

FACULTY SENATE AGENDA

December 7, 2021

3:10-5:00 pm

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQ1NWQ5NjQtN2JiMi00N2UxLWJjZWYtZWl2MWUyZDZmNDk5%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
- II. Guest: VC Art Munin - Student Success and Out-of-Class Letters
- III. Guest: Kate McQuillan – Institutional Effectiveness
- IV. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- V. Minutes of November 16, 2021 [*In One Drive for Senators*]
- VI. Action Items
 - A. Endorsement of TTC Letter [*In One Drive for Senators*]
 - B. Committee Appointments - Assessment Committee: Pam Massey (COEHS) & George Thomas (COLS-M/S)
 - C. APC Items: Forms C [*In One Drive for Senators*]
 - 1-1. COLS: WGS – change credit requirement from 15 to 12 for LGBTQ cert.
 1. COB: Management/HR – International Business Emphasis – course additions.
 2. COB: Info Sys-Cybersecurity Emphasis-update required courses to include Sys 413
 3. COB: Info Sys-Cybersecurity Certificate-update required courses to include Sys 413 and increase cr. to 15
 4. *Item was pulled*
 5. *Item was tabled*
 6. COB: MBA Foundations of Business Certificate discontinuation
 7. COEHS: LLSF – create Effective Writing Instruction Certificate
 8. COEHS: LLSF- create Reading Intervention Certificate
 9. COEHS: LLSF – Literacy Leadership Certificate
 10. COEHS: Spec. Ed. – remove certificate, 602 & 603 as elective options for MSE
 11. COEHS: Spec. Ed. -eliminate Certificate Program in American Sign Language and Deaf Culture
- VII. Discussion Items
- VIII. Committee Reports
- IX. Information Items
 - A. Upcoming Special Elections for COEHS & COB
 - B. USP Items
 1. USP: QI – Human Kinetics & Health Education 211 – Nutrition & Weight Control
 2. USP Item: QII – Human Kinetics & Health Education 217 – Social Aspects of Sports
- X. Items from Members
- XI. President’s Report
 - A. Conference on Shared Governance
 - B. Faculty Representatives