

FACULTY SENATE AGENDA

April 14, 2020

3:10-5:00

Microsoft Team Meeting

Meeting LINK: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQ5Yjl1Y2ltZmU2OC00MWIzLTgzMzMtZjFhMjMwYWM4NjQ3%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

- 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 March 10, 2020 [*In One Drive for Senators*]
- III. Unfinished Business
- IV. New Business/Action Items
 - A. Committee Appointment: USP – COB Rep: Denise Robson (Spring 2020 term)
 - B. APC
 - I. Forms C [*In One Drive for Senators*]
 - 1. **COB: Information Systems** - Cybersecurity Certificate
 - 2. **COB: Information Systems** - Cybersecurity Emphasis
 - 3. **COB: Information Systems** – Add residency requirements
 - 4. **COB: Finance & Business Law** – Insurance & Risk Management Certificate
 - 5. **COB: Marketing**- Marketing Analysis & Insights Emphasis
 - 6. **COB: Economics**- Clarify the Econ GPA calculations
 - 7. **COEHS: Spec & Early Ed.**- Accelerated Licensure Program
 - 8. **COEHS: Spec & Early Ed.** – Option within the MSE Spec Ed degree program
 - 9. **COLS: Biology** – Create new MS degree, MS in Professional Science
 - 10. **COLS: English** – Remove ENG581 as required course for all English MA students
 - 11. **CON: BSN Traditional Option** – Remove BIO319 as acceptable physiology requirement
 - 12. **CON: BSN Accelerated Option** – Remove BIO319 as acceptable physiology requirement
 - 13. **CON: Nurse Scholar Program** – Change admission requirements
- V. Discussion Items
 - A. Covid-19 Temporary Academic Policies
 - B. Continuity of Instruction Planning
- VI. Committee Reports
 - A. Elections Committee – Faculty Senate Final Elections Report [*In One Drive for Senators*]
 - B. Improvement of Instruction - Update
- VII. Information Items
 - A. USP Items courses: (1) Quest I: CJ The Real Criminal Justice System [*In One Drive for Senators*]
 - B. Resolution on Covid-19 related Policy for pass/fail grades, Spring 2020 [*In One Drive for Senators*]
- VIII. Items from Members
- IX. President's Report
 - A. Provost Administrative Staff
 - B. Chancellors Administrative Staff
 - C. Leadership Council