

FACULTY SENATE AGENDA

February 11, 2020
3:10-5:00 – Reeve 306

- I. State of the University
 - A. Senate of Academic Staff (Miller)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Debroux)
 - D. Access Campus Report (Jurmu)
- II. Minutes of December 10, 2019 [pp 308-311]
- III. Guest: Robert Wagoner – Improvement of Instruction Committee Updates
- IV. Unfinished Business
- V. New Business/Action Items
 - A. APC - Forms C –
 1. **COLS: UW Collaborative Online Associate of Arts and Sciences Degree** [pp 312-324]
 2. **COLS: Multiple Departments** – Humanities Certificate [pp 325-346]
 3. **COLS: COLS: Communication Studies-** Add elective COMM 403 for Communication Studies major/minor and Organizational Communication minor [pp 347-350]
 4. **COLS: Environmental Studies** – Add elective ES/English 399 for Environmental Policy & Values emphasis and Environmental Studies minor [pp 351-354]
 5. **COLS: History-** HIS 201ES will count exactly as HIS 201, and HIS 202ES will count exactly as HIS202 [pp 355-358]
 6. **COLS: English** – Add ENG 359 to Area D and Eng Lit Minor and to electives for HHS Minor [pp 359-361]
 7. **COLS: English** – Add ENG 360 to Area D of both Eng Lib Arts Major & Eng Sec ED major and Eng Lit minor [pp 362-365]
 8. **COLS: English** – Add ENG 388 & 397 to the list of courses that fulfil Area B or Eng Lib Arts Major [pp 366-369]
 9. **COLS: English** – Add ENG 399 to Area D of Eng Lib Arts Major & Eng Sec Ed Major and Eng Lit Minor [pp 370-373]
 10. **COLS: Kinesiology** – Exercise & Sport Science [pp 374-377]
 11. **COLS: Political Science** – Law and Policy Minor (remove Bus 321, Finance 320 and GS 370 as electives [pp 378-381])
 12. **COLS: RTF** – Add RTF 130 to major and minor, Add RTF 335 & 336 as new electives [pp 382-386]
 13. **COLS: Environmental Studies** – Count ES 474 Honors Thesis as an elective in areas of the ES major and minor [pp 387-390]
 14. **COLS: English** – Linguistics Minor, reduce the foreign language requirement [pp 391-393]
 15. **COLS: Kinesiology** – Rehabilitation Science, drop 104 as required and add 368, add electives [pp 394-397]
 16. **COB: Finance & Business Law** – Reduce credits from 54 to 51 [pp 398-402]
 17. **COB: Supply Chain Management** – Reduce credits from 74 to 71 [pp 403-408]
 18. **COB: Supply Chain Management** – Add SCM Global Procurement & Strategic Sourcing to BBA requirements [pp 409-425]
 19. **COB: Information Systems** – Add CS 221 as an optional course [pp 426-428]
 - B. APC - Program Review
 1. Journalism Department
APC Program Review of Journalism [p 429]
Dean's Summary & Recommendation [pp 430-431]
Report of the Program Review Committee [pp 432-433]

- C. Committee Appointment: (1) Improvement of Instruction- Juergen Sidgman
- D. College of Business Bylaws Revision [p 434]

VI. Discussion Items

VII. Committee Reports

- A. APC–AQI Task Force – Senator Bentivenga
- B. Assessment Committee – Senator Matson
- C. Administrators Evaluation Committee – Senate Szydlik

VIII. Information Items

- A. USP Items course list [p 435] *Full forms in OneDrive for Senators*

IX. Items from Members

X. President's Report

- A. Provost Administrative Staff
- B. Leadership Council
- C. Chancellors Administrative Staff
- D. System Representatives Meeting
- E. Board of Regents Meeting