

FACULTY SENATE AGENDA

May 26, 2020

3:10-5:00

Collaborate Meeting

Meeting LINK: <https://us.bbcollab.com/guest/5d3f5d4169b74fd798522992b36c24db>

PHONE: +1-571-392-7650 PIN: 579 722 7511

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

- I. Guest: State Representative – Gordan Hintz
- II. Welcome to guests that will be new Senators in the fall & thank outgoing Senators
- 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 May 12, 2020 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. New Business/Action Items
 - A. APC -Forms C [*In One Drive for Senators*]
 1. **COB** – Business Core: Add new course BUS 440 as a requirement
 2. **COB** – Business Minor: Reduce and alter the required courses
 3. **COEHS** – Teaching & Learning – Bilingual Certificate – Create a licensable bilingual certificate
 4. **COEHS** – Teaching & Learning – ESL Certificate – Create a licensable ESL certificate
 5. Item that didn't move forward
 6. **COLS**: AAS Degree – Revise current UWO Oshkosh Associate of Arts and Science Degree standards
 7. **COLS**: Criminal Justice Minor – Create a CJ minor with 6 credits of 200 or lower courses & 15 credits of 300 or higher classes.
 8. **COLS**: Engineering Technology – Environmental Monitoring Certificate – Create a new certificate requiring 9+ credits including two of either EGRT 201 and/or EGRT 202 and/or EGRT 203 and EGRT 374 and EGRT 397
 9. **COLS**: International Studies – Global Scholar – Global Scholar Certificate – Create a new certificate housed within International Studies
 10. **COLS**: International Studies – Global Scholar – Global Scholar Option Certificate – Add INTRNTL 490 as 0-credit to option
 11. **COLS**: Journalism – Multimedia Journalism & Public Relations – Advertising Emphasis – Remove media studies minor as an option for Journalism department majors
 12. **COLS**: *Kinesiology* – **(MS) in Athletic Training** – Update the admissions requirements from a C or better in all prerequisite courses to include grades of Pass in P/F courses during the COVID Pandemic only
 13. **COLS**: **Master of Arts (MA) in English** – *Non-Thesis Option* – Revise a seminar project and to take a written exam, followed by a defense-style conversation with their three-person committee as an alternate to the thesis.
 14. **COLS**: **Master of Science (MS) in Psychology** – *Cognitive & Affective Emphasis* – Reorganization of the required/core & elective courses (remove, eliminate, add, and rename)
 15. **COLS**: Radio, TV, and Film – Add RTF 325 and RTF 326 to elective list for majors
 16. **COLS**: Women's and Gender Studies Major & Minor – Adds JOURN/WAGS 259Q2 to elective course list for "Arts and Humanities" disciplinary category
 17. **CON**: DNP Program – Master's to DNP – Add Nursing 804, 806, 808, and 810 to curriculum; remove NURSING 890

- B. APC – Program Review Endorsement – Teaching & Learning Endorsement [*In One Drive for Senators*]
- C. FSCASL Revisions to Assessment Plan and Handbook - [*In One Drive for Senators*]
- D. Honors College Bylaws [*In One Drive for Senators*]
- E. Committee on Committee Appointments [*In One Drive for Senators*]
- F. Resolution on Covid-19 Financial Hardship [*In One Drive for Senators*]

VII. Discussion Items

VIII. Committee Reports

- A. APC-AQI Taskforce - Senator Bentivenga

IX. Information Items

X. Items from Members

XI. President's Report

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

http://www.uwosh.edu/faculty_senate