

**FACULTY SENATE AGENDA**

March 5, 2019

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. Access Campuses
- II. Minutes of February 19, 2019 [pp 564-566]
- III. Unfinished Business
- IV. New Business
  - A. Committee Appointment: USP – COEHS Rep- Josh Garrison
  - B. Forms C
    - 1. **COB:** Request for Authorization to Implement – MS in IT Management Program (previously approved by Exec Comm) [pp 567-582]
    - 2. **COB:** Create International Economics Certificate [pp583-591]
    - 3. **COB:** Create Business Economics Certificate [pp 592-599]
    - 4. **COLS:** Psychology- Eliminate the req. that psychology majors must receive a C or better in first level English and Math [pp 600-603]
    - 5. **COLS:** Psychology - Reduce credits for the number of credits of non-content electives Psych Majors can earn toward the major [pp 604-606]
    - 6. **COLS:** Psychology - Add courses to the list of elective courses for the Psychology Major and Minor [pp 607-609]
    - 7. **COLS:** Psychology - Eliminate PSYCH 331 and 335 from the major and minor [pp 610-612]
    - 8. **COLS:** Political Science - Remove 315 from capstone options and add 321, allow 392 and 321 to count as one elective [pp 613-617]
    - 9. **COLS:** Political Science - Add Poli Sci 361/561 to subgroup 6 [pp 618-620]
    - 10. **COLS:** Political Science - Add 215, 218, 231 and 294 to subgroup 1 [pp 621-623]
    - 11. **COLS:** Mechanical Engineering Tech - Math 161,162, ENGR118 credit change, replace ENGR 220 with 203 [pp 624-630]
    - 12. **COLS:** ENV Engineering Tech - Add Math 161 and 162, change credits on ENGR 118, replace GEOG3991 with 241 [pp 631-637]
    - 13. **COLS:** Electrical Engineering Tech - add Math161 and 162, ENGR 142 and Comp Sci 221, move ENGR 260 to fundamentals group [pp 638-644]
    - 14. **COLS:** Communication - Add 114 & 188 as electives in the major and only count one of COMM 114 , 303 and 304 in the major [pp 645-651]
    - 15. **COEHS:** Special & Early Childhood Education – Revise Special Ed Major, Emphasis with Major, ED Special Ed & EC Regular Ed to meet new licensing requirements [pp 652-661]
    - 16. **COLS:** MS Public Administration – Add a new elective course, MPA 743 Grant Writing for Public and Nonprofit Organizations, to the General Public Administration and Nonprofit Management and Leadership Emphases [pp 662-664]
  - C. Program Reviews
    - 1. Biology Department

- APC Program Review of Biology [p 665]
- Dean's Summary & Recommendation [pp 666-667]
- Report of the Program Review Committee [pp 668-669]
  
- 2. Graduate Program – Biology – ENDORSEMENT [p 670]
  - Dean's Summary and Recommendations [pp 671-672]
  - Report of the Graduate Programs Committee [pp 673-675]
  
- 3. MPA & Graduate Healthcare Man. Certificate Program – ENDORSEMENT [p 676]
  - Dean's Summary and Recommendations [pp 677-679]
  - Report of the Graduate Programs Committee [pp 680-682]
  
- 4. CON – Doctor of Nursing Practice Graduate Program – ENDORSEMENT [p 683]
  - Dean's Summary and Recommendations [pp 684-685]
  - Report of the College Committee [p 686]
  - Report of the Graduate Program Committee [p 687]
  
- V. Discussion Items
  - A. Senate Seats & Election Process [p 688]
  - B. Senate Executive Committee Composition [p 689]
  - C. Recommended Committee Composition Changes (due to restructuring) [pp 690-692]
  - D. Voting Rights for IAS [pp 693-694]
  - E. United Faculty & Staff of Oshkosh [pp 695-696]
  - F. Department Chair nomination/appointment process
  
- VI. President's Report
  - A. Leadership Council meeting
  - B. Provost's Administrative Staff meeting
  
- VII. Committee Reports
  
- VIII. Items from Members
  
- IX. Information Items
  - A. USP Item–Explore: English 204 Introduction to Creative Writing (*In google drive for senator*)

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