

FACULTY SENATE AGENDA

May 14, 2019

3:10-5:00 – Reeve 306

- I. Associate Vice Chancellor, Faculty & Academic Staff Affairs, Carmen Faymonville – Document Storage for Personnel Materials
- II. University Staff Senate President Ricky Johnson – University Staff Policies
- 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 April 30, 2019 [pp 996-998]
- V. Unfinished Business
- VI. New Business/Action Items
 - A. Shared Governance Climate Resolution [p 999]
 - B. Faculty Constitution [see google drive]
 - C. Graduate Faculty Status
 1. Approve revisions (Approved by GC 12-6-2018) [pp 1000-1002]
 2. Replace FAC 3.8. with item 1 [pp 1003-1004]
 3. Update GEN 4.B.21. [pp 1005-1006]
 - D. Executive Committee Nominations
 - E. Executive Committee Elections
 - F. Policies
 1. University Staff Grievance Policy – [Stage 4/Recommendation] – Ricky Johnson [pp 1007-1013]
 2. University Staff Complaints Policy – [Stage 4/Recommendation] – Ricky Johnson [pp 1014-1021]
 3. University Staff Layoff Policy – [Stage 4/Recommendation] – Ricky Johnson [pp 1022-1025]
 4. SYS 350 – Payment Card Compliance Policy – [Stage 4/ Recommendation] [p 1026]
 5. SYS 1032 -Information Security: Awareness – [Stage 4/ Recommendation] [pp 1027-1028]
 - G. APC Items
 - I. Forms C
 1. **OCE:** Bachelor of Liberal Studies: Revision [pp 1029-1032]
 2. **OCE:** Bachelor of Applied Studies, Leadership and Organizational Skills- Create an Aviation Management Certificate [pp 1033-1036]
 3. **COLS:** Geology- Professional Geology & Professional Hydrogeology Emphases bulletin description change [pp 1037-1039]
 4. **COLS:** Geology – Change list of courses satisfying the Computer Skills requirement- eliminate Geography 371,391,471 and replace with 240 & 241[pp 1040-1042]
 5. **COLS:** Kinesiology-Change the name of Kinesiology Major to Exercise and Sport Science [pp 1043-1049]
 6. **COLS:** Kinesiology- Rehabilitation Science Program Authorization [pp 1050-1062]
 7. **COEHS:** Physical Ed. Major: PHY ED 335 replaces KIN 280 & 350 [pp 1063-1067]
 8. **COEHS:** Special & Early Education- MC-EA Special Ed Cross Categorical Emphasis: discontinue emphasis [pp 1068-1071]
 9. **COB:** Finance & Bus Law- Finance and Investments Certificate: Approve certificate [pp 1072-1077]
 10. **COB:** Finance & Bus Law-Insurance & Risk Management Minor: Change requirements for electives and required courses [pp 1078-1080]

11. **COB:** Finance & Bus Law- Financial Management Certificate: Approve certificate [pp 1081-1086]
12. **COB:** Finance Major: Reduce credits by removing ACCT 208 [pp 1087-1092]
13. **COB:** MHR Management Major-International Business Concentration Emphasis: Remove BUS 496 from electives list [pp 1093-1095]
14. **COB:** MHR Management Major: Drop ACCT 208 [pp 1096-1099]
15. **COB:** MHR-Entrepreneurship & Innovation Certificate: Modify required courses to make certificate more accessible [pp 1100-1104]
16. **COB:** Marketing-Sales Emphasis: Discontinue the sales emphasis [pp 1105-1107]
17. **COB:** Marketing-Sales Certificate: Create a Sales certificate [pp 1108-1111]
18. **COB:** Marketing-Retail Management: Discontinue emphasis [pp 1112-1114]
19. **COB:** Marketing-Digital Marketing Emphasis (for IWM Majors): discontinue emphasis [pp 1115-1117]
20. **COB:** Information Systems-Computer Science Emphasis: Changes to the required and elective courses, open to IS majors [pp 1118-1122]
21. **COB:** Information Systems Minor: All 300 & 400 level courses are now optional, add MHR 360 & ECON 475 to electives list [pp 1123-1127]
22. **COB:** Accounting –Tax Planning Emphasis: discontinue emphasis [pp 1128-1130]
23. **COB:** Accounting- Cost Management Emphasis: discontinue emphasis [pp 1131-1133]
24. **COB:** Finance and Business Law-Risk Management & Actuarial Science Minor: Changes to minor [pp 1134-1138]
25. **COB:** Management & Human Resources-Human Resource Management Certificate: Create certificate to replace HR Management emphasis [pp 1139-1147]
26. **COEHS:** Special & Early Childhood Ed.- MS in Education – Change Graduate Student Admissions Requirement [pp 1148-1151]

II. Program Reviews

1. Women & Gender Studies Department

APC Program Review of Kinesiology [pp 1052-1053]

Dean's Summary & Recommendation [pp 1054-1057]

Report of the Program Review Committee [pp 1058-1059]

2. Finance Department

APC Program Review of Finance [p 1060]

Dean's Summary & Recommendation [pp 1061-1062]

Report of the Program Review Committee [pp 1063-1065]

3. Human Services Leadership Department

APC Program Review of Human Services Leadership [p 1066]

Dean's Summary & Recommendation [pp 1067-1069]

4. Graduate Endorsement – Master of Social Work

APC Program Review Endorsement of the Master of Social Work [p 1070]

Dean's Summary & Recommendation [pp 1071-1073]

Report of the Program Review Committee [pp 1074-1075]

H. Committee on Committee Appointments [pp 1076-1077]

VII. Discussion Items

A. Emeritus Policy -GEN 3.B.19 [Stage 3/Feedback] – USS President Ricky Johnson [pp 1078-1081]

B. Provost Advisory Committee on University-wide Academic Structure

VIII. President's Report

A. Provost's Administrative Staff

B. Faculty Representatives

IX. Committee Reports

X. Items from Members

XI. Information Items

A. USP – Q II & III Course – OCE 210 Sustainability and the Community

B. Faculty Senate Elections

http://www.uwosh.edu/faculty_senate