

FACULTY SENATE AGENDA

April 30, 2024

3:10-5:10 pm

The meeting is **IN PERSON**: [Reeve 306](#)

Hybrid Option using OWL Technology and Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFiZGFjNWYtMTRkNC00MWRiLW10NmItZDY2ODdkN2JkMWM4%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fla-3810-4009-aa77-7f9b8755ec1b%22%7d

- I. Welcome
- II. State of the University
 - A. Senate of Academic Staff (Ludwig)
 - B. University Staff Senate (Juan)
 - C. Oshkosh Student Government (Swanks)
 - D. Collegium Report – FOX (Kreider)
 - E. Collegium Report – FDL (Demezas)
- III. Minutes of April 16, 2024 [*In One Drive for Senators*]
- IV. Action Items
 - A. Last Call for Nominations to President-Elect & Elections
 - B. Call for nominations to the Faculty Senate Executive Committee
 - C. APC Items – Forms C
 1. CON: Discontinue MSN CNL Emphasis and Certificate
 2. COB: MBA Admission Criteria
 3. COLS: MPA becoming a 4+1 Program
 4. CON: Revise NUR 816 Course in BSN-DNP PMHNP Emphasis
 5. COB: Revise courses for Business Skills Certificate
 6. COB: MHR New Certificate in Leadership
 7. COB: MHR Update Courses for Human Resources Management Emphasis in MBA Program
 8. Tabled
 9. COEHS: T&L – Changes to Teacher Education Programs
 10. COLS: English – Add course 401 to Majors and Minors
 11. COLS: ES – Revise Environmental Studies Sustainability Education Cert.
 12. Postponed
 13. COEHS: T&L – Update Elementary & Middle School Education Program
 14. COEHS: T&L - Update Middle & High School Education Program
 15. COEHS: T&L – Update Technology and Engineering Education Program
 16. COB: IWM – BBA Remove BUS 488 from Major
- V. Discussion Items
 - A. Committee Information Form – Administrator Evaluation Committee
 - B. Academic Year Contract Payroll Period (see change on May 24 in new Academic Calendar)
- VI. Committee Reports
- VII. Information Items
 - A. USP Form – English 223 – Young Adult Literature
- VIII. Items from Members
- IX. President's Report