

FACULTY SENATE AGENDA

April 13, 2021

3:10-5:00 pm

Microsoft Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ5ZDQ3NzItMTU5Mi00Mjc4LTkyZDMtYzhIM2EzZDQzMzk1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

- I. Guest: Nicholas Ambrose – SOS Implementation Updates
- II. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Hammond)
 - D. Access Campus Report
- III. Minutes of March 30, 2021 [*In One Drive for Senators*]
- IV. Unfinished Business
 - A. Handbook Request – LGBTQ+ Committee Update [*In One Drive for Senators*]
- V. Discussion Items
 - A. FS Elections Sunset Clause [*In One Drive for Senators*]
 - B. Conference Committee Proposal GOV 6.1 [*In One Drive for Senators*]
- VI. New Business
 - A. Executive Committee Nominations
 - B. Endorsement of UWS Faculty Representatives Letter to the Regents regarding DE+ [*In One Drive for Senators*]
 - C. APC -Forms C
 - 1. COLS: Journalism – Advertising Certificate
 - 2. COLS: Journalism – Advertising Major
 - 3. COLS: Journalism – Multimedia Journalism Certificate
 - 4. COLS: Journalism – Public Relations Certificate
 - 5. COLS: Journalism – Social Media Certificate
 - 6. COLS: Music – Remove MUS 016 as a required course
 - 7. COLS: Music – Music ED remove MUS 016
 - 8. COLS: Art – Combine Fine Arts 2D & Fine Arts 3D (Fine Arts Studio)
 - 9. COB: Fin/BusLaw – MS Sust. Management – add 786 elective
 - 10. COB: Executive MBA
 - 11. COB: MBA – Project Management (PM) Emphasis
 - 12. COB: Data Analytics Certificate
- VII. Committee Reports
- VIII. Information Items
 - A. Elections Report [*In One Drive for Senators*]
 - B. USP Items [*In One Drive for Senators*]
 - 1. Explore: PHIL 212 – Philosophy of China
 - 2. ANT 103 – An Introduction to Hmong/American Studies
 - 3. MUSIC 236 – American Music and Equal
 - 4. UWX-ECON 204 – Microeconomics
 - 5. USP Course Approval Form
 - 6. Ethnic Studies Checklist
 - 7. Signature Question Checklists
 - a. Civic Learning
 - b. Intercultural Knowledge
 - c. Sustainability

- IX. Items from Members

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

http://www.uwosh.edu/faculty_senate