

FACULTY SENATE AGENDA
October 27, 2015
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. OSA Report – (Sprung)
 - B. Senate of Academic Staff (Wypiszynski/Szromba)
- II. Guest: Tracy Slagter – University Studies Program Update
- III. Minutes of October 13, 2015 [pp 270-272]
- IV. Unfinished Business - None
- V. New Business
 - A. Committee Appointments:
 - 1. Chancellor’s Study Group – Financial Business Processes – Denise Robson
 - 2. Search & Screen for the Director of Student Recreation & Wellness Center – Nadia Louar
 - 3. Budget Committee - [COEHS Rep] Stephanie Bernander
 - 4. Compensation Committee - [FAPA Rep] Roy Hoglund
 - B. History Bylaws Change [pp 273-280]
 - C. UW Oshkosh Joint Resolution on Shared Governance [pp 281-282]
 - D. Formation and Charge of the Conference on Shared Governance [p 283]
 - E. Resolution on Concealed Carry in Campus Buildings at UW Oshkosh [pp 284-285]
 - F. APC – Program Action Routing Sheets (Forms C)
 - 1. **COB:** *Bachelor’s of Business Administration* – allow Communication requirement to be fulfilled w/any Communication 111 course [pp 286-288]
 - 2. **COB:** *MBA* – discontinue the finance emphasis [pp 289-291]
 - 3. **COEHS:** *TESOL Certificate Program* – new graduate certificate program [pp 292-298]
 - 4. **COLS:** *Interdisciplinary Media Arts* – establish a new emphasis within Fine Arts major [pp 299-309]
 - 5. **CONS:** *Accelerated Nursing Option* – updated admission policy to reflect deadline information and admission requirements. [pp 310-316]
- VI. President’s Reports
 - A. Provost’s Administrative Staff
 - B. Leadership Council
- VII. Discussion Items
- VIII. Committee Reports
 - A. Tenure Policy Task Force Report – Senator Roth
- IX. Items from Members
- X. Information Items