

FACULTY SENATE AGENDA

November 3, 2020

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/9cecfaf4c0fc4ff992682edee6f4f077>

PHONE: 1-571-392-7650

PIN: 240 431 6724

- I. Guest: Damira Grady - AVC for Inclusive Excellence and Chief Diversity Officer – Welcome and Introduction
- II. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Hammond)
 - D. Access Campus Report (Jurmu)
- III. Minutes of October 20, 2020 [*In One Drive for Senators*]
- IV. Unfinished Business
- V. New Business
 - A. SOS Items - [*In One Drive for Senators*]
 - 1. Improvement of Instruction policy
 - 2. Evaluation of Instruction policy
 - 3. Data collection policy
 - B. Committee Appointments:
 - 1. Assessment Committee– Tonya Hameister (COEHS Seat)
 - 2. Faculty Development Board – (COB Seat)
 - 3. Reeve Advisory Council – vacancy
 - C. APC Items [*In One Drive for Senators*]
 - 1. Program Review Response – Theatre
 - 2. Forms C -
 - a. Notice of Intent: Bachelor of Professional Studies in Leadership and Organizational Development
 - b. OCE – Org Admin & Leadership Development – Create a new degree offering: Bachelor of Professional Studies.
 - c. COLS – Environmental Studies – Include Soc 317 as an elective in the Env. Policy & Values Emphasis
 - d. COB – Marketing -Add Market 379 -Professional Sales as an elective to the Marketing Certificate
 - e. COB – Marketing – Add MARKET 379 - Professional Sales as an elective to the Marketing MAJOR
- VI. Discussion Items
 - A. Faculty Annual Evaluation Policy and e-Form [*In One Drive for Senators*]
 - B. UWS UW System Administrative Policy 160 (formerly ACPS 3.3) Faculty Sabbatical Program – Draft for comments [*In One Drive for Senators*]
- VII. Committee Reports
- VIII. Information Items
 - A. USP Items: [*In One Drive for Senators*]
 - 1. Religious Studies 106- Quest III
- IX. Items from Members
- X. President’s Report
 - A. Leadership Council
 - B. System Representatives Meeting