

FACULTY SENATE AGENDA

October 23, 2018

3:10-5:00 – Reeve 306

- I. Guest: Kate McQuillan & Shawna Kuether – System Policy Updates
- II. Guest: Laura Knaapen – IT Security Policy Implementation Update
- III. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Daniels)
 - D. UW Colleges Report
- IV. Minutes of September 11, 2018 [pp 9-11]
- V. Unfinished Business
- VI. New Business
 - A. Committee Appointments:
 1. Elections Committee: Druscilla Scribner, Nathan Stuart, & Brant Kedrowski
 2. University Studies Program Committee: Peter Meyerson & Josh Foster
 3. Student Scholarly & Creative Activity Board Committee: Quin Chrobak
 - B. System Policies
 - i. Personnel Files/Reference Checks (HR 13) [pp 12-17]
 - ii. Recruitment Policies (TC 1) [pp 18-29]
 - C. APC – Forms C
 1. **COB:** Bachelor of Business Administration – *International Management* - Add ECON 320 to Group B electives. [pp 30-34]
 2. **COB:** Finance Major – Reduce required elective credits from 9 to 6; remove the need for a 400 elective. [pp 35-40]
 3. **COB:** Management Major – *Project Management Emphasis* - Require MARKET 374 instead of MARKET 418 to count towards the emphasis; update course catalog to reflect the change under the major. [pp 41-44]
 4. **COB:** Management Major – *International Business* – Add ECON 320 to the emphasis in the major. [pp 45-49]
 5. **COB:** Retail Management Emphasis – Suspend the Retail Management Emphasis. [pp 50-52]
 6. **CON:** Nurse Scholars Program – *BSN – Traditional Option* - Remove the ranking requirement. [pp 53-57]
 7. **OCE:** Bachelor of Applied Studies - *Aviation Management Emphasis* - Revisement of admission requirements for the Emphasis [pp 58-63]
 8. **OCE:** Bachelor of Liberal Studies – *Organizational Administration Emphasis* – Remove “Economics: Any Economics Course” from the required courses of the general pre-core requirements for the emphasis. [pp 64-66]
 9. **OCE:** OCE – *Liberal Studies Major, Leadership and Organizational Studies Major, and Fire and Emergency Response Management Major* – Remove the existing COMM courses from OCE; remove COMM 303 and COMM 215 from OCE. [pp 67-70]
 10. **OCE:** Fire and Emergency Response Management – Discontinue Fire Service Leadership Certificate. [pp 71-74]
 11. **OCE:** Fire and Emergency Response Management – Create a new certificate program Emergency Management. [pp 75-80]
 12. **OCE:** Fire and Emergency Response Management – Create a new certificate program Fire Service Management. [pp 81-86]

13. **OCE:** Fire and Emergency Response Management – Change Fire Service Leadership name to Fire Service Management. [pp 87-90]
14. **COLS:** English Minor- *Professional Writing*- Offer courses as part of the 21 credit minor. [pp 91-102]
15. **COLS:** English Liberal Arts Major/Minor – Revision for period before 1700 [pp 103-106]
16. **COLS:** International Studies-*European Studies*- Add ART 312 to Course List 2; Add ART 312 to Course List 3. [pp 107-115]
17. **COLS:** International Studies- Add ANTHRO 150 to Course List 2. [pp 116-131]
18. **COLS:** International Studies-*European Studies*- Add ENGLISH 211 to Course Lists 2 and 3. [pp 132-147]
19. **COLS:** International Studies- *European Studies*- Add ENGLISH 212 to Course Lists 2 and 3. [pp 148-160]
20. **COLS:** International Studies-*Asian Studies*- Delete ENGLISH 238, 239, & 240 from Course List 2. [pp 161-168]
21. **COLS:** International Studies- *European Studies*- Add HISTORY 309 to Course Lists 2 and 3. [pp 169-186]
22. **COLS:** International Studies- Add MUSIC 202 to Course List 2. [pp 187-202]
23. **COLS:** International Studies- Add SPANISH 314 to Course List 2. [pp 203-215]
24. **COLS:** Philosophy-*Philosophy*- Add PHIL 320 to Course List that satisfy Category A requirement for Majors and Minors. [pp 216-218]
25. **COLS:** Women's and Gender Studies- Remove WG STDS 268, 357, 370 from elective list; remove WG STDS 268 from list that fulfills Arts and Humanities requirement; remove WG STDS 357 and 370 from list of courses that fulfill Social Sciences requirements. [pp 219-221]
26. **COEHS:** Professional Counseling – Change the requirement to allow students to submit scores for either the Miller Analogies Test (MAT) or the Graduate Record Examination (GRE) [pp 222-224]
27. **COLS:** MS in Athletic Training – Graduate – Replace the elective in Summer Year 2; Required KIN 796 in Summer #2 [pp 225-228]

VII. Discussion Items

- A. Special election for Social Science Results [p 229]

VIII. President's Report

- A. Provost's Administrative Staff
- B. Leadership Council
- C. Board of Regents
- D. Restructuring Governance Workgroup Update
- E. Math Initiative Update

IX. Committee Reports

X. Items from Members

XI. Information Items [*USP Items in google drive for senators*]

- A. IT Security Policy Implementation Handout [pp 230-231]
- B. USP Forms: (1) Explore- History 112: History of World Societies II; (2) Religious Studies 265: Women and Religion; (3) Explore: English 207: Introduction to Professional Writing.
- C. USP Quest III Handbook