

FACULTY SENATE AGENDA

April 16, 2019

3:10-5:00 – Reeve 306

- I. Guest: Dr. Lee McCann – Compensation Committee Report
 - II. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Daniels)
 - D. Access Campuses
 - III. Minutes of April 2, 2019 [pp 833-]
 - IV. Unfinished Business
 - V. New Business
 - A. Committee Appointment: Search & Screen for the Director of Testing Services-Angela Subulwa
 - B. Veterans Policy [Stage 4/Recommendation]
 - C. APC –
 - I. Forms C
 1. **COLS:** Computer Science-Software Engineering emphasis: Rename as Computer Science major with no specified emphasis. Core required courses change, reduced credits [pp]
 2. **COLS:** Computer Science Major-Computer Science emphasis: Change name to Computer Science major-Systems and Theory emphasis. Different courses will now be accepted [pp]
 3. **COLS:** Physics and Astronomy-Physics Minor: Reduce number of required credits from 23 to 21 [pp]
 4. **COB:** Supply Chain Management Emphasis- Discontinue the Supply Chain Management Emphasis [pp]
 5. **COB:** Supply Chain Management Certificate- Create a certificate program available to all students except BBA SCM Majors [pp]
 6. **COB:** Marketing: Digital Marketing Emphasis- Remove IS 151 from Digital Marketing Emphasis for Marketing and IWM majors [p]
 7. **COB:** Information Systems: Web Presence Management- Discontinue Web Presence Management Emphasis [pp]
 8. **COB:** Economics: Discontinue Business Analytics Emphasis [pp]
 9. **COEHS:** Special & Early Ed- Cross-categorical Kindergarten through Grade 12 Emphasis [pp]
 10. **COEHS:** Special & Early Ed K-12 Special Education Accelerated Licensure Program Certificate- Request approval for certificate [pp]
 11. **COEHS:** Special & Early Ed K-12 Special Education Accelerated Licensure Program – Request approval for program [pp]
 12. **COEHS:** Literacy & Language MSE Literacy- Eliminate the admission requirement of prior coursework [pp]
 13. **COLS:** Kinesiology MS Athletic Training – Remove the pre-requisite requirement of 50 hours of observation [pp]
 - II. Program Review
 - Kinesiology Department
 - APC Program Review of Kinesiology [p]
 - Dean’s Summary & Recommendation [pp]
 - Report of the Program Review Committee [pp]
- VI. Discussion Items
 - A. GEN 2.2 – Pay Plan distribution [pp]

- VII. President's Report
 - A. Board of Regents
 - B. Provost's Administrative Staff
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items
 - A. Senate Elections -Faculty Senate -All Campus Elections:
Primary - April 24 & 25, and Final – May 1 & 2.

http://www.uwosh.edu/faculty_senate