

FACULTY SENATE AGENDA

May 14, 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_OTk0OGRkNDUfYTA3Yy00Mzk0LTg4M2EtYWRkOGY1NTZiOWE5%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. Welcome
- II. Guest: Dr. Jennifer Christus – Strategic Planning Committee Updates [see relevant folder in “Information Items”]
- III. Chancellor Leavitt – University Updates
- IV. State of the University
 - A. Senate of Academic Staff (Ludwig)
 - B. University Staff Senate (Juan)
 - C. Oshkosh Student Government (Swanks)
 - D. Collegium Report – FDL (Demezas)
 - E. Collegium Report – FOX (Kreider)
- V. Minutes of April 30, 2024 [*In One Drive for Senators*]
- VI. Action Items
 - A. Last Call for Nominations to the Faculty Senate Executive Committee
 - B. Elections – Faculty Senate Executive Committee
 - C. Committee Information Form – Administrator Evaluation Committee
 - D. Committee on Committee Appointments
 - E. CON Bylaws
 - F. APC Items – Forms C
 1. COLS: Math – Create online Graduate Certificate in Mathematics
 2. COLS: Multiple Departments – IWM (Interactive Web management Major) Changes
 3. COEHS: T&L – Suspend admission to MSE Math Intervention Emphasis and Cert
 4. COEHS: LLSF – Revise Application Process for MS Director of Instruction Licensure
 5. COEHS: LLSF – Revise Application Process for MS with Principal Licensure and Director of Instruction
 6. COEHS: LLSF – Revise Application Process for Principal Licensure Emphasis
 7. COEHS: LLSF – Suspend Leadership in Social Justice Certificate
 8. COEHS: LLSF – Suspend Post-Secondary, Technical, and Adult Education (PTAE) Certificate
 9. COEHS: SE – MSE Replace EDU 770 with Spec Ed 782
 10. COEHS: SE – Suspend Emphasis Kindergarten through Grade 12 Cross-Categorical
 11. COEHS: SE – Suspend Emphasis Early Childhood Special Education
 12. COB: New Certificate Climate Leadership in MS Sustainable Management Program
 13. COB: New Certificate Environmental, Social and Governance in MS Sustainable Management Program
 14. COB: MHR – Changes to International Business & Family Business/Entrepreneurship Emphasis
 15. CON: BSN DNP Revisions
 16. CON – DNP Nurse Anesthesia Emphasis Revisions
 17. CON – BSN-DNP Nurse Anesthesia Emphasis Increase course credits for BIO 729
 18. COB: SCM – Discontinue Operations Research Minor

19. COLS: GLC- Revisions to Spanish Program
 20. COLS: GLC-Revisions to Spanish Program Prerequisites
 21. COLS: BIO - Revise Microbiology major courses and electives
 22. COLS: WGS – Add new courses to major, minor, and LGBTQ certificate
 23. COLS: MLS – Add required courses to major
 24. COLS: BA – Eliminate acad. plans for noted degree prgs
 25. COLS: BS – Eliminate acad. plans for noted degree prgs
- G. APC – Program Review - CON

VII. Discussion Items *[In One Drive for Senators]*

- A. Faculty Advocacy Committee

VIII. Committee Reports

- A. Improvement of Instruction Committee

IX. President's Report

X. Information Items

- A. Strategic Planning Committee – Relevant Documents
- B. Elections Report
- B. USP Form – GLC 268
- C. Generative AI Syllabus Language

XI. Items from Members