

FACULTY SENATE AGENDA

November 5, 2019
3:10-5:00 – Reeve 306

- I. Guest: Victor Alatorre, Director of Infrastructure Services – IT Updates
- II. Guest: Sean Fay, Director for Equal Opportunity Equity, and Affirmative Action - Welcome and Introduction
- III. State of the University
 - A. Senate of Academic Staff (Miller)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Debroux)
 - D. Access Campus Report (Jurmu)
- IV. Minutes of October 22, 2019 [pp 212-216]
- V. Unfinished Business
- VI. New Business/Action Items
 - A. Committee Appointments: (1) Distinguished Teaching Award: Mike Van Esler
(2) Search & Screen: AVC for OCE: Anna Filipova, Kurt Kroening, Christopher Johnson, Don Heath, Jim Simmons, Lisa Schreiberdorf, Heather Englund, and Renae Swanson
(3) Search and Screen: AVC for Inclusive Excellence: Jordan Landry, Alphonso Simpson, Michael Rutz, Denise Robson, Amy Parrott, Jennifer Considine, Alper Camlibel
 - B. Public Access Automated External Defibrillator (AED) Policy [*Stage 4 – Recommendation*][pp 217-222]
 - C. Forms C – APC
 1. **COLS: Interdisciplinary Studies** – Discontinue the Canada-U.S. Studies minor [pp 223-226]
 2. **COLS: International Studies Program** – Add POLI SCI 111 to course list 2 [pp 227-230]
 3. **COLS: International Studies Program (*Latin American Studies*)**-Add DFLL 230 to course list 2 [pp 231-235]
 4. **COLS: International Studies Program** – Add ANTHRO 325 to course list 2 [pp 236-240]
 5. **COLS: International Studies Program (*Asian Studies*)** – Add JAPANESE 331 to course list 2 [pp 241-245]
 6. **COLS: International Studies Program (*Asian Studies*)** – Add JAPANESE 332 to course list 2 [pp 246-250]
 7. **COLS: International Studies Program (*History, European Studies, & Asian Studies*)** – Add HISTORY 338 to course list 2 [pp 251-255]
 8. **COLS: International Studies Program (*Latin American Studies*)** – Add HISTORY 352 to course list 2 [pp 256-259]
 9. **COLS: International Studies Program (*Asian Studies*)** – Add HISTORY 383 to course list 3 [pp 260-263]
 10. **COLS: International Studies Program (*History and European Studies*)** – Add HISTORY 389 to course list 2 [pp 264-267]
 11. **COLS: International Studies Program** – Add cross-listed ENV STDS 340/PHIL 340 to course list 2 [pp 268-273]
 12. **COLS: International Studies Program** – Add cross-listed ENV STDS 355/HISTORY 355 to course list 2 [pp 274-277]
 13. **COLS: International Studies Program** – Add GEOG 421 to course list 2 [pp 278-281]
 14. **COLS: International Studies Program (*African Studies, Asian Studies, European Studies, and Latin American Studies*)** – Remove INTL STDS 402/403 Senior Seminar as a required course for students in the area studies minors [pp 282-285]
 15. **COLS: Women’s & Gender Studies** – Add new course WG STDS 291 as an elective course for the majors and minors [pp 286-288]
- VII. Discussion Items -
 - A. Provost: Budget Update

- VIII. Committee Reports
- IX. Information Items
 - A. Referendum
 - B. SOS Open Forums
- X. Items from Members
- XI. President's Report
 - A. Council on Shared Governance
 - B. Leadership Council
 - C. System Representatives Meeting

http://www.uwosh.edu/faculty_senate