

FACULTY SENATE AGENDA

April 10, 2018

3:10-5:00 – Reeve 306

- I. Guest: Mark Clements/Laura Knaapen – IT Policies
- II. Guest: Joshua Becken – IT Advisory Committee Feedback
- III. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (Spangler)
 - D. UW Colleges Report
- IV. Minutes of March 27, 2018 [pp 672-675]
- V. Unfinished Business
- VI. New Business
 - A. Call for Nominations: President-Elect
 - B. Resolution for Faculty Senate: Shared Governance Transition Year [p 676]
 - C. Joint Resolution: Revenue Generation [p 677]
 - D. APC –
 - I. Forms C
 1. **COEHS**: Human Services Leadership – *Human Services Leadership Bachelor of Science* – Change the number of required upper level courses from 42 credits to 35 credits. [pp 678-681]
 2. **COEHS**: Education & Human Services – *Elementary Education BSE Early Childhood-Middle Childhood* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217 [pp 682-684]
 3. **COEHS**: Education & Human Services – *Elementary Education BSE Middle Childhood – Early Adolescent* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217 [pp 685-687]
 4. **COLS**: Journalism & Public Relations – *Emphases within Major includes any existing emphases* – Change language in the bulletin. [pp 688-696]
- VII. Discussion Items
 - A. Complaints Policy – University Staff [pp 697-702]
 - B. IT Policies
 1. Information Security: Authentication – POL # 1030 [pp 703-706]
 2. Information Security: Data Classification – POL #1031 [pp 707-710]
 3. Information Security: Data Classification – POL #1031.A [pp 711-715]
 4. Information Security: Awareness – POL #1032 [pp 716-719]
 5. Information Security: Awareness – POL #1032.A [pp 720-722]
 6. Information Security: Incident Response – POL #1033 [pp 723-726]
 7. Information Security: Incident Response – POL #1033.A [pp 727-730]
- VIII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Board of Regents
 - C. Leadership Council
 - D. Restructuring Governance Workgroup Update
- IX. Committee Reports

X. Items from Members

XI. Information Items

A. UW Fox Valley Principles and Values [pp 731-733]

B. USP Approval: COEHS 1+3 Proposal [pp 734-735]

B. Faculty Senate Final Election Results [p 736]

C. Resolution for the Senate of Academic Staff: Shared Governance Transition Year [p 737]

D. Resolution for the University Staff Senate: Shared Governance Transition Year [p 738]

E. Resolution for the Oshkosh Student Association: Shared Governance Transition Year [p 739]

http://www.uwosh.edu/faculty_senate