

FACULTY SENATE AGENDA

November 16, 2021

3:10-5:00 pm

Reeve 306

- I. Welcome
- II. Guest: Chancellor Leavitt & Chad Cotti – Strategic Planning Updates and Discussion
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of November 2, 2021 [*In One Drive for Senators*]
- V. Action Items [*In One Drive for Senators*]
 - A. TTC Recommendations for Instructional Academic Staff
 - B. Handbook/Policy – APC Membership & Charge
 - C. APC Items: Forms C
 - 1. COB: Marketing- convert 363 & 473
 - 2. COB: Marketing – open DM Cert to majors
 - 3. COB: Marketing – suspend MAI emphasis from major
 - 4. COB: Marketing – suspend DMI from major
 - 5. COB: Marketing – add Market 474 Honors Thesis elective to cert.
 - 6. COLS: Env.Studies – Include ES 394 as an upper level elective
 - 7. COLS: Env. Studies – Include EGRT 374 as elective
 - 8. COLS: Psychology – Behavioral Science Certificate
 - 9. COLS: Criminal Justice- add new elective CJ388
 - 10. COLS: Computer Science- incorporate ABET’S Natural Science requirement in program
 - 11. COLS: Computer Science – require CS391 in place of CS431
 - 12. COLS: RTF – requirement option change, complete 2 certificates
 - 13. COLS: Engr.Tech. – create “Surface Water Studies” certificate
 - 14. COLS: English – Add 403 – Feminist Thought & Practice
- VI. Discussion Items [*In One Drive for Senators*]
 - A. On-Line Hybrid Course Policy
- VII. Committee Reports
- VIII. Information Items
 - A. USP Item: QI – Human Kinetics & Health Education 211 – Nutrition & Weight Control
- IX. Items from Members
- X. President’s Report
 - A. Conference on Shared Governance
 - B. Provost Administrative Staff
 - C. Chancellors Administrative Staff
 - D. Board of Regents

http://www.uwosh.edu/faculty_senate