of non-western electives, (9) COLS: *International Studies (Any emphasis and Economics)* – Add ECON 335 to the International Studies course list 2; (10) COLS: *International Studies (African Studies & Asian Studies Major & Minor)* - Add INTRNTL 227 to INTRNTL course list 3; (11) COLS: *Journalism (BA, BS) & Public Relations (BA, BS)* – Require all majors to complete a culminating experience during their anticipated final semester before graduation; (12) COLS: *Kinesiology (Healthcare-Science Emphasis* – Remove MATH 171 or 206 & MATH 201 or PSYCH 203 or MATH 301 as required courses; remove sections #2 & #3 in the major section of the STAR; and reduce number of credits by seven; (13) COLS: *Radiologic Science Major* – Delete the required course ANTHRO 202; require the Certified Nursing Assistant (CNA) credential; (14) COLS: *Social Justice (Minor Program)* - Add ANTHRO/SOC JUST 305 as an elective option; (15) COLS: *Theatre (Integrated)* – Redefining the major to align with university policy; changes in credit; (16) COLS: *Theatre (Acting)* – Redefining the major to align with university policy; changes in credit; (17) COLS: *Theatre (Design)* – Redefining the major to align with university policy; changes in credit; (18) COLS: *Theatre (Administration)* – Redefining the major to align with university policy; changes in credit.

FS 1617-04 The Faculty Senate voted to postpone definitely item 1 of the APC items: COB: *BS Applied Computer Science – Create new major program*

- FS 1617-05** The Faculty Senate approved the following APC Items: The College of Nursing BSN/Program Review.
- FS 1617-06** The Faculty Senate approved the following committee appointments: APC Fall semester Substitute for Linda Eroh: President Loewenstein; Elections Committee- Senator Saginak –re-appointed; Bylaws committee: Senator Stuart, and Bylaws Chair: Senator Cole.
- FS 1617-07** The Faculty Senate approved the Post-Tenure Review Policy as amended
- FS 1617-08** The Faculty Senate voted to postpone definitely the Biennial Program Assessment Report until the next meeting.
- FS 1617-09** The Faculty Senate approved the FORM C – COB: BS Applied Computer Science – Create new major program.
- FS 1617-10** The Faculty Senate moved to postpone definitely the Biennial Program Assessment Report to the November 8th meeting.
- FS 1617-11** The Faculty Senate approved the following committee appointment: Committee Appointment: Student Scholarly & Creative Activities Board – Courtney Kurtz
- FS 1617-12** The Faculty Senate approved the following committee appointment: (1) VC for Student Affairs Search & Screen Committee: John Lemberger & Amy Parrott; (2) Compensation Committee – John Beam (Re-appointment); (3) Institutional Review Board – Steve Brown (1 yr term); (4) Assessment Committee – Joseph Peterson.
- FS 1617-13** The Faculty Senate approved the Waiver of the E-Portfolio for the University Studies Program.
- FS 1617-14** The Faculty Senate approved the following APC Forms C: (1) COB: *BBA Professional Core* – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement; (2) COB: *Economics* – Change minimum GPA requirements to be eligible for graduation for all COLS Economics majors or minors not seeking teaching certification; and (3) COLS: *Engineering Technology (Electrical)* – ENGR TECH 130 & 131 as Natural Science Lab Course.
- FS 1617-15** The Faculty Senate approved the Post-Tenure Review Policy Revisions.
- FS 1617-16** The Faculty Senate approved the following committee appointments: (1) VC 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.

FS 1617-17 The Faculty Senate approved the following APC Forms C: (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; (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; (3) COEHS: TESOL Certificate – Create an undergraduate certificate in TESOL; (4) COLS: Master of Public Administration: Delete current admission requirements as listed in the bulletin and require applicants to submit four documents; (5) COLS: Master of Public Administration: Remove elective options from outside departments; (6) COLS: Master of Public Administration; Nonprofit Management & Leadership - Create a new emphasis in the MPA Program.

FS 1617-18 The Faculty Senate approved the program reviews for Religious Studies and Geology.

FS 1617-19 The Faculty Senate approved Handbook request for GEN 4.B.2

FS 1617-20 The Faculty Senate approved the following New Policy - GEN 4.B.21 Minimum Qualifications for Faculty & Instructional Staff.

FS 1617-21 The Faculty Senate approved the following APC Forms C: (1) COB: *BA/BS in International Economics*: Add ECON 320 to the list of electives; (2) COB: *BA/BS in Quantitative Economics*: Move the quantitative degree to a more appropriate set of course requirements; (3) COB: *Bachelor of Business Administration*: Add ECON 320 to the list of electives BBA students can take to meet the Global Knowledge Requirement (GKR); (4) COB: *COB Admission*: Update several COB admission requirements; (5) COB: *Economics BA & BS (General, International, & Quantitative)*: Allow economics majors to choose one of the following as an elective course: FIN 340, 440, 441, or 442; (6) COEHS: *Special Education/Secondary Education English*: Restricts the licensure levels from MC-AD (1st grade-12th grade) to a strong focus on education at the EA-AD (6th grade-12th grade) level; allow candidates to graduate with licenses to teach special education and English at the secondary level; (7) COEHS: *Special Education/Early Childhood Special Education (EC) & Early Childhood Regular Education (EC)*: Courses altered to reflect the change in age-levels; provide a more streamlined and blended path; encourage and support

additional co-teaching; (8) COEHS: *Special Education/Elementary Education & Special Education (Dual)*: Changes in the program reflect shifts in their partnering districts; ensure that their teacher candidates will have experience working with a broader range of abilities and disabilities; recommended semester for taking particular classes; (9) COEHS: *Special Education/Mathematics Minor for Secondary Licensure*: Restricts the licensure levels from MC-AD (1st grade-12th grade) to a strong focus on education at the EA-AD (6th grade-12th grade) level; allow candidates to graduate with licenses to teach special education and Math at the secondary level; (10) COLS: *Communication Studies*: Update elective wording; delete COMM 11 as a core requirement; delete COMM 447 and COMM 499 electives; (11) COLS: *Communication Studies*: Deletion of Speech Communication Education Emphasis, and approve an update in the Speech Communication Education including different course requirements and electives; (12) COLS: *Master of Public Administration*: Change emphasis title to Health Agency Administration; (13) COLS: *Master of Public Administration*: Change emphasis title to General Public Administration; (14) COEHS: *Early Childhood/Middle Childhood – Early Childhood through Middle Childhood Education*: Added ELEM ED 308, 414, & 307; reduced credits in physical & health education; reduce credits to art and music methods; reduce credits to the Early Childhood coursework; reduced ELEM ED 316 credits; created ELEM ED/SEC ED 266 to allow for increased K-12 partnerships; (15) COEHS: *Middle Childhood/Early Adolescent – Middle Childhood through Early Adolescent Education*: Added ELEM ED 308, 414, & 307; reduced credits in physical & health education; reduce credits to art and music methods; reduced ELEM ED 316 credits; created ELEM ED/SEC ED 266 to allow for increased K-12 partnerships and an increase in *one* credit; (16) COEHS: *Elementary and Secondary Education – Elementary Science Minor*: Add ELEM/SEC ED 267 as an elective to the minor; (17) COLS: *Mathematics – Mathematics Minor for Letters & Science or Business Students*: Change title to “Mathematics Minor”; change required units from 25 to 24; change required courses to “Mathematics: Core Mathematics Courses”; and change electives to “Selected from the mathematics department’s upper level course list; (18) COLS: *Mathematics – Operations Research Minor*: Change required courses to MATH 171, 172, 222, 256, and 301. Business 341 and Supply Chain Management 342 & 460; remove electives to meet the minimum unit requirement; add comment “MATH 106 & 206 may be substituted for MATH 171; (19) COLS: *Mathematics – Statistics Minor*: Change required course to Mathematics 171, 172, 222, 256, 301 and one course from MATH 302, 304, 305, 381, 385, 386; change electives to “Selected from the following list to meet the minimum unit requirement; add “Comment: MATH 206 & 106 together may be

substituted for MATH 171; (20) COLS: *Professional Masters in Biology*: Seeking approval of a Notice of Intent; (21) COLS: Radio, TV, & Film – *RFT Minor*: Reduce the number of specific required courses; (22) COLS: Women's & Gender Studies – *WG STDS Major & Minor*: Add WG STDS 323 to the list of electives for the minor.

FS 1617-22 The Faculty Senate approved the Academic Program Matrix (SYSTEM POLICY 102) as amended.

FS 1617-23 The Faculty Senate approved the Conference on Shared Governance Resolution.

FS 1617-24 The Faculty Senate approved the following APC Forms C: (1) COEHS: EA-A Early Adolescence to Adolescence – *Secondary English* – Remove SEC ED 335; add requirement SEC ED 344; (2) COEHS: EA-A Early Adolescence to Adolescence – *Secondary Science* – Remove SEC ED 333; add requirement SEC ED 344; (3) COEHS: EA-A Early Adolescence to Adolescence – *Secondary Social Studies* - Remove SEC ED 337; add requirement SEC ED 344; (4) COLS: Environmental Health – Remove CHEM 334 & 335 from required courses; (5) COEHS: Add GEOG 391-591, 471-671, & 472-672 to the list of elective courses that can be considered as electives from other UW Oshkosh graduate programs toward the MPA program degree; (6) COLS: Mathematics – *Mathematics Minor for Secondary Licensure*: Change number of units from 25 to 24; change courses from MATH 171, 172, 222, 256, 201 or 301, 331 and 334 to MATH 171, 172, 222, 256, 295, 301, & 331; change electives from one additional course in MATH 346, 347, 348, or 349 to MATH 495.

FS 1617-25 The Faculty Senate approved the Program Review for Human Resource Management.

FS 1617-26 The Faculty Senate approved the committee appointment of Bob Stelzer & Don Heath to the search and screen committee for the Dean of Graduate Studies.

FS 1617-27 MISSED

FS 1617-28 The Faculty Senate approved Senators Rutz, Roth, & Saginak to the Elections Committee.

FS 1617-29 The Faculty Senate approved the following committee appointments: 1. Student Scholarly & Creative Activities Board – Jason Mott; 2. Library and Learning Resource Advisory Council: Re-appointments – Tom Fischer & Aliosha Alexandrov.

FS 1617-30 The Faculty Senate approved the Workplace Conduct Expectations Policy.

FS 1617-31 The Faculty Senate endorsed the Senate of Academic Staff Resolution of Campus Support & Resources for Inclusive Excellence.

FS 1617-32 The Faculty Senate approved the following APC Forms C: (1) COB: MBA – *Global MBA* – Elimination of Program; (2) COEHS: Creation of Direct Admission and Education Scholar’s designations within COEHS Professional Education Programs; (3) LLCE: Lifelong Learning & Community Engagement – Change name to “Online and Continuing Education.”; (4) COLS: M.S. Athletic Training – Approve proposed MS in Athletic Training Program and Curriculum; (5) COLS: MPA – *Fire & Emergency Administration and Management Emphasis* – New emphasis option within the MPA Online Program; (6) COLS: MPA – *General Public Administration Emphasis* – Add MPA 730 and MPA 795 to the list of elective courses; (7) COLS: English Secondary Education - *Major & Minor* – Add ENGLISH 452/652 to the list of courses; (8) COLS: Geology – *Liberal Arts* – Eliminate Liberal Arts Emphasis in Geology; become the Geology Major; (9) COLS: International Studies – *German & European Studies Major & Minor* – Delete GERMAN 314 from course list 2 and 3; (10) COLS: International Studies – *International Studies Major & Asian Studies Minor* – Delete JAPANESE 204 from course list 2 & 3; (11) COLS: International Studies - *International Studies Major & Asian Studies Minor* – Add JAPANESE 211 to course list 2 and 3; (12) COLS: International Studies – *International Studies Major & European Studies Minor* - Add POLI SCI 301 to course list 2 & 3; (13) COLS: International Studies Program – *International Development Emphasis within Major* – Add POLI SCI 322 to list of required courses; (14) COLS: International Studies – *European Studies Major Emphasis, Art Emphasis, & European Studies Minor* – Add ART 325 to course list 2 & 3; (15) COLS: International Studies – Add HISTORY 110 to course list 2; (16) COLS: Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement; (17) COLS: Political Science – *Major & Minor* – Add POLI SCI 212 into subgroup 6; (18) COLS: Political Science – *Major & Minor* – Add POLI SCI 342 into subgroup 3; (19) COLS: Radio, TV, Film – *Major* – Reduce the number of required courses; (20) COLS: Department of Foreign Languages & Literatures – *Liberal Arts and Elementary/Secondary Education Minor in Spanish* – Remove the restriction on taking only one of these courses to be counted toward the minor for everyone. However, only one class from the “service courses” (341, 342, 343) may be counted toward the major or minor; (21) CON: BSN – *Accelerated Option* – Change required criteria and add preferred criteria; (22) CON: BSN –

Traditional Option –Change required criteria and add preferred criteria.

FS 1617-33 The Faculty Senate approved the following APC Forms C: (1) COB: BBA – *Management* – Allow substitution for double majors for BUS 455 or BUS 454; (2) COB: Information Systems Major – *Web & Mobile Development Emphasis* – Add INFO SYS 350; remove INFO SYS 445; (3) COB: Information Systems Major – Add INFO SYS 474 as an elective; (4) COB: Marketing – Add MARKET 474 as an elective. (*Honors Thesis*); (5) COB: Marketing Major – *Digital Marketing* - Add MARKET 428 as an elective; add Digital Marketing Emphasis to major; (6) COB: Supply Chain Management – Add SCM 474 as an elective. (*Honors Thesis*); (7) COEHS: EA-A, Early Adolescence to Adolescence – *Secondary Mathematics* – Remove SEC ED 341; add the requirement SEC ED 344; (8) COLS: BS Degree Requirement – Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204; (9) COLS: International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 209 to course list 2 & 3; (10) COLS: International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 210 to course list 2 & 3; (11) COLS: International Studies Program – *Asian Studies* - Change other requirements and electives; (12) COLS: Philosophy – *Major & Minor* – Add PHIL/ENV STDS 230 to the list of courses that satisfy the Category B; (13) CON: Traditional – BSN – Change current electives from “Two credits of nursing electives” to Electives: “Two credits.”

FS 1617-34 The Faculty Senate approved History Program Review.

FS 1617-35 The Faculty Senate approved the Clery Report.

FS 1617-36 The Faculty Senate approve the Handbook Updates for FAC 6.6

FS 1617-37 The Faculty Senate approve the SOS Updates Questions as amended (with no comment section on the bottom)

FS 1617-38 The Faculty Senate approved the following APC items: 1) COB: Accounting – A minimum of 9 units (crs.) of 300 level and 9 units (crs.) of 400 level courses must be taken at UW Oshkosh; 2) COB: Insurance & Risk Management Minor – Add FIN 431 as an elective; modify requirements to minor; 3) COB: Masters in Business Administration – Eliminate required Foundation course; increase alignment between PMBA and EMBA; and increase ability implement learning (assessment) within MBA program; 4) COEHS: Bilingual Reading Teacher Licensure Certificate – Approve revisions to certificate; 5) COEHS: Educational Leadership & Policy: *Principal Licensure Certificate* – Add ED LDRSHIP 783 as a required course; 6) COEHS: Educational Leadership & Policy: *Director of Instruction Licensure Certificate* – Approve a new certificate; 7) COEHS: Graduate Achievement Program (GAP): *Literacy* – Approve revisions to program; 8) COEHS: MSE – *Literacy* – Approve revisions to program; 9) COEHS: Reading Teacher License Certificate – Approve revisions to program; 10) COLS: Political Science - *Civic Engagement* – Removal of existing Civic Engagement emphasis and revision

of existing minor; 11) COLS: Journalism – *Public Relations* - Add a minor; 12) COLS: Journalism – *Advertising* – Add a minor; 13) COLS: History – Add HISTORY 216 to the list of topic survey courses; 14) COLS: Geology – Add a required course to the major without adding any credits; 15) COLS: Environmental Studies – *Environmental Policy & Values & Society & Values* – Include ENV STDS 362 to the list of electives; 16) COLS: Environmental Studies – Count ENV STDS 103 as an option to fulfill Area 1; 17) COLS: Engineering Technology – *Electrical Engineering Technology* – Reduce credits; delete PHYS 108 or PHYS 110; delete PHYS 311; delete ENGR TECH 348; add 1 credit to ENGR TECH 320; add ENGR TECH 352 to major; and add ENGR TECH 348 to list of elective courses; 18) COLS: Engineering Technology – *Environmental Engineering Technology* – Reduce credits; delete ENGR TECH 103; delete GEOL 150; delete GEOL 365; add ENGR TECH 118; increase credits in Advanced Study Group; and delete GEOG 364; 19) COLS: Engineering Technology – *Mechanical Engineering Technology* – Reduce number of credits; delete MATH 201 or MATH 301; delete PHYS 108 or 110; delete ENGR TECH 308; add 1 credit to ENGR TECH 318; add 1 credit to ENGR TECH 320; add ENGR TECH 335 to major requirements; add ENGR TECH 342 to major requirements; and add ENGR TECH 308 to list of elective courses; 20) COLS: Engineering Technology – Certify ENGR TECH 130 and ENGR TECH 320 as lab courses.

FS 1617-39 The Faculty Senate approved the COC appointments.

FS 1617-40 The Faculty Senate approved the Bylaws for CON, Social Work, & COEHS.

FS 1617-41 The Faculty Senate approved the Resolution of Support for the Sustainability Institute.

FS 1617-42 The Faculty Senate approve the Resolution of Appreciation for Provost Earns.

FS 1617-43 The Faculty Senate approve the Resolution of Appreciation for Senator Neal.

FS 1617-44 The Faculty Senate approved the following APC items: (1) COB: Risk Management & Actuarial Science Minor – Move MATH 401 to elective status; modify the requirements to minor; (2) COLS: Criminal Justice – Add third option in major; (3) COLS: COLS Gradation – Eliminate the “96 credit rule” from COLS graduation requirements; (4) COLS: Computer Science – *Software Technology* – Notice of Intent; (5) COLS: Criminal Justice – Allow CRIM JUS 334 & CRIM JUS 315 to apply towards upper level elective requirements for minor; (6) COLS: Environmental Health – Change required credit number for major to minimum of 56 credits; (7) COLS: Environmental Health – Add ENGR 202 as an additional choice to Advanced Knowledge Electives area GEOG 364 or ENGR 202; add courses to the Advanced Knowledge Electives area ENGR 201 & ENGR 203; (8) COEHS: Add HISTORY 309 to list of courses and electives. This will be a Global Scholars course; (9) COLS: Women’s & Gender Studies- *LGBTQ Studies Certificate* - Add WG STDS 329 to list of electives; (10) COLS: Bachelor of Fine Arts – *Design Emphasis* – Change name of emphasis from “Design” to “Graphic Design;”

and change required and elective courses; (11) OCE (Online & Continuing Education): Fire & Emergency Response Management – *Emergency Management and Fire Service Leadership* – Approve the new Emergency Management and Fire Service Leadership emphases for the FERM major; (12) USP: University Studies Program – Reduce the number of credits from 41 to 38.

FS 1617-45 The Faculty Senate approve the Handbook Change GOV 3.2 – USP Membership.