

FACULTY SENATE AGENDA

September 24, 2019
3:10-5:00 – Reeve 306

- I. Guest: Introduction & Welcome to new AVC for Enrollment Management - Aggie Hanni
- II. Guests: Policies
 - A. Lori Welch – Automated External Defibrillator (AED) Policy
 - B. Rachel Grose - Payment Card Industry-Data Security Standard (PCI DSS) Policy
 - C. Ricky Johnson – Emeritus Policy
- III. State of the University
 - A. Senate of Academic Staff (Miller)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Debroux)
 - D. UW Colleges Report (Jurmu)
- IV. Minutes of September 10, 2019 [pp 14-17]
- V. Unfinished Business
- VI. New Business
 - A. Committee Appointments:
 1. Compensation Committee – Chad Cotti
 2. Segregated Fees: Dylan Chmura-Moore
 3. Oshkosh Student Scholarly & Creative Activities Board:
 - i. CON – Wendy Bauer
 - ii. COLS M/S – Courtney Kurtz
 - iii. COLS FAPA (Semester Sub) – Anna Hersey
 4. Diversity & Inclusion Action Committee – 1 Appointment needed
 5. Online & Continuing Education (OCE) Council - 1 Appointment needed
 6. Faculty Senate Committees:
 - i. APC – Michael Baltutis
 - ii. Assessment Committee – 1- (Humanities): Lee Shu-Yueh & 1-Senator Seat Vacancy
 - iii. Bylaws – Quin Chrobak
 - B. APC -Forms C
 1. COLS: Women's & Gender Studies Major: Counts HIST/WGSTDS 386 as elective to fulfill U.S. Diversity requirement [p 18-20]
 2. COLS: Women's & Gender Studies Major, Minor, & LGBTQ Certificate: Adds HIST/WGSTDS 349 as elective [p 21-25]
 3. COLS: Women's & Gender Studies Major: Adds WGSTDS/PHIL 335 as elective to list of courses that fulfill "Arts and Humanities" requirement [p 26-29]
 4. COLS: Women's & Gender Studies Major: Adds GEO/WAGS 333 335 as elective to list of courses that fulfill "Environment, Health & Natural Sciences" requirement [p 30-33]
 5. COLS: Social Justice Minor: Add SOC JUST 499 to list of required courses [p 34-37]
 6. COLS: Philosophy: Applied Ethics Certificate [p 38-47]
 7. COLS: Art Major and Minor: Art History and Studio Art - adds ART 316 to required course [p 48-50]
 8. COLS: Anthropology: Add ANTHRO 302 to courses to count within Research Methods, deletes ANTHRO 362 and 378 [p 51-54]
 9. COB: Marketing – Initiation of a 9-credit residency requirement for the Marketing Certificate [p 55-57]
 10. COB: Globalization Committee: International Business Certificate [p 58-61]

11. COB: Management & HR: Entrepreneurship & Small Business Management Emphasis [p 62-64]
12. COB: Information Systems: Networking Technologies Emphasis [p 65-68]
13. COB: Information Systems: Enterprise Resource Planning (ERP) [p 69-72]
14. COB: Information Systems: Web & Mobile Development Emphasis [p73-76]
15. COB: Information Systems: Information Systems Certificate [p 77-82]
16. COB: Information Systems: Enterprise Resource Planning (ERP) Certificate [p 83-87]
17. COB: Information Systems: Business Analysis Certificate [p 88-92]
18. CON: Accelerated Online Bachelor's to BSN [p 93-101]

VII. Discussion Items -

- A. Referendum Overview – Senator Stuart [p 102]
- B. Automated External Defibrillator Policy – [Stage 3 -Feedback Stage] [p 103-108]
- C. Payment Card Industry-Data Security Standard (PCI DSS) Policy – [Stage 3 -Feedback Stage]
- D. Emeritus Policy – [Stage 3 -Feedback Stage] [p 109-112]

VIII. Committee Reports

IX. Information Items

X. Items from Members

XI. President's Report

- A. Provost's Administrative Staff
- B. System Shared Governance Meeting

http://www.uwosh.edu/faculty_senate