

Faculty Senate Numbered Resolutions 2018-2019

- FS 1819-01** The Faculty Senate approved the following Committee appointments: (1) APC – Senator: Filipova; AVC for HR Search and Screen-Angela Subulwa; AVC for Curricular Affairs and Student Academic Achievement Search and Screen - Michael Beeth, Heather Englund, Joshua Garrison, David Jones, Ken Price, Denise Robson, Christine Roth, & Kyle Steele; IRB – Carmen Heider, Chris Johnson (FDL) & Kathy Immel (Fox); Rosebush – Catherine Schmitt.
- FS 1819-02** The Faculty Senate approved the declaration of the vacant seat in the division of Social Science in the college of Letters and Science.
- FS 1819-03** The Faculty Senate approved the following Committee appointments: (1) Elections Committee: Elections Committee: Druscilla Scribner, Nathan Stuart, & Brant Kedrowski; (2) University Studies Program Committee: Peter Meyerson & Josh Foster; (3) Student Scholarly & Creative Activities Board: Quin Chrobak
- FS 1819-04** The Faculty Senate endorsed both of the following System Policies: HR 13 & TC 1.
- FS 1819-05** The Faculty Senate approved the following APC items: (1) COB: Bachelor of Business Administration – *International Management* - Add ECON 320 to Group B electives; (2) COB: Finance Major – Reduce required elective credits from 9 to 6; remove the need for a 400 elective; (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; (4) COB: Management Major – *International Business* – Add ECON 320 to the emphasis in the major; (5) COB: Retail Management Emphasis – Suspend the Retail Management Emphasis; (6) CON: Nurse Scholars Program – *BSN – Traditional Option* - Remove the ranking requirement; (7) OCE: Bachelor of Applied Studies - *Aviation Management Emphasis* - Revisement of admission requirements for the Emphasis; (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; (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; (10) OCE: Fire and Emergency Response Management – Discontinue Fire Service Leadership Certificate; (11) OCE: Fire and Emergency Response Management – Create a new certificate program Emergency Management; (12) OCE: Fire and Emergency Response Management – Create a new certificate program Fire Service Management; (13) OCE: Fire and Emergency Response Management – Change Fire Service Leadership name to Fire Service Management; (14) COLS: English Minor- *Professional Writing*- Offer courses as part of the 21

credit minor; (15) COLS: English Liberal Arts Major/Minor – Revision for period before 1700; (16) COLS: International Studies-*European Studies*- Add ART 312 to Course List 2; Add ART 312 to Course List 3; (17) COLS: International Studies- Add ANTHRO 150 to Course List 2; (18) COLS: International Studies-*European Studies*- Add ENGLISH 211 to Course Lists 2 and 3; (19) COLS: International Studies- *European Studies*- Add ENGLISH 212 to Course Lists 2 and 3; (20) COLS: International Studies-*Asian Studies*- Delete ENGLISH 238, 239, & 240 from Course List 2; (21) COLS: International Studies- *European Studies*- Add HISTORY 309 to Course Lists 2 and 3; (22) COLS: International Studies- Add MUSIC 202 to Course List 2; (23) COLS: International Studies- Add SPANISH 314 to Course List 2; (24) COLS: *Philosophy-Philosophy*- Add PHIL 320 to Course List that satisfy Category A requirement for Majors and Minors; (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; (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); (27) COLS: MS in Athletic Training – Graduate – Replace the elective in Summer Year 2; Required KIN 796 in Summer #2

FS 1819-06 The Faculty Senate approved the following committee appointment: IRB- Anne Mickelson.

FS 1819-07 The Faculty Senate approved the Handbook Change – Faculty Development Board.

FS 1819-08 The Faculty Senate approved the following APC items: FORMS C – (1) COEHS: Educational Foundations 474 – Honors Thesis in Electives listing as an option for COEHS majors; (2) COLS: ART - Include Art 474: Honors Thesis in the Electives listing as an option for Art Majors; (3) COLS: French - include French 474: Honors thesis in the electives listing as an option for French majors/minors; (4) COLS: German - include German 474: Honors Thesis in the electives listing as an option for German majors/minors; (5) COLS: Journalism - Change req. from 2 general electives to 3; (6) COLS: Kinesiology - Include Kinesiology 474: Honors Thesis in the electives as an option for majors; (7) COLS: Music - Add options to the list of courses that fulfill req. that students earn 4 credits of applied music; (8) COLS: Political Science- Reduce number of credits for the minor to 21/eliminate the breath req.; (9) COLS: Spanish – Spanish 272: Honors Thesis in the electives listing as on option for Spanish majors and minors .

FS 1819-09 The Faculty Senate made the following action on these Program Reviews: Endorsement of Educational Leadership and Policy-Graduate Program and approval of Environmental Studies.

FS 1819-10 The Faculty Senate approved the following committee appointment: OCE Academic Council – Jim Simmons.

FS 1819-11 The Faculty Senate approved the following faculty to the Budget Process Committee: COB: Chad Cotti, CON: Shelly Lancaster, COEHS: Joshua Garrison, COLS: Margaret Hostetler.

FS 1819-12 The Faculty Senate endorsed the UW System Faculty Representative's suggestions for SYS 102.

FS 1819-13 The Faculty Senate approved the following APC items: FORMS C – (1) COEHS: Technology & Engineering Ed. – Approval of a new major in Technology & Engineering Education; (2) COEHS: Ed Leadership & Policy – Approve program change to decrease credits to degree, eliminate repetition of content and better reflect workload in internship courses; (3) COEHS: Professional Counseling – replace current DC exam with CECE; (4) COB: Honors Thesis – Include Info Systems 474: Honors Thesis in the Electives listing as an option for minors; (5) COB: Applied Biotech Management – create a new degree program; (6) COB: MS Information Tech Management – create a new degree program; (7) COB: Marketing - Add Market 372 as an elective course to the Digital Marketing Certificate; (8) COB: Marketing - Add Market 372 as an elective course to the Digital Marketing Emphasis within the Marketing Major; (9) COLS: Anthropology – Approve Indigenous Studies Certificate; (10) COLS: Social Work – Change BSW admission and degree requirements; change course names and update curriculum sequencing; (11) COLS: Math – Allow Quest course 189Q2 to count everywhere PBIS 189 is used.

FS 1819-14 The Faculty Senate approved Senator Jurmu to serve on the Faculty Senate Bylaws Committee.

FS 1819-15 The Faculty Senate approved the following APC items: FORMS C – (1) COB: Interactive Web Management – Change requirements of taking Market 363 to choose one course from 2 options: Market 363 or Market 418; (2) COLS: Environmental Studies - Remove as electives from the ES Core for the major and minor: ES/English 244 Japanese Nature Writing & ES272 Comm. & Culture; (3) COLS: Environmental Studies - Count ES/Geology 323: Minerals, Energy & the environment as an elective in the Advanced Environmental Science category for the ES major & minor; (4) COLS: Environmental Studies- Count Geology 314: Sedimentology-Environments through Time as an elective in the Advanced Environmental Science category for the ES major/minor; (5) COLS: Religious Studies - Suspend RS major, change name of minor to Global Religions, reduce credits; (6) COLS: Religious Studies & Anthropology - Change name of Department of Religious Studies & Anthropology to Anthropology, Global Religions and Cultures; (7) COEHS: Physical Ed. Major – Delete 352 from the Physical Education Major

FS 1819-16 The Faculty Senate approved the recommendation of the governance workgroup to use model 1 with 28 senators, and the inclusion of a three-year sunset clause.

FS 1819-17 The Faculty Senate approved the declaration of the vacant seat in COLS Math Science division.

FS 1819-18 The Faculty Senate approved the declaration of the Service and Animal Therapy Policy.

FS 1819-19 The Faculty Senate approved the following APC items: FORMS C – (1) COB: Bachelor of Business Administration Majors- Revise residency requirement for all BBA major programs. All BBA students must complete at least 21 credits in order to be eligible for graduation; (2) COB: Bachelor of Business Administration- Remove pre-core GPA of 2.50 or above requirement from the admission policy; (3) COB: Business 321 - Remove BUS 321 as a Business Core Requirement for Accounting Majors; (4) COB: Business Economics Minor - Change course requirements and electives in existing Business Economics Minor; (5) COB: Business Analytics Certificate - Create the Business Analytics Certificate that is open to all students; (6) COLS: University Studies Program - For new Quest courses created from existing explore, forms A & C follow the same approval process as USP course approval form; (7) COLS: Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity; (8) COLS: Sociology - Change the name of existing emphasis area for majors and minors; (9) COLS: Criminal Justice Majors and Minors- Add new elective CJ 354 to list of CJ electives available for CJ Majors and Minors; (10) COLS: MS or Public Admin. - Seek to introduce admission deadlines to both versions of MPA program; (11) COLS: Social Justice Minor Program- Add Religious Studies/Women’s and Gender Studies/Social Justice 318 to list of electives for Emphasis 1 and 4 in the Social Justice Minor; (12) COEHS: Special Education-Emphasis within Major: Early Adolescence through Adolescence- Remove Spec Ed 352 as required course for Spec Ed majors; (13) COEHS: Elementary Education and Special Education-Remove Spec Ed 352 as a required course for Elementary Ed and Special Ed (Dual) majors for students who have completed Spec Ed 351, 354, 355, 414 and 430; (14) COEHS: Human Services Leadership- Discontinue 18-111 from counting as a 3 credit elective for completion of the Human Services major; (15) COEHS: Masters of Science Human Services Leadership- Approve a new certificate within the Masters of Science Human Services Program: Advanced Certificate in HSL; (16) CON: Nurse Scholars Program BSN - Traditional Option -Change Admission Requirements

FS 1819-20 The Faculty Senate approved APC Program Review for Military Science.

FS 1819-21 The Faculty Senate approved the rescinding of Policy – UWO Handbook FAC1.B.6 - Faculty Personnel Records, replaced by UW System Policy TC 1.

FS 1819-22 The Faculty Senate approved the appointment of James Koch & Pascale Manning to the Search & Screen Committee for AVC of Enrollment Management

FS 1819-23 The Faculty Senate approved the appointment of Josh Garrison to the USP Committee.

FS 1819-24 The Faculty Senate approved the following Forms C: (1) COB: Request for Authorization to Implement – MS in IT Management Program (previously

approved by Exec Comm); (2) COB: Create International Economics Certificate; (3) COB: Create Business Economics Certificate; (4) COLS: Psychology- Eliminate the req. that psychology majors must receive a C or better in first level English and Math; (5) COLS: Psychology - Reduce credits for the number of credits of non-content electives Psych Majors can earn toward the major; (6) COLS: Psychology - Add courses to the list of elective courses for the Psychology Major and Minor; (7) COLS: Psychology - Eliminate PSYCH 331 and 335 from the major and minor; (8) COLS: Political Science - Remove 315 from capstone options and add 321, allow 392 and 321 to count as one elective; (9) COLS: Political Science - Add Poli Sci 361/561 to subgroup 6; (10) COLS: Political Science - Add 215, 218, 231 and 294 to subgroup 1; (11) COLS: Mechanical Engineering Tech - Math 161,162, ENGR118 credit change, replace ENGR 220 with 203; (12) COLS: ENV Engineering Tech - Add Math 161 and 162, change credits on ENGR 118, replace GEOG3991 with 241; (13) COLS: Electrical Engineering Tech - add Math161 and 162, ENGR 142 and Comp Sci 221, move ENGR 260 to fundamentals group; (14) COLS: Communication - Add 114 & 188 as electives in the major and only count one of COMM 114 , 303 and 304 in the major; (15) COEHS: Special & Early Childhood Education – Revise Special Ed Major, Emphasis with Major, ED Special Ed & EC Regular Ed to meet new licensing requirements; (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.

FS 1819-25 The Faculty Senate approved the Biology department program review, and endorsed the three following Graduate Program reviews: Biology; MPA & Graduate Healthcare Man. Certificate Program; and CON Doctor of Nursing Practice Graduate Program.

FS 1819-26 The Faculty Senate approved the appointment of Josh Garrison to the USP Committee.

FS 1819-27 The Faculty Senate approved the Senate Executive Committee Composition.

FS 1819-28 The Faculty Senate approved changes to the following 10 committees:

All University Committees

Advisory Council for Academic Advising	Add one (1) representative from each Access Campus from any governance group
Compensation Committee	Add two (2) faculty members from different Divisions and one (1) academic staff member from either Access Campus
Employee Assistance Program Advisory Board	Add one (1) faculty or staff member from either Access Campus
Gender Equity Council	Add two (2) representatives from any governance group, one (1) from each Access Campus
Information Technology Advisory Group	Add two (2) representatives from any governance group, one (1) from each Access Campus
Lesbian, Gay, Bisexual, Trans, Queer Education and Advocacy Council (LGBTQ)	Add two (2) representatives from any governance group, one (1) from each Access Campus

Faculty Committees

Assessment Committee (Faculty Senate Committee on Assessment of Student Learning)	Add two (2) faculty, one (1) from each Access Campus (from different Divisions)
Compensation Committee	Add two (2) faculty, one (1) from each Access Campus (any Division)
Faculty Advocacy Committee	Add two (2) faculty, one (1) from each Access Campus (any Division)
Personnel Policies Committee	Add two (2) faculty, one (1) from each Access Campus (any Division)

FS 1819-29 The Faculty Senate approved the appointment of Dr. Linda Eroh as the Chair of the Faculty Senate Hearing Committee.

FS 1819-30 The Faculty Senate approved the following APC-Forms C: (1) COEHS: Literacy & Language – Eliminate Reading Minor; (2) COB: Information Systems- Discontinue the Information Management emphasis; (3) COB: Marketing- Discontinue the Marketing Emphasis; (4) COB: Marketing- Open the Marketing certificate to all majors, except marketing majors; (5) COB: Marketing- Remove the elective course IS 151 from the Digital Marketing Certificate; (6) COLS: Fine Arts Interdisciplinary Media Art emphasis- Discontinue Interdisciplinary Media Studies emphasis area for BFA; (7) COLS: Kinesiology- Proposing a new major, Rehabilitation Science; (8) COLS: Music Major Piano Performance Emphasis- change name of emphasis from “Piano Performance” to “Piano Pedagogy and Performance”; (9) COLS: Foreign Language Elementary and Secondary Education Emphasis- Remove requirement of Literary 305 or Elementary Ed 311; (10) COLS: Social Work major and minor- Include Social Work 474 in the Electives listing as an option for Social Work majors; (11) COLS: Music Major Music Industry Emphasis Music Business Option- Change MUS 444 credits. Add MUS 493 substitutes for MUS 490. Add MHR 373 and INFO SYS 311; (12) COLS: Music Major Music Industry Emphasis Recording Technology Option- Change option title from “Recording Technology” to “Audio Production”. Change emphasis title to “Audio Production”; (13) COLS: Music Major Music Industry Emphasis Music Business and Recording Technology Option- Change option title to “Music Business and Audio Production”. Change emphasis title abbreviation to “Music Bus & Audio Production”; (14) COLS: Public Administration Minor -Discontinue the minor program while keeping all courses on the book; (15) COLS: Journalism & Marketing - Advertising Major- Intent to develop a new major in advertising (with COB); (16) COB: Create Data Analytics Certificate.

FS 1819-31 The Faculty Senate approved the committee appointment of Angela Subulwa to the Director of Testing Services Search and Screen Committee.

FS 1819-32 The Faculty Senate approved the Veterans Policy.

FS 1819-33 The Faculty Senate approved the following APC-Forms C: (1) COEHS: Literacy & Language – Eliminate Reading Minor; (2) COB: Information Systems- Discontinue the Information Management emphasis; (3) COB: Marketing- Discontinue the Marketing Emphasis; (4) COB: Marketing- Open

the Marketing certificate to all majors, except marketing majors; (5) COB: Marketing- Remove the elective course IS 151 from the Digital Marketing Certificate; (6) COLS: Fine Arts Interdisciplinary Media Art emphasis- Discontinue Interdisciplinary Media Studies emphasis area for BFA; (7) COLS: Kinesiology- Proposing a new major, Rehabilitation Science; (8) COLS: Music Major Piano Performance Emphasis- change name of emphasis from “Piano Performance” to “Piano Pedagogy and Performance”; (9) COLS: Foreign Language Elementary and Secondary Education Emphasis- Remove requirement of Literary 305 or Elementary Ed 311; (10) COLS: Social Work major and minor- Include Social Work 474 in the Electives listing as an option for Social Work majors; (11) COLS: Music Major Music Industry Emphasis Music Business Option- Change MUS 444 credits. Add MUS 493 substitutes for MUS 490. Add MHR 373 and INFO SYS 311;(12) COLS: Music Major Music Industry Emphasis Recording Technology Option- Change option title from “Recording Technology” to “Audio Production”. Change emphasis title to “Audio Production”; (13) COLS: Music Major Music Industry Emphasis Music Business and Recording Technology Option- Change option title to “Music Business and Audio Production”. Change emphasis title abbreviation to “Music Bus & Audio Production”; (14) COLS: Public Administration Minor -Discontinue the minor program while keeping all courses on the book; (15) COLS: Journalism & Marketing - Advertising Major- Intent to develop a new major in advertising (with COB); (16) COB: Create Data Analytics Certificate.

FS 1819-34 The Faculty Senate approved the Kinesiology Program Review.

FS 1819-35 The Faculty Senate endorsed the Access Campuses’ Collegia for AY 2019-2020.

FS 1819-36 The Faculty Senate approved the amended Shared Governance Climate Resolution.

FS 1819-37 The Faculty Senate approved the amendments to the Faculty Constitution.

FS 1819-38 The Faculty Senate approved the revisions to the Graduate Faculty Status.

FS 1819-39 The Faculty Senate approved updating FAC 3.8 with the approved revisions.

FS 1819-40 The Faculty Senate approved the updating GEN 4.B.21.

FS 1819-41 The Faculty Senate approved the following three University Staff Policies: Grievance, Complaints, and Layoff.

FS 1819-42 The Faculty Senate approved the SYS 350 & SYS 1032 Policies.

FS 1819-43 The Faculty Senate approved the following APC -Forms C: (1) OCE: Bachelor of Liberal Studies: Revision; (2) OCE: Bachelor of Applied Studies, Leadership and Organizational Skills- Create an Aviation Management Certificate; (3) COLS: Geology- Professional Geology & Professional

Hydrogeology Emphases bulletin description change; (4) COLS: Geology – Change list of courses satisfying the Computer Skills requirement- eliminate Geography 371,391,471 and replace with 240 & 241; (5) COLS: Kinesiology- Change the name of Kinesiology Major to Exercise and Sport Science; (6) COLS: Kinesiology- Rehabilitation Science Program Authorization; (7) COEHS: Physical Ed. Major: PHY ED 335 replaces KIN 280 & 350; (8) COEHS: Special & Early Education- MC-EA Special Ed Cross Categorical Emphasis: discontinue emphasis; (9) COB: Finance & Bus Law- Finance and Investments Certificate: Approve certificate; (10) COB: Finance & Bus Law- Insurance & Risk Management Minor: Change requirements for electives and required courses; (11) COB: Finance & Bus Law- Financial Management Certificate: Approve certificate; (12) COB: Finance Major: Reduce credits by removing ACCT 208; (13) COB: MHR Management Major-International Business Concentration Emphasis: Remove BUS 496 from electives list; (14) COB: MHR Management Major: Drop ACCT 208; (15) COB: MHR- Entrepreneurship & Innovation Certificate: Modify required courses to make certificate more accessible; (16) COB: Marketing-Sales Emphasis: Discontinue the sales emphasis; (17) COB: Marketing-Sales Certificate: Create a Sales certificate; (18) COB: Marketing-Retail Management: Discontinue emphasis; (19) COB: Marketing-Digital Marketing Emphasis (for IWM Majors): discontinue emphasis; (20) COB: Information Systems- Computer Science Emphasis: Changes to the required and elective courses, open to IS majors; (21) COB: Information Systems Minor: All 300 & 400 level courses are now optional, add MHR 360 & ECON 475 to electives list; (22) COB: Accounting –Tax Planning Emphasis: discontinue emphasis; (23) COB: Accounting- Cost Management Emphasis: discontinue emphasis; (24) COB: Finance and Business Law-Risk Management & Actuarial Science Minor: Changes to minor; (25) COB: Management & Human Resources-Human Resource Management Certificate: Create certificate to replace HR Management emphasis; (26) COEHS: Special & Early Childhood Ed.- MS in Education – Change Graduate Student Admissions Requirement.

FS 1819-44 The Faculty Senate approved the following Program Reviews: (1) Women and Gender Studies department; (2) Finance department; (3) Human Services Leadership department; and (4) Graduate Endorsement – Master of Social Work.

FS 1819-45 The Faculty Senate approved the Committee on Committee Appointments.