

## FACULTY SENATE AGENDA

March 10, 2020  
3:10-5:00 – Reeve 306

- I. Guest: AVC for HR – Shawna Kuether – Updates
- II. State of the University
  - A. Senate of Academic Staff (Miller)
  - B. University Staff Senate (Jaeke)
  - C. OSA (Debroux)
  - D. Access Campus Report (Jurmu)
- III. Minutes of February 25, 2020 [pp 470-471]
- IV. Unfinished Business
- V. New Business/Action Items
  - A. Handbook Approval Form - IT Steering Committee [p 472]
  - B. Committee Appointments
    - I. USP –Humanities Rep: Christine Roth (semester sub)
    - II. Faculty Advocacy Committee – Senator Seat open
  - C. Recommendation from Faculty Senate to the Provost on Student Opinion Survey [pp 473-475]
  - D. Recommendation from Faculty Senate regarding implementation of SOS [p 476]
  - E. APC
    - I. Forms C
      1. **COLS: Anthropology** – Indigenous Studies Certificate [pp 477-481]
      2. **COEHS: Special & Early Childhood Ed.** – Discontinue Autism Spectrum Disorders Certificate [pp 482-487]
      3. **COB: Information Systems** - Business Analysis Certificate [pp 488-491]
      4. **COB: Information Systems** - Business Analysis emphasis [pp 492-495]
      5. **COB: Economics**- Change ECON BBA elective requirements [pp 496-501]
      6. **COLS: Theatre** – Add to electives for Minor, 210, 212, 214, 216, 264 [pp 502-506]
      7. **COLS: Biology** – Replace Biology Major’s Healthcare-Science Emphasis with Biomedical Science Major [pp 507-524]
      8. **COLS: African American Studies** – Increase number of required courses to 4 and redesign minor [pp 525-531]
    - II. Repeat Policy [p 532 ]
- VI. Discussion Items
  - A. Academic Planning Update – Provost Koker
- VII. Committee Reports
- VIII. Information Items
  - A. USP Items courses: (1) UWX-BIO 101- Concepts of Biology, & (2) UWX-SOC 231 – Crime and Criminal Justice
  - B. Faculty Senate Elections Reminder: Primary Elections: March 18 & 19; Final Elections: April 8 & 9.
- IX. Items from Members
- X. President’s Report
  - A. Provost Administrative Staff
  - B. Chancellors Administrative Staff