

FACULTY SENATE AGENDA

December 8 2020

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/390973c6699145c89b624f388482b4f7>

PHONE: +1-571-392-7650

PIN: 693 750 8505

- I. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Hammond)
 - D. Access Campus Report (Jurmu)

- II. Minutes of November 17, 2020 [*In One Drive for Senators*]

- III. Unfinished Business

- IV. New Business
 - A. APC – Forms C [*In One Drive for Senators*]
 - 1. COB: Grad Certificates - Admission Criteria
 - 2. COB: MBA- Professional - Admission Criteria
 - 3. COB: Finance & Bus. Law - Discontinue the Financial Services Emphasis
 - 4. COB: ACCT – Cost Accounting Certificate
 - 5. COB: ECON – Quantitative Emphasis, add ECON 471 as an option
 - 6. COEHS: Spec Ed. -MSE only - non-licensure prereq course & core course req.
 - 7. COEHS: Spec Ed. - ECSE Post-bac field exp change
 - 8. COEHS: Spec Ed. - CC K-12 Post-bac field exp change.
 - 9. COEHS: Spec Ed. - Admission changes
 - 10. COLS: Kinesiology - new major, Strength & Conditioning
 - 11. COLS: Criminal Justice – Change in required course for major
 - B. COEHS – Tenure & Renewal [*In One Drive for Senators*]

- V. Discussion Items
 - A. Instructional Academic Staff Working Group Recommendation
 - B. Priorities for Spring 2021 Semester

- VI. Committee Reports

- VII. Information Items [*In One Drive for Senators*]
 - A. USP Item: Explore 108 - Engineering Technology
 - B. Comments on Draft Policy “UW System Administrative Policy 160”

- VIII. Items from Members

- IX. President’s Report
 - A. Provost Administrative Staff
 - B. Chancellors Administrative Staff
 - C. Conference on Shared Governance
 - D. System Shared Governance Meeting

http://www.uwosh.edu/faculty_senate