

**FACULTY SENATE AGENDA**

October 22, 2019

3:10-5:00 – Reeve 306

- I. Guest: Chancellor Leavitt – University Updates
- II. State of the University
  - A. Senate of Academic Staff (Miller)
  - B. University Staff Senate (Jaeke)
  - C. OSA (Debroux)
  - D. UW Colleges Report (Jurmu)
- III. Minutes of October 8, 2019 [pp 131-133]
- V. Unfinished Business
- VI. New Business/Action Items
  - A. Committee Appointments: (1) Search & Screen Grants Accountant – Brant Kedrowski; (2) Diversity & Inclusion Action Committee -Jerry Thomas
  - B. Emeritus Policy[*Stage 4 – Recommendation*][pp 134-138]
  - C. Payment Card Industry -Data Security Standard (PCI-DSS) Policy [*Stage 4 – Recomm.*] [pp 139-141]
  - D. HR Policies [*Stage 4 – Recommendation*]
    - 1. Policy Revisions – Pay Plan Reporting Checklist/ [pp 142-144]
    - 2. Policy Revisions – Performance Management – UPS 1254 / [pp 145-147]
    - 3. Policy Revisions - Local Grievance Policies (Revised Language to comply with WI Statues and SYS 1233) [p 148]
    - 4. Policy Revisions – UPS 1277 – T3, Section 4, Merit Pay and new Appendix [pp 149-150]
    - 5. Policy Revisions – Extraordinary Salary Ranges – New Appendix to UPS 1277 [pp 151-152]
  - E. Forms C – APC
    - 1. **COLS: Engineering Tech (Electrical)** – replace EGRT 33-142 or COMPSCI 34-142 or COMPSCI 34-216 with COMPSCI 34-221 [pp 153-159]
    - 2. **COLS: Engineering Tech (Mechanical)** – remove EGRT 33-318 from the list of required courses in the Advanced Study Group [pp 160-166]
    - 3. **COLS: Computer Science** – MS in Cybersecurity [pp 167-186]
    - 4. **COB: Marketing** – Create Marketing Analysis & Insights Certificate [pp 187-194]
    - 5. **COB: Finance & Bus Law** – Real Estate Emphasis [pp 195-197]
    - 6. **COB: Finance & Bus Law** – Insurance Emphasis [pp 198-200]
    - 7. **COB: Info Systems** – Add CS221 Object Oriented Design & Programming 1 as an optional course [pp 201-203]
    - 8. **COEHS: MC-EA** – Remove 13-266 STEM Ed. from MC-EA requirement [pp 204-206]
    - 9. **COEHS: EC-MC** – Remove 13-266 STEM ED. from EC-MC requirement [pp 207-209]
- VII. Discussion Items -
  - A. Election Results – Special Election in COEHS
  - B. Strategic Plan Feedback
- VIII. Committee Reports
- IX. Information Items
  - A. Referendum – Update
  - B. Policy items to be introduced
- X. Items from Members
- XI. President’s Report
  - A. Provost’s Administrative Staff
  - B. Board of Regents
  - C. Chancellor’s Administrative Staff