

FACULTY SENATE AGENDA

March 28, 2023

3:10-5:00 pm

Meeting Location: Reeve 306

- I. Welcome
- II. Guest: AVC for Intercollegiate Athletics - Darryl Sims
- III. Guest: COLS Dean Anne Stevens
- IV. State of the University
 - A. University Updates (Provost Koker)
 - B. Senate of Academic Staff (Smolinski)
 - C. University Staff Senate (Mick)
 - D. Oshkosh Student Association (Ramsey)
 - E. Collegium Report – FOX (Tirel/Vaz)
 - F. Collegium Report – FDL (Jurmu)
- V. Minutes of March 7, 2023 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. Action Items [*In One Drive for Senators*]
 - A. COB Bylaws
 - B. APC Items
 1. COEHS: HKHE- eliminate HE410 and add HE310
 2. COEHS: Prof. Counseling-CACREP Accrd. Guidelines expand from 48 to 60 credits
 3. CON: BSN to DNP Nurse Anesthesia Emphasis revisions
 4. COLS: Engr. Tech-New Major in Automation Engineering
 5. COLS: Env. Studies- reduce min. credits – Env. Science emphasis
 6. COLS: IPM – revision- admission to major
 7. COLS: Music – remove Ed. Fnd 380 from all affected programs for DPI
 8. COLS: Poli. Sci.- move 342 from group 3 to 1
 9. COLS: Poli. Sci. – move 346 from group 6 to 1
 10. Academic Policy change- Accelerated Degree Program
 11. COLS: RTF – Digital Content Creation Certificate
 12. COLS: RTF – Film and TV Certificate
 13. COLS: RTF – Medial Literacy Certificate
 14. COLS: RTF – Sports Media Certificate
 15. OCE: Waive USP 200 for OCE students
 16. COB: SCM – add a Residency Requirement to the major
- VIII. Discussion Items [*In One Drive for Senators*]
 - A. Faculty Salary Equity Document
 - B. UWO-Strategic Planning Committee: Formation of new Committee
 - C. Policy on Criminal Background Checks
- IX. Committee Reports
- X. Information Items
 - A. Elections Update – Access Campus election winners: Warren Vaz & S. Evan Kreider
 - B. Senator Seat- Assessment Committee: VACANCY
 - C. USP Items
 1. ANTHRO 201Q2 – Archaeology in Pop Culture

2. ES 102 – Introduction to Sustainability
3. ES 102Q2 – Introduction to Sustainability
4. *This item was not moved forward*
5. HISTORY 293 – Civil War and Reconstruction
6. POLISCI 231Q1 – Sex, Power, Policy

XI. Items from Members

XII. President's Report

- A. Provost Administrative Staff
- B. Shared Governance Leaders

http://www.uwosh.edu/faculty_senate