

## FACULTY SENATE AGENDA

November 20, 2018

3:10-5:00 – Reeve 306

- I. State of the University
  - A. Senate of Academic Staff (Marshall)
  - B. University Staff Senate (Jaeke)
  - C. OSA (Daniels)
  - D. UW Colleges Report
- II. Minutes of November 6, 2018 [pp 296-298]
- III. Unfinished Business
- IV. New Business
  - A. Committee Appointment: OCE Academic Council – Jim Simmons
  - B. Budget Process Committee – Faculty Representation
  - C. UW System Faculty Representative’s suggestions for SYS 102 [p 299]
  - D. APC – Forms C
    1. **COEHS:** Technology & Engineering Ed. – Approval of a new major in Technology & Engineering Education [pp 300-317]
    2. **COEHS:** Ed Leadership & Policy – Approve program change to decrease credits to degree, eliminate repetition of content and better reflect workload in internship courses [pp 318-322]
    3. **COEHS:** Professional Counseling – replace current DC exam with CECE [pp 323-326]
    4. **COB:** Honors Thesis – Include Info Systems 474: Honors Thesis in the Electives listing as an option for minors [pp 327-330]
    5. **COB:** Applied Biotech Management – create a new degree program [pp 31-333]
    6. **COB:** MS Information Tech Management – create a new degree program [pp 334-339]
    7. **COB:** Marketing - Add Market 372 as an elective course to the Digital Marketing Certificate [pp 340-343]
    8. **COB:** Marketing - Add Market 372 as an elective course to the Digital Marketing Emphasis within the Marketing Major [pp 344-348]
    9. **COLS:** Anthropology – Approve Indigenous Studies Certificate [pp 349-355]
    10. **COLS:** Social Work – Change BSW admission and degree requirements; change course names and update curriculum sequencing [pp 356-361]
    11. **COLS:** Math – Allow Quest course 189Q2 to count everywhere PBIS 189 is used [pp 362-364]
- V. Discussion Items
  - A. Special election results [p 365]
  - B. HLC requirements for all course syllabi [p 366]
- VI. President’s Report
  - A. Provost’s Administrative Staff
  - B. Faculty Representatives Meeting
  - C. Restructuring Governance Workgroup Update
- VII. Committee Reports
- VIII. Items from Members
- IX. Information Items
  - A. Restructuring Recommendations – Committee Structures [pp 367-370]