

FACULTY SENATE AGENDA

April 26, 2022

3:10-5:00 pm

Meeting Location: Microsoft Teams

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQzYmQwYjEtNmNmZC00ZmViLTljNzctY2Q3YmViZmU5MTFl%40thread.v2/0?context=%7b%22Ti)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQzYmQwYjEtNmNmZC00ZmViLTljNzctY2Q3YmViZmU5MTFl%40thread.v2/0?context=%7b%22Ti
[d%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQzYmQwYjEtNmNmZC00ZmViLTljNzctY2Q3YmViZmU5MTFl%40thread.v2/0?context=%7b%22Ti)

- I. Welcome
- II. Guest: JoAnn Rife – Algoma & Facilities Updates
- III. Guest: Art Munin – Out of Class Notification update & Student Support
- IV. 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)
- V. Minutes of April 12, 2022 [*In One Drive for Senators*]
- VI. Action Items [*In One Drive for Senators*]
 - A. APC – Forms C
 - 1. COEHS: T & L – rename the Broad Field Science Major
 - 2. COEHS: T & L – Elem-Middle PEP
 - 3. COEHS: Spec. Ed. Remove Spec. Ed. 705 from requirement, replace with 775
 - 4. COB: Create new Grad. Business Educator’s Certificate
 - 5. COB: Economics- BA/BS International Emphasis revisions
 - 6. COB: Economics- BA/BS Quantitative Emphasis revisions
 - 7. COLS: ENV. STUD. – Create cert. Sustainability & Renewable Energy
 - 8. COLS: ENV. STUD. – Create cert. Sustainability & Social Change
 - 9. COLS: ENV. STUD. – Create cert. Sustainability Communication
 - 10. COLS: ENV. STUD. – Create cert. Sustainability Education
 - 11. COLS: ENV. STUD. – Create cert. Sustainability Leadership in Organizations
 - B. Policy on Scope of Faculty Responsibilities and Workload
 - C. COB Bylaws
 - D. Last Call for Nominations to Executive Committee & Election
- VII. Discussion Items
 - A. OSA Resolution: UWO Graduate & Professional Student Appreciation Week Recognition
- VIII. Committee Reports
- IX. Information Items
 - A. USP Items
 - 1. COLS: Geology 200 – Q2 – Earth’s Changing Climate
 - 2. COLS: MUSIC 131 – University Choir
 - 3. COLS: MUSIC 141 – University Symphony
 - 4. COLS: MUSIC 155 – Class Piano for Nonmajor
- X. Items from Members
- XI. President’s Report
 - A. University Updates

http://www.uwosh.edu/faculty_senate