

**FACULTY SENATE AGENDA**

March 9, 2021

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/521dcaa33bea4a6aaffadadcc9c6640c>

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- I. State of the University
  - A. Senate of Academic Staff (Smolinski)
  - B. University Staff Senate (Goetsch)
  - C. OSA (Hammond)
  - D. Access Campus Report (Jurmu)
  
- II. Minutes of February 23, 2020 [*In One Drive for Senators*]
  
- III. Unfinished Business
  
- IV. Discussion Items
  - A. Strategic Planning Committee [*In One Drive for Senators*]
  - B. OSA Draft Electronic policy [*In One Drive for Senators*]
  - C. Conference Committee (GOV 3.7) – formation related to GOV 6.1 [*In One Drive for Senators*]
  
- V. New Business
  - A. Appointments to Conference Committee
  - B. Committee Appointment: Online & Continuing Education Academic Council – Don Heath
  - C. APC Forms C
    - 1. COB: Business Skills Certificate
    - 2. COLS: Kinesiology – MS in Athletic Training
    - 3. COLS: Computer Science – Grad Certificate in Data Science
    - 4. COLS: ENGR TECH – Biomedical Engr- New Major
    - 5. COLS: ENGR TECH – Civil Engr – New Major
    - 6. COLS: ENGR TECH – ElecEngr – required course revisions
    - 7. COLS: ENGR TECH – EnvironEngr – required course revisions
    - 8. COLS: ENGR TECH – Mechanical Engr – required course revisions
    - 9. COLS: Math – Update BS degree requirements
    - 10. COLS: Kinesiology – Rehabilitation Science Major elective revisions
    - 11. COLS: Art – add Art 318 – Major/Minor requirement
    - 13. COLS: Sociology – Add Econ 319 elective
  
- VI. Committee Reports
  
- VII. Information Items
  
- VIII. Items from Members
  
- IX. President’s Report
  - A. Conference on Shared Governance
  - B. Provost Administrative Staff
  - C. Leadership Council
  - D. Chancellors Administrative Staff
  - E. Board of Regents March Meeting

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