

FACULTY SENATE AGENDA

May 12, 2020

3:10-5:00

Collaborate Meeting

Meeting LINK: <https://us.bbcollab.com/guest/aebf25b018ad4056b5e02aca6fd39e78>

PHONE: +1-571-392-7650 PIN: 147 772 1941

To join the meeting enter your full name for the record when prompted

- I. Guest: Provost John Koker – Academic Plan
- 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 April 28, 2020 [*In One Drive for Senators*]
- IV. Unfinished Business
- V. New Business/Action Items
 - A. Last Call & Elections: Executive Committee [3 Members at Large]
 - B. Layoff (FAC 8.A) Policy - UWO Draft Faculty Layoff Procedures [*In One Drive for Senators*]
[*Supporting Items: FAC 8.A & RPD 20-24*]
 - C. APC -Forms C [*In One Drive for Senators*]
 1. **COEHS: Special Ed** – Early Childhood Emphasis
 2. **COLS: Philosophy** – Add PHIL305 to requirements as an option
 3. **COLS: Comp Sci** – Change admission requirements for the Software Tech Plan
 4. **COLS: Comp Sci**- Web Design Certificate
 5. **COLS: Comp Sci**- Web and Mobile Development
 6. **COLS: Comp Sci** – Add CS326 as requirement to Systems & Theory Emphasis
 7. **COLS: Comp Sci** – Computer Programming Certificate
 8. **COLS: Crim. Just.**- Course number change, Major & Minor, CJ218 to CJ318
 9. **COLS: Crim. Just** – Course number change, Major & Minor, CJ212 to CJ312
 10. **COLS: Geography** – Add courses as electives to Major & Minor
 11. **COLS: Geography** – Geography minor for Ed. Majors adjustment
 12. **COLS: Geography** – reduce credits from the core
 13. **COLS: Geography** – adjust requirements
 14. **COLS: GLC** – German major, Secondary Ed.
 15. **COLS: GLC** – German Language Certificate
 16. **COLS: GLC** – German Minor Liberal Arts
 17. **COLS: GLC** – German Major Liberal Arts
 18. **COLS: GLC** – German Minor Secondary Ed.
 19. **COLS: Music** – BA Piano Pedagogy and Performance
 20. **COLS: Music** – BA Vocal Performance
 21. **COLS: Music** –Choral Licensure, Keyboard Option
 22. **COLS: Music** – Choral Licensure, Voice Option
 23. **COLS: Music** – General Music Licensure, Instrumental
 24. **COLS: Music** – General Music Licensure, Voice Option
 25. **COLS: Music** – General Music Licensure, Keyboard Option
 26. **COLS: Music** – Instrumental Music Licensure
 27. **COLS: Music** – BA Composition Emphasis
 28. **COLS: Music** – BA Instrumental Performance Emphasis
 29. **COLS: Psychology** - Allow PSYCH 202 to substitute for PSYCH 101 in meeting course prerequisites for PSYCH major and minor

30. **COB:** Pre- Business Certificate
31. **COB: Finance & Business Law** - Discontinuance of Sustainability Management Minor
32. **COB: Marketing** - Initiation of 6 cr residency requirement for Digital Marketing Certificate

VI. Discussion Items

- A. [Blueprint for the University of Wisconsin System Beyond COVID-19](#) [*resolution draft in One Drive for Senators*]
- B. Feldman-Cotti Resolution [*In One Drive for Senators*]

VII. Committee Reports

VIII. Information Items

- A. USP Items:
 1. UWX Comm Studies – Intercultural Communication
 2. QI: ART 150 – Urban Landscape, Social Cues, and Art
 3. QII: Journalism 259 – Body Image in the Media
 4. QII: Journalism 241 – Images as Truths and Prop

IX. Items from Members

X. President's Report

- A. Provost Administrative Staff
- B. Council on Shared Governance
- C. System Faculty Representatives
- D. Board of Regents
- E. Leadership Council

http://www.uwosh.edu/faculty_senate