

**FACULTY SENATE AGENDA**

April 2, 2019

3:10-5:00 – Reeve 306

- I. Guest: Ricky Johnson (University Staff Senate President) University Staff Complaints and Grievance Policies
- II. Guest: Chad Cotti (Interim AVC for Enrollment Management) – Enrollment Management Update
- III. State of the University
  - A. Senate of Academic Staff (Marshall)
  - B. University Staff Senate (Jaeke)
  - C. OSA (Daniels)
  - D. Access Campuses
- IV. Minutes of March 19, 2019 [pp 718-720]
- V. Unfinished Business
- VI. New Business
  - A. Voting Rights for IAS [pp 721-722]
  - B. APC – Forms C
    1. **COEHS:** Literacy & Language – Eliminate Reading Minor [pp 723-725]
    2. **COB:** Information Systems- Discontinue the Information Management emphasis [pp 726-728]
    3. **COB:** Marketing- Discontinue the Marketing Emphasis [pp 729-731]
    4. **COB:** Marketing- Open the Marketing certificate to all majors, except marketing majors [pp 732-734]
    5. **COB:** Marketing- Remove the elective course IS 151 from the Digital Marketing Certificate [pp 735-737]
    6. **COLS:** Fine Arts Interdisciplinary Media Art emphasis-Discontinue Interdisciplinary Media Studies emphasis area for BFA [pp 738-740]
    7. **COLS:** Kinesiology- Proposing a new major, Rehabilitation Science [pp 741-746]
    8. **COLS:** Music Major Piano Performance Emphasis- change name of emphasis from “Piano Performance” to “Piano Pedagogy and Performance”. [pp 747-752]
    9. **COLS:** Foreign Language Elementary and Secondary Education Emphasis- Remove requirement of Literary 305 or Elementary Ed 311 [pp 753-755]
    10. **COLS:** Social Work major and minor- Include Social Work 474 in the Electives listing as an option for Social Work majors [pp 756-758]
    11. **COLS:** Music Major Music Industry Emphasis Music Business Option- Change MUS 444 credits. Add MUS 493 substitutes for MUS 490. Add MHR 373 and INFO SYS 311. [pp 759-766]
    12. **COLS:** Music Major Music Industry Emphasis Recording Technology Option- Change option title from “Recording Technology” to “Audio Production”. Change emphasis title to “Audio Production”. [pp 767-774]
    13. **COLS:** Music Major Music Industry Emphasis Music Business and Recording Technology Option- Change option title to “Music Business and Audio Production”. Change emphasis title abbreviation to “Music Bus & Audio Production”. [pp 775-782]
    14. **COLS:** Public Administration Minor -Discontinue the minor program while keeping all courses on the book [pp 783-789]
    15. **COLS:** Journalism & Marketing - Advertising Major- Intent to develop a new major in advertising (with COB) [pp 790-802]
    16. **COB:** Create Data Analytics Certificate [pp 803-814]

VII. Discussion Items

A. Policies

- i. University Staff Complaints Policy [Stage 3/Feedback] [pp 815-822]
- ii. University Staff Grievance Policy [Stage 3/Feedback] [pp 823-829]

VIII. President's Report

- A. Leadership Council
- B. HLC site visit

IX. Committee Reports

X. Items from Members

XI. Information Items

- A. IAS Voting Rights Memo [p 830]
- B. USP Item [Found in google drive for senators] Explore: English 200 – Introduction to Heath Humanities]
- C. Senate Elections -Access Campus Elections-April 10<sup>th</sup> & 11<sup>th</sup>, UWO Campus Elections: Primary - April 24 & 25, and Final – May 1 & 2.