

FACULTY SENATE AGENDA

January 15, 2019

3:10-5:00 – Reeve 306

- I. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaekel)
 - C. OSA (Daniels)
 - D. Access Campuses
- II. Minutes of December 4, 2018 [pp 442-444]
- III. Unfinished Business
- IV. New Business
 - A. Proposed Faculty Senate Restructuring Models
 - B. Declaration of vacant seat in COLS – Math Science Division (will require special election)
 - C. Service and Animal Therapy Policy [pp 445-449]
 - D. APC – Forms C
 1. **COB:** Bachelor of Business Administration Majors- Revise residency requirement for all BBA major programs. All BBA students must complete at least 21 credits in order to be eligible for graduation. [pp 450-453]
 2. **COB:** Bachelor of Business Administration- Remove pre-core GPA of 2.50 or above requirement from the admission policy [pp 454-457]
 3. **COB:** Business 321 - Remove BUS 321 as a Business Core Requirement for Accounting Majors [pp 458-461]
 4. **COB:** Business Economics Minor - Change course requirements and electives in existing Business Economics Minor [pp 462-473]
 5. **COB:** Business Analytics Certificate - Create the Business Analytics Certificate that is open to all students [pp 474-481]
 6. **COLS:** University Studies Program - For new Quest courses created from existing explore, forms A & C follow the same approval process as USP course approval form [pp 482-485]
 7. **COLS:** Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity [pp 486-496]
 8. **COLS:** Sociology - Change the name of existing emphasis area for majors and minors [pp 497-507]
 9. **COLS:** Criminal Justice Majors and Minors- Add new elective CJ 354 to list of CJ electives available for CJ Majors and Minors [pp 508-510]
 10. **COLS:** MS or Public Admin. - Seek to introduce admission deadlines to both versions of MPA program [pp 511-514]
 11. **COLS:** Social Justice Minor Program- Add Religious Studies/Women's and Gender Studies/Social Justice 318 to list of electives for Emphasis 1 and 4 in the Social Justice Minor pp [515-518]
 12. **COEHS:** Special Education-Emphasis within Major: Early Adolescence through Adolescence- Remove Spec Ed 352 as required course for Spec Ed majors [pp 519-523]
 13. **COEHS:** Elementary Education and Special Education-Remove Spec Ed 352 as a required course for Elementary Ed and Special Ed (Dual) majors for students who have completed Spec Ed 351, 354, 355, 414 and 430 [pp 524-528]

14. **COEHS:** Human Services Leadership- Discontinue 18-111 from counting as a 3 credit elective for completion of the Human Services major [pp 529-531]
15. **COEHS:** Masters of Science Human Services Leadership- Approve a new certificate within the Masters of Science Human Services Program: Advanced Certificate in HSL. [pp 532-537]
16. **CON:** Nurse Scholars Program BSN - Traditional Option -Change Admission Requirements [pp 538-544]

E. APC Program Review –

APC Program Review of Military Science [pp 545-546]

Dean's Summary & Recommendation [pp 547-548]

Report of the Program Review Committee [pp 549-550]

V. Discussion Items

- A. Voting rights for Access Campus Faculty in Departments

VI. President's Report

- A. Board of Regents meeting
- B. UW System Faculty Representatives meeting

VII. Committee Reports

VIII. Items from Members

IX. Information Items

- A. USP Items [Found in google drive for senators] RTF 220 & Philosophy 202