

FACULTY SENATE AGENDA

November 6, 2018
3:10-5:00 – Reeve 306

- I. Guest: Chancellor Leavitt – University Updates
- II. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Daniels)
 - D. UW Colleges Report
- III. Minutes of October 23, 2018 [pp 234-238]
- IV. Unfinished Business
- V. New Business
 - A. Committee Appointment - IRB: Anne Mickelson (COEHS Rep)
 - B. Handbook Change – Faculty Development Board [p 239]
 - C. APC – Forms C
 1. **COEHS:** Educational Foundations 474 – Honors Thesis in Electives listing as an option for COEHS majors [pp 240-242]
 2. **COLS:** ART - Include Art 474: Honors Thesis in the Electives listing as an option for Art Majors [pp 243-245]
 3. **COLS:** French - include French 474: Honors thesis in the electives listing as an option for French majors/minors [pp 246-248]
 4. **COLS:** German - include German 474: Honors Thesis in the electives listing as an option for German majors/minors [pp 249-251]
 5. **COLS:** Journalism - Change req. from 2 general electives to 3 [pp 252-254]
 6. **COLS:** Kinesiology - Include Kinesiology 474: Honors Thesis in the electives as an option for majors [pp 255-257]
 7. **COLS:** Music - Add options to the list of courses that fulfill req. that students earn 4 credits of applied music [pp 258-261]
 8. **COLS:** Political Science- Reduce number of credits for the minor to 21/eliminate the breath req. [pp 262-264]
 9. **COLS:** Spanish – Spanish 272: Honors Thesis in the electives listing as on option for Spanish majors and minors [pp 265-267]
 - D. APC – Program Reviews
 1. Graduate Program – APC Endorsement: Educational Leadership and Policy [p 268]
Graduate Council Curriculum Approval Committee [p 269]
Dean’s Report [pp 270-271]
 2. APC Program Review of Environmental Studies [p 272]
Dean’s Summary & Recommendation [pp 273-275]
Environmental Studies Program Review Summary [pp 276-277]
- VI. Discussion Items
 - A. Special election Run-Off to be held November 14th & 15th
 - B. Recommendations from Restructuring Workgroup for Faculty Governance [pp 278-282]
 - C. UW System policy change: SYS 102 (formerly ACIS 1.0), Program Activity Monitoring [pp 283-289]
 - D. Service and Therapy Animal Policy [pp 290-294]
- VII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council

C. Restructuring Governance Workgroup Update

VIII. Committee Reports

IX. Items from Members

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

A. USP Forms: (1) Quest II: Art 120-Arts and Leadership, (2) Quest II: Math 189 -PBIS -Problem Based Inquiry Seminar-Statistics and Citizenship

http://www.uwosh.edu/faculty_senate