March 23, 2011 Faculty Senate Agenda
3:30 pm Willow River Room, University Center.

Call to Order:
   Seating of Substitutes:
   Approval of Minutes March 2, 2011 and March 9, 2011 Faculty Senate Meetings

Reports:
   Chair’s Report
   Vice Chair’s Report
   Other Reports

Unfinished Business:
Motion from the Faculty Senate Executive Committee (James Madsen, Chair) to appoint Gretchen Link (4th Division) to chair the ad hoc committee on constitutional reform. Action was postponed at 12-1-2010 meeting

Motion from Technology Council to Reconfigure Technology Council Committee Structure, second reading. Action was postponed on the proposed amendment of the Structure of the Technology Council at the 3-2-11 meeting.

Consent agenda items:

1. Motion from the Faculty Senate Executive Committee to appoint Charlie Rader to the Sustainability Working Group to replace Brian Copp who is retiring.
2. Motions from AP&P to approve the following program changes (documents attached):
   A. Changes to CEPS Graduate Program---Counseling:
      a) Remove SPSY 769 from the list of possible electives
      b) Move COUN 770 from and elective to a required course within the program
      c) Remove Ted 614 from the list of possible electives
      d) Increase the total number of credits within the Counseling program from 40 (current) to 45 (proposed)
   B. Changes CEPS Graduate Program---School Psychology, Counseling:
      a) Eliminate SPED 620 from the required course sequence.
      b) Revise the scheduling/placement of SPSY 740, placing the course in Spring of the students 3rd year rather than a summer offering).
c) Move the placement of SPSY 747 from spring of students’ 3rd year to spring of their 2nd year.
d) Require students to take three one-credit SPSY 785 Seminar in School Psychology credits during the summer following the completion of the two-year Master’s degree.

C. Changes to Modern Languages Major/Minor:
   a) Spanish Major, Liberal Arts
   b) Spanish Education Major
   c) Spanish Minor – Liberal Arts

New Business:

1. Resolutions on Collective Bargaining and UW System Split Off (Drafts to be distributed).
2. Discussion on lessons from current Living the Promise strategic plan: What worked, what didn’t work, and how can we use this information to develop the next strategic planning process?

Miscellaneous New Business:

Adjournment