

**FACULTY SENATE AGENDA**

February 9, 2021

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/a9a66a6bf43740be8379ac1e2cbff5e0>

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- I. Guest: Nicholas Ambrose & Julie Thyssen – SOS Updates
- 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 December 8, 2020 [*In One Drive for Senators*]
- IV. Unfinished Business
- V. New Business
  - A. Bylaws [*In One Drive for Senators*]
    - 1. Women and Gender Studies Program Bylaws
    - 2. Math Bylaws
    - 3. Public Administration
  - B. APC – Forms C [*In One Drive for Senators*]
    - 1. COB: ECON – Analytics Majors addition, ECON475
    - 2. COLS: ENGR TECH – Renewable Energy Cert.
    - 3. COLS: ENGR TECH – Electronics Cert.
    - 4. COLS: ENGR TECH- Electronic Communication Cert.
    - 5. COLS: ENGR TECH – Automation Cert.
    - 6. COLS: Kinesiology – Strength & Conditioning Major
    - 7. COLS: MATH – Teaching Emphasis, expand course list for fulfillment of 3 credit requirement
    - 8. COLS: Art – Course deletions
    - 9. COLS: Art – Change credits required for minor from 24 to 21
  - C. APC -Program Review - COB Interactive Web Management [*In One Drive for Senators*]
- VI. Discussion Items
  - A. IAS Working Group Recommendation Response [*In One Drive for Senators*]
- VII. Committee Reports
  - A. Bylaws and Constitution Committee Report
- VIII. Information Items
  - A. USP Items [*In One Drive for Senators*]
    - 1. Revised Syllabus Review Process
    - 2. Explore Syllabus Checklist
    - 3. Comm 111 & WRT 188 Syllabus Checklist
    - 4. Ethnic Studies Syllabus Checklist
    - 5. Global Citizenship Syllabus Checklist
    - 6. Quest I Syllabus Checklist
    - 7. Quest II Syllabus Checklist
    - 8. Quest III Syllabus Checklist
    - 9. Process for waiving the GC requirements for veterans who served overseas
- IX. Items from Members

- X. President's Report
  - A. Provost Administrative Staff
  - B. Chancellors Administrative Staff
  - C. Conference on Shared Governance
  - D. UW System Shared Governance Meeting
  - E. Board of Regents Meeting

[http://www.uwosh.edu/faculty\\_senate](http://www.uwosh.edu/faculty_senate)