

Faculty Senate Numbered Resolutions 2017-2018

- FS 1718-01** The Faculty Senate approved the following Committee appointments: (1) APC Fall 2017 Semester appointment: David Jones; (2) Student Scholarly & Creative Activities Board: FAPA – Julia Chybowski; (3) Assessment Committee: Lori Kroeger; (4) Faculty Development Board: CON – Bonnie Schmidt & Bonnie Nickasch; (5) IRB: Victoria Beck & Michael Lenza; (6) Search & Screen for the Director of Undergraduate Admissions: Denise Robson.
- FS 1718-02** The Faculty Senate approved the Post Tenure Review Policies for COB, COLS, & CON.
- FS 1718-03** The Faculty Senate approved the following Committee appointments: (1) APC Senator Seats: Drucilla Scribner & Chris Edwards; (2) Honorary Doctorate Committee: Heather Englund; (3) Search & Screen Committee for the AVC for Faculty & Academic Affairs: Shelly Lancaster & Fredi Giesler; (4) Online and Continuing Education Curriculum Committee Faculty Representative – Michael Jasinski.
- FS 1718-04** The Faculty Senate approved the following APC items: (1) COB: Entrepreneurship & Innovation – Create a new certificate; (2) COEHS: Teaching English as a Second Language – Create a new graduate certificate; (3) COEHS: MSE Teaching & Learning – *ESL Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751; (4) COEHS: MSE Teaching & Learning – *ESL Bilingual Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751; (5) COLS: Anthropology – Add capstone course ANT 400; and delete ANT 494 as a requirement; (6) COLS: Anthropology – Reduce number of credits from 8 to 6; (7) COLS: Criminal Justice/BAS – Propose to add a third option and make the major available as a Bachelor of Applied Studies in OCE; (8) COLS: Geography – Revision to units, required course, and elective; (9) COLS: History – *Broadfield Social Science Major* – Add HISTORY 338 to list of electives, to list of courses for History major and minor and list of courses for COEHS Broadfield Social Science major, (10) COLS: Music (First of Three) – *All, Liberal Arts Emphases*– Revisions to units, required course, elective, discontinuance of academic plan, and bulletin wording; (11) COLS: Music (Second of Three) – *Composition, Instrumental Performance, Piano Performance, Vocal Performance, and Music Industry emphases* – Revisions to units, required course, elective, and bulletin wording; (12) COLS: Music (Third of Three) – *General Music, Choral, Instrumental* emphases – Revisions to units, required course, elective, and bulletin wording; (13) COLS: Physics/Astronomy – *Physics-Engineering Dual Degree* – Revisions to plan title, units, required course, and elective; (14) COLS: Religious Studies – Allow students to take courses to count towards the major or minor; (15) COLS: Religious Studies – Requires additional courses for the major and minor from other department to count as Religious Studies courses.

- FS 1718-05** The Faculty Senate approved the Post Tenure Review Policy for COEHS.
- FS 1718-06** The Faculty Senate approved the Compensation Committee Composition.
- FS 1718-07** The Faculty Senate approved the following committee appointment: Kelli Saginak – Compensation Committee – Re-appointment.
- FS 1718-08** The Faculty Senate approved the following APC items: COLS: (1) International Studies Program – Change number of units from 23 to 24; change other requirements from 20 to 21 additional units; (2) COLS: International Studies Program – *Global & National Security Emphasis* – Remove REL STDS 380 from the list of required courses; (3) COLS: Master of Social Work – *Clinical Mental Health Care or Health Care Concentration* - Add an elective option for either concentration; (4) COLS: Social Work – Allow Psych Research 275 or CRIM JUS 343 to fulfill Social Work Research 340 requirement; complete a 3-credit research methods course.
- FS 1718-09** The Faculty Senate approved the IT Policy – Acceptable Use.
- FS 1718-10** The Faculty Senate approved the Policy on Policies.
- FS 1718-11** The Faculty Senate approved the following APC items: COLS: (1) COLS: Political Science- Add POLI SCI 245 to subgroup 6 and minor; (2) COB: BBA Marketing Major- *Retail Management Emphasis*- Remove MARKET 373 as option from marketing major w/o an emphasis; remove MARKET 373 as an option to complete the retail management emphasis; (3) COB: Insurance & Risk Certificate- Approval of certificate program to all programs and colleges; (4) COB: Insurance Emphasis- Modify requirements of the emphasis.
- FS 1718-12** The Faculty Senate approved the APC endorsement of the MBA Program Review.
- FS 1718-13** The Faculty Senate approved the following committee appointment: Search & Screen Committee for the AVC of Business Services/Controller – Dale Feinauer & Renae Swanson.
- FS 1718-14** The Faculty Senate approved the Shared Governance Participation Policy.
- FS 1718-15** The Faculty Senate approved the Children in the Workplace Policy.
- FS 1718-16** The Faculty Senate approved the Salary Adjustment Guidelines.
- FS 1718-17** The Faculty Senate approved the following APC items: (1) COLS: Urban Planning- Suspension of academic program after completion of spring 2018 semester; (2) COB: Economics – *Emphasis in Business Analytics* – Add MARKET 428; allow MARKET 428 to substitute for MARKET 418; (3) COEHS: Language Arts Minor – Remove ED LDRSP 358 as a requirement along with the three credits of the course; add three credits to the elective portion; (4) COEHS: Literacy Coaching Certificate Program – *Graduate* – Change in required courses; (5) COEHS: Teaching & Learning – Approval for Notice of

Intent to Plan; address the shortage of licensed Technology and Engineering Education teachers in Wisconsin's K-12 schools; (6) COLS: Environmental Studies – *Environmental Science Emphasis and Environmental Policy & Values Emphasis* – Revise the ENV STDS core and two emphases; (7) COLS: Philosophy – Add PHIL 206 (a new Honors version of PHIL 205) to the Category B list of electives; (8) COLS: Social Work – *Pre-Social Work* – Allow 3 credit Interpersonal Skills courses for Pre-Social Work; allow 3 credit Human Life Span Development courses for Pre-Social Work; remove PHY ED 105 as a Pre-Social Work and required course.; (9) CON: Nursing – Include NURSING 216, the Honors version of NURSING 215, in the same requirement category as NURSING 215.

FS 1718-18 The Faculty Senate approved the Program Reviews for both Criminal Justice and Geography.

FS 1718-19 The Faculty Senate approved the Handbook request for Graduate Faculty.

FS 1718-20 The Faculty Senate approved the Graduate Council Bylaws.

FS 1718-21 The Faculty Senate approved the College of Business Bylaws.

FS 1718-22 The Faculty Senate endorsed the DACA Resolution from the Oshkosh Student Association.

FS 1718-23 The Faculty Senate approved the Handbook request for USP membership.

FS 1718-24 The Faculty Senate approved the following committee appointments:
Assessment Committee: Tonya Hameister and Digital Learning Environment
Advisory Council: Samantha Looker-Koenigs.

FS 1718-25 The Faculty Senate approved the Minor Protection & Adult Leadership Policy.

FS 1718-26 The Faculty Senate approved the following APC items: (1) COLS: Computer Science – Create new Major – Software Technology; (2) COB: Analytics Minor – Create a new minor; (3) COB: Bachelor of Business Administration (BBA) – Changing the pre-professional core courses for COB. (Remove MATH 204); (4) COEHS: MS Transnational Human Service Leadership – Change the name of the program from Masters of Science Transnational Human Services Leadership to Masters of Science Human Services Leadership; (5) COLS: Foreign Language – Allow the completion of ASL 404/604 to meet the requirement for the Bachelor of Arts degree; (6) COLS: Master of Social Work – *Mental Health Concentration* – Remove PRF CNSL approved electives for the emphasis: PRF CNSL 701, PRF CNSL 729 and PRF CNSL 730; (7) CON: Graduate Nurse Anesthesia Emphasis – Change to Nurse Anesthesia Emphasis; (8) OCE: Bachelor of Applied Studies – *Public Safety Emphasis* – Discontinue Public Safety Emphasis; (9) COB : Economics – *All Majors: BA, BS, & BBA; All Emphases with BA & BS Programs: Quantitative, International, and General Emphases* – Allow ECON 475 to substitute for ECON 472 or ECON 473; (10) COB: Economics – *COLS BA & BS Economics*

Majors & Minor – Remove MATH 204 from all COLS BA and BS Economics Majors and the Business Economics Minor; (11) COB: Marketing Certificate – Create and approve the Marketing Certificate program to all programs and colleges other than Business majors; (12) COB: Marketing Emphasis – Create the Marketing Emphasis open to all COB majors other than Marketing majors; (13) COLS: Art – *Art History* – Remove Non-Western as a required area; replace Renaissance/Baroque with Early Modern; replace Modern with Modern/Contemporary as a required area; reduce requirement to cover 5 historical periods; and remove ART 484 as a required course; (14) COLS: Chemistry – *Biomolecular Science* – Add BIO 309 to the choices; change Statistics requirement to Calculus or Statistics; add MATH 172 to the choices; and add BIO 211 and BIO 212 to the list of choices; (15) COLS: Communication Studies – *Speech Communication Education Minor* – Add RTF 115 as a required course; (16) COLS: Communication Studies – Include COMM 254 and COMM 254Q1 as elective options; (17) COLS: Environmental Health – Remove URS 320 as an additional choice to Advanced Knowledge Electives; remove Advanced Knowledge area; (18) COLS: Journalism Major – *Emphases within Major: All: Advertising, Writing/Editing, Visual Journalism, Media Studies, & Public Relations* – Change Journalism major to Multimedia Journalism; eliminate the following emphases: Public Relations, Writing/Editing, Visual Journalism, and Media Studies; require courses to the Multimedia Journalism major; and change the requirements of advertising emphasis; (19) COLS: Journalism – Change name of Journalism minor from Journalism to Media Studies; change required class to JOURNAL 141, 221, 251, & 324 and four electives for 12 credits; and reduce number of electives from five to four to remain at 24 credit hours; (20) COLS: Journalism – *Advertising* – Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251; (21) COLS: Journalism – *Multimedia Journalism* – Create a minor with the following: JOURNAL 141, 221, 251, 324, 327, 331 and two electives; (22) COLS: Journalism – *Public Relations Major* – Change JOURNAL 239 or JOURNAL 251 to just JOURNAL 251; change JOURNAL 239 or JOURNAL 331 to JOURNAL 331 or JOURNAL 452; and change JOURNAL 250 to JOURNAL 250 or JOURNAL 327 (23) COLS: Journalism – *Public Relations Minor* - Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251; (24) COLS: Journalism – *Secondary Education (in Dept. of Journalism)* – Delete minor; (25) CON: BSN-Accelerated Option – Admission Policy change.

FS 1718-27 The Faculty Senate approved the endorsement of the Graduate-Special Education & Early Childhood Education Program Review.

FS 1718-28 The Faculty Senate approved the following committee appointment:
Advisory Council for Academic Advising – COB Representative: Juergen Sidgmann.

FS 1718-29 The Faculty Senate approved the following committee appointments:
Provost Search & Screen Committee: COEHS: Kelli Saginak (Chair) & Nari Kim; COB: David Fuller & Dale Feinauer; CON: Kathleen Elertson & Kathleen Wren; COLS–M/S: Nenad Stojilovic; COLS-S/S: Michael Rutz; COLS-FAPA:

John Mayrose; COLS-Humanities: Carmen Heider; UW Fox: Evan Kruiders & Caroline Geary; UW-Fon du Lac: Mike Jurmu & Sayeed Paryesteh.

FS 1718-30 The Faculty Senate approved the following APC items: (1) COLS: Art – *BFA, BA, BS Studio Art Minor* - Add ART 326 as an upper level art history course to fulfill required courses in art history or as an art elective for the BFA, BA, BS Studio Art Minor; (2) COEHS: Educational Leadership & Policy – Approve the Library Media Specialist Licensure Certificate.

FS 1718-31 The Faculty Senate approved the Acceptable Use Policy.

FS 1718-32 The Faculty Senate approved the Policies presented by the office of Equal Opportunity and Access: (1) Relationship Violence Policy [GEN 1.2.5]; (2) Consensual Relationships [GEN 1.2.7]; and (3) Disability Accommodations [GEN 1.2.2].

FS 1718-33 The Faculty Senate approved the following Program Review: Honors Program and Medical Technology.

FS 1718-34 The Faculty Senate approved the following APC Forms C: COB: (1) Accounting – Change GPA requirement; (2) COB: Bachelor of Arts and Bachelor of Science in Economics Major/College of Letters and Science – *BA/BS Economics – General, International, and Quantitative Emphases* – Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements in all three emphases; (3) COB: Bachelor of Business Administration Degree – *Economics Major* - Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements; (4) COB: Real Estate Emphasis – Suspend Real Estate emphasis;(5) COEHS: Educational Coaching Certificate – Approve new certificate program; (6) COLS: Biomedical Science Major – Replace the existing Healthcare Science Emphasis within the Biology Major; (7) COLS: Engineering Technology and Mathematics – *Electrical Engineering Technology, Environmental Engineering Technology & Mechanical Engineering Technology* – Approve the newly created MATH 161 and 162 as courses that satisfy the additional requirements for the BS in the area of Mathematics/Statistics/Computer Science; (8) COLS: Environmental Studies – *Environmental Science Emphasis* - Count ENGR TECH 375 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor; (9) COLS: Environmental Studies – *Environmental Science Emphasis* – Count GEOG 452 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor; (10) COLS: Psychology – *Psychology Secondary Education Major & Minor* – Discontinuance of Academic Plan; (11) COLS: Psychology – *Healthcare-Science and Healthcare-Business* – Discontinuance of Academic Plan; (12) COLS: Public Administration – Add the proposed PUB ADM 392 to the elective courses in the Public Administration minor program.

FS 1718-35 The Faculty Senate approved the appointments of Denise Robson and Marguerite Parks to the Enrollment Management Search & Screen Committee.

- FS 1718-36** The Faculty Senate approved the Resolution for Faculty Senate: Shared Governance Transition Year
- FS 1718-37** The Faculty Senate approved the Joint Resolution: Revenue Generation
- FS 1718-38** The Faculty Senate approved the following APC Forms C:(1) COEHS: Human Services Leadership – *Human Services Leadership Bachelor of Science* – Change the number of required upper level courses from 42 credits to 35 credits; (2) COEHS: Education & Human Services – *Elementary Education BSE Early Childhood-Middle Childhood* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217; (3) COEHS: Education & Human Services – *Elementary Education BSE Middle Childhood – Early Adolescent* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217; (4) COLS: Journalism & Public Relations – *Emphases within Major includes any existing emphases* – Change language in the bulletin.
- FS 1718-39** The Faculty Senate approved the Handbook Change – USP Membership.
- FS 1718-40** The Faculty Senate approved the Resolution for UW Fox Valley and UW Fond du Lac Senators to serve on UW Oshkosh Faculty Senate Executive Committee.
- FS 1718-41** The Faculty Senate approved the following APC Forms C: (1) COB: Marketing Major- Marketing Analysis & Insight- Remove Business Analytics emphasis from Marketing Major; (2) COB: Marketing Major- Marketing Analysis & Insight -Create an additional emphasis within the Marketing Analysis & Insight major; (3) COB: Marketing Major- Creation of a Digital Marketing Certificate offered to any major (other than Marketing) and degree- Create Digital Marketing Certificate open to all majors and degrees; (4) COB: Marketing Major- Limit Existing Digital Marketing Emphasis to only Marketing & IWM majors- Remove plan code N28DIGMARK; (5) COEHS: Educational Leadership & Policy – Graduate Leadership for Social Justice Certificate Program – Approve changes to required courses; (6) COLS: Geography & Urban Planning – Geography for Education Majors – Add new GIS curriculum to the core and to the list of electives; remove previously required GIS course from the core and replace with new introductory GIS course; (7) COLS: Geography & Urban Planning – Delete “and Urban Planning” from department name; (8) COLS: Social Justice – Allow PHIL 206 to count for elective credit; (9) CON: College of Nursing- BSN Accelerated Option- Admission Policy Change.
- FS 1718-42** The Faculty Senate approved the following Committee appointments: University Alcohol Policy Committee-Michael Jasinski; Internal Request for AVC for HR Search and Screen Committee – Dan Schmidt.
- FS 1718-43** The Faculty Senate approved the Handbook Change-Membership updated for Health & Safety.
- FS 1718-44** The Faculty Senate approved the University Staff Complaints Policy.

- FS 1718-45** The Faculty Senate approved the IT Security Policies.
- FS 1718-46** The Faculty Senate approved the Sustainable Integrated Pest Management Policy for Campus Grounds.
- FS 1718-47** The Faculty Senate approved the Tobacco-Free Campus Policy.
- FS 1718-48** The Faculty Senate approved the Committee on Committee spring appointments.
- FS 1718-49** The Faculty Senate approved the UW Colleges Collegia.
- FS 1718-50** The Faculty Senate approved the following APC items: (1) COB: Entrepreneurship Certificate – Establish enrollment criteria to align with eligibility by limiting enrollment to non-majors outside of COB; (2) COB: Legal Studies – *Business Emphasis* – Discontinue Legal Studies in Business Emphasis; (3) COLS: Biology – *Cell/Molecular/Professional*, *Ecology/Organismal*, *Secondary Education*, *Liberal Arts*, *Healthcare-Business*, & *Healthcare Science* emphases – Create standalone Biology major; revise “Cell/Molecular/Professional” and “Ecology & Organismal Biology” emphases to match new Biology major; Discontinue of “Liberal Arts,” “Healthcare-Business,” “Healthcare-Science,” and “Secondary Education (BSE),” emphases; eliminate Healthcare Science emphasis upon approval of proposed “Biomedical Science” major; (4) COLS: Department of Foreign Languages and Literatures – Change name of department to Global Languages and Cultures; (5) COLS: Geography & Urban Planning – Change GIS certificate requirements; add GEOG 241 to required course list; add GEOG 240 to the electives list; and change the electives requirement from 2 courses to 1 course; (6) COLS: Mathematics - *No emphasis* – Change set of core Mathematics courses for MATH 171, and 256; list MATH 273 and MATH 301 as required courses; replace MATH 495 with MATH 490; (7) COLS: Mathematics – *Statistics* – Change the set of core Mathematics courses to MATH 171, 172, 222, and 256; list MATH 273 & 301 as required courses; (8) COLS: Mathematics – *Secondary Education Emphasis* – Change title from “Secondary Education” to “Teaching;” delete MATH 295; require MATH 110, 211, and 213; replace MATH 331 and 334 with MATH 415; replace the Abstract Algebra requirement with MATH 413; replace MATH 301, delete the analysis requirement; replace MATH 495 with either MATH 490 or MATH 430; delete MATH 273, narrow list of electives to MATH 348 and MATH 467; (9) COLS: Mathematics – *Elementary and Middle School Licensure* – Change the total required credits from 24 to 23; require MATH 110, 211, and 213 in place of MATH 110, 211, and 217; (10) COLS: Political Science – Add POLI SCI 343 to subgroup 3; (11) COLS: Psychology – Increase credits from 35 credits to 36 credits; (12) COLS: Spanish – *Elementary and Secondary Education* - Clarification of electives for SPANISH 360; (13) COLS: Spanish – *Liberal Arts* – Clarification of electives for SPANISH 360.
- FS 1718-51** The Faculty Senate approved the following Program Reviews: (1) Special & Early Childhood Education, (2) Social Work, and (3) APC Endorsement – MSE & Graduate Literacy & Language.

FS 1718-52 The Faculty Senate approved the following bylaws: (1) COLS: Art Department; (2) College of Education & Human Resources; (3) COB: Accounting Department; (4) COB: Economics Department; (5) COB: Information Systems Department.