

FACULTY SENATE AGENDA
November 10, 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. Guests: Chancellor’s Study Group IT - Recommendation
- III. Minutes of October 27, 2015 [pp 318-320]
- IV. Unfinished Business - None
- V. New Business
 - A. COC Committee Appointments:
 1. Health & Safety Reappointment - Sarah Hansen
 2. Student Conduct Panel Reappointment – Quin Chrobak
 3. IRB – R. Shelly Lancaster (CON Rep)
 - B. Resolution on the Formation of a Special Committee to Gather Data Relating to Conceal Carry on Campus [p 321]
 - C. APC
 - I. Program Action Routing Sheets (Forms C)
 1. COEHS: *COEHS Education Majors* – incorporate USP requirements for Education Majors [pp 322-326]
 2. COB: *BBA Finance Major* – courses for Finance major will count toward major GPA; upper level Business/Economics electives will not count toward major GPA [pp 327-329]
 - II. Program Review
 1. APC Program Review of English [pp 330-331]
 2. Report of the Program Review Committee [pp 332-335]
 3. Dean’s Summary & Recommendation [pp 336-340]
- VI. Guests: Jennifer Watson & Brandon Miller – Student Success Collaborative & Enrollment Management
- VII. President’s Reports
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Faculty Representatives
- VIII. Discussion Items
 - A. Tenure Task Force – Should merit be connected to post tenure review? – Senator Roth
- IX. Committee Reports
 - A. Budget Committee – Senator Bentivenga
 - B. Compensation Committee – Senator Neal
- X. Items from Members
- XI. Information Items
 - A. USP Courses – History 102 & Religious Studies 123 – Located in Google Drive:
<https://drive.google.com/a/uwosh.edu/folderview?id=0B4Mj2bvwwuuUjBIZTBVNVVSD1E&usp=sharing>