

FACULTY SENATE AGENDA

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

- I. State of the University
 - A. Senate of Academic Staff (Miller)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Debroux)
 - D. Access Campus Report (Jurmu)
- II. Minutes of November 5, 2019 [pp 290-294]
- V. Unfinished Business
- VI. New Business/Action Items
 - A. Committee Appointments: (1) IRB: Anca Miron; (2) LGBTQ: Sarah DeArmond
 - B. Merit Policy *Stage 3 & 4 combined (Feedback and Recommendation)* [p 295]
 - C. Grievance Policy *Stage 3 & 4 combined (Feedback and Recommendation)* [pp 296-297]
 - D. Salary Adjustment Guidelines - [pp 298-304]
 - E. Handbook Change Form: Compensation Committee Composition [p 305]
 - F. Forms C – APC [Pending approval at APC on 12-5-2019] – [*In OneDrive for Senators*]
 - 1. **COLS: Engineering Tech** – Environmental Engineering Tech
 - 2. **COLS: Sociology** – Create new interdisciplinary minor in Health, Humanities and Society
 - 3. **COLS: Sociology** – Sociology Major – require a cumulative GPA of 2.5 or higher
 - 4. **COLS: Biology** – Environmental Health revision of required course and elective
 - 5. **COLS: Biology**-Radiological Science, update the major to Medical Imaging
 - 6. **COLS: Multiple Departments – Humanities Certificate [Tabled at APC 12-5-2019]**
 - 7. **COB: Healthcare Management Emphasis** – Discontinue
 - 8. **COB: MBA HRM Emphasis** – Add BUS 769 to courses for HMR Emphasis
 - 9. **CON: Healthcare Informatics Certificate** (pending Grad Council approval)
 - 10. **CON: GAP- FNP GAP Skill Expansion Option** (pending Grad Council approval)
 - 11. **CON: BSN @Home and MSN Program** (pending Grad Council approval)
- VII. Discussion Items -
 - A. USP Membership Change
 - B. Admin Evaluation Committee Direction
 - C. SOS Task Force Update
 - D. **UW System President Search**
- VIII. Committee Reports
 - A. Assessment Committee – Senator Matson
 - B. Compensation Committee – Senator Cotti
 - C. Personnel Policies Committee – Senator Mott
- IX. Information Items
 - A. USP Items: (1) Quest I: CJ 125-The Real Criminal Justice System; & (2) Explore: GLC 251- Honors - Seminar of German Culture and Literature in English Translation. [*Items in Google Drive for Senators*]
 - B. Referendum Results Announcement
 - C. APC–AQI Task Force
- X. Items from Members
- XI. President’s Report
 - A. Council on Shared Governance
 - B. Leadership Council
 - C. Board of Regents Meeting