

FACULTY SENATE AGENDA

May 11, 2021

3:10-5:00 pm

Microsoft Teams Meeting Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzk5NTk0MTYtMjA2Yy00MTk2LWI3NWQtNzJjN2ZjZWNiYjJm%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting_Yzk5NTk0MTYtMjA2Yy00MTk2LWI3NWQtNzJjN2ZjZWNiYjJm%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzk5NTk0MTYtMjA2Yy00MTk2LWI3NWQtNzJjN2ZjZWNiYjJm%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome to guests who will be new Senators in the fall & thank you to outgoing Senators
- II. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Fischer)
 - D. Access Campus Report
- III. Minutes of April 27, 2021 [*In One Drive for Senators*]
- IV. Unfinished Business
- V. New Business [*In One Drive for Senators*]
 - A. Handbook/Policy Change Forms – Conference Committee Proposal
 1. GOV 6.1.1
 2. GOV 6.1.2
 3. GOV 6.1.3
 4. GOV 6.1.4
 - B. Handbook/Policy Change Form – Climate Action Committee formation
 - C. Handbook/Policy Change Form – Improvement of Instruction Committee updates
 - D. Faculty Senate Resolution - Collegia Endorsement
 - E. Resolution on Meeting format for 2021-2022
 - F. Faculty Senate Climate Action Resolution
 - G. Committee on Committee Items - Appointments to Committees
 - H. Bylaws Committee Item – International Studies Bylaws
 - I. APC Items
 - I. Forms C
 1. COLS: ENGR TECH- Biomedical Engineering - new major
 2. COLS: Engr Tech- Civil Engr-New Major
 3. COLS: English-Add 359, 360, & 399 to list of upper year electives for creative writing minor
 4. COLS: Comp Sci. - Change ABET accreditation requirement
 5. COLS: English - add 207 to satisfy Area B in English Liberal Arts major
 6. COLS: Physics & Astronomy -add electives to Applied Physics major
 7. COLS: Psychology - remove 470 from listing of Capstone courses
 8. COLS: Engr.Tech – Dept. name change
 9. COLS: Commun. Communication Profession Certificate
 10. COLS: AAS Degree revisions
 11. OCE: New degree offering- Bachelor of Professional Studies
- VI. Discussion Items
- VII. Committee Reports

- VIII. Information Items
 - A. USP Items [*In One Drive for Senators*]
 - 1. USP Form – CJ 110 Introduction Criminal Justice
 - 2. UWX AS 100 –Explore – Survey of Astronomy
 - 3. UWX SP102 – Explore – Second Semester of Spanish
- IX. Items from Members
- X. President's Report
 - A. Conference on Shared Governance
 - B. Provost Administrative Staff
 - C. Chancellors Administrative Staff
 - D. Faculty Representatives meeting

http://www.uwosh.edu/faculty_senate