COMMON COUNCIL AGENDA MATERIALS

April 29, 2020

Councilors are encouraged to discuss agenda items with their departmental or unit colleagues prior to meetings.

Meetings of the Common Council and all Common Council Standing Committees are open to the public. All campus personnel are encouraged to attend and participate in Common Council and standing committee meetings.

Common Council members are to sit in the center section; all visitors should sit in the two outside sections.

Common Council, Executive Committee, and standing committee minutes, agendas, and supporting documentation are available online at: https://committees.uwsp.edu/facsen

The Common Council website is at www.uwsp.edu/commoncouncil
COMMON COUNCIL MEETING, April 29, 2020

The thirteenth meeting of the 2019-2020 Common Council will be held Wednesday, date, at 3 p.m. via Zoom Only.

<table>
<thead>
<tr>
<th>Video conference:</th>
<th><a href="https://uwsp.zoom.us/j/99673286414">https://uwsp.zoom.us/j/99673286414</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Teleconference:</td>
<td>+1 312 626 6799</td>
</tr>
<tr>
<td></td>
<td>+1 929 436 2866</td>
</tr>
<tr>
<td>Meeting ID:</td>
<td>996 7328 6414</td>
</tr>
</tbody>
</table>

Any community members wishing to attend the meeting will need to email common.council.office@uwsp.edu for the meeting password.

AGENDA

Please note, at the request of any member of the Common Council, an item presented to the Common Council for information may be changed to for action.

1. Call to order
2. Indigenous Land Recognition Statement
4. Announcements
5. **Guest Reports**
   A. Student Government Association Report: Rayvn Knipple
   B. Chancellor’s Report: Bernie Patterson
   C. Vice Chancellors’ Reports:
      1) Academic Affairs Report: Greg Summers
      2) Business Affairs Report: Christina Rickert
      3) Student Affairs Report: Al Thompson
   D. Chief Marketing and Enrollment Officer introduction: Lana Poole
6. **General Council Business**
   A. Standing Committee Reports:
      1) Academic Staff Council (ASC): Lisa Siewert
         For information: ASC minutes dated 4/22/20
a) For action: Handbook revision, Chapter 4A: UWSP Chapter 12, Section 1

2) Diversity Council (DC): Lindsay Bernhagen

3) Faculty Council (FC): Jennifer Collins
   For information: FC minutes dated 4/16/20
   a) For action: Re-Homing Policy (Handbook Chapter 3, Section 7) (new)
      Note: In order to allow sufficient time for the Old Business, the Chair recommends postponing action to our next meeting if the discussion lasts more than five minutes.

4) Information Technology Council (ITC): Cindy Marczak

5) Marshfield Steering Committee (MSC): Richard Brunson

6) University Affairs Committee (UAC): Ross Tangedal

7) University Personnel Development Committee (UPDC): Mindy King
   For information: UPDC minutes dated 4/13/20

8) University Staff Council (USC): Shelly Janowski/Brianna Mason

9) Wausau Steering Committee (WSC): Jeff Leigh

B. Executive Committee (EC) Report: Mary Bowman
   For information: EC minutes dated 4/8/20, 4/15/20, and 4/17/20
   1) For action: Endorse Budget Model Working Group Report and Recommendations
      Note: In order to allow sufficient time for the Old Business, the Chair recommends postponing action to our next meeting if the discussion lasts more than five minutes.

C. Integrated Planning Advisory Council (IPAC) Report: Mary Bowman
   For information: IPAC minutes dated 4/3/20

D. Academic Staff Representative Report: Sondra Reynolds

E. Faculty Representatives Report: Mary Bowman

F. University Staff Representatives Report: Lisa Nelson

G. General Council Old Business
   1) For action: Constitutional Amendment regarding Scope and Authority of Academic Affairs and Curriculum Committee Article 6.1 and Article 8.1

2) For action: College/School Restructure Proposals
   a) College of Letters and Science
   b) School of Health Sciences and Wellness
   c) School of Performing Arts
   d) School of Design and Communication
      • Note: The Chair has been informed that faculty of the Professional Communication program in the Division of Communication wish to address the Council before this item is taken up. Given that there is some controversy over this proposal, the Council may choose to limit debate. If so, the Chair suggests this rule: Councilors
may speak twice to each motion (main motion or amendment), for up to two minutes each time. Guest will be recognized when they can provide information or a perspective in response to a Councilor’s question.

H. General Council New Business

1) First reading: Constitutional Amendment, Article 12, General Education Committee

2) For action: Temporary policy on substitutes

When a member of the Common Council or its committees or subcommittees is on furlough, a temporary substitute may be appointed to represent that member’s constituency for the duration of the member’s furlough. This temporary substitute member will have full voting rights. This policy is effective immediately and will remain in effect through the 2020-21 academic year unless it is rescinded by this body. During the 2020-21 academic year, Common Council will decide whether to adopt this policy permanently by amending its Constitution.

3) For information: Revisions to Handbook to be consistent with changes to System policy numbers, titles, and links

7. Faculty Senate Business

A. Standing Committee Reports

1) Academic Affairs Committee (AAC): Rob Harper
   For information: AAC minutes dated 4/13/20
   a) For information: AAS Designators
      • EDUC 381 and 382 as CCT
      • DSN 102 as CCT
   b) For information: Depth sequences in Physics:
      • PHYS 203-204
      • PHYS 240-250
      • ASTR 205-206
   c) For action: BA in Media Studies
   d) For action: BFA in Graphic Design
   e) For action: BFA in Integrative Studio Arts
   f) For action: BS in Conservation Law Enforcement
   g) For information: Early College Credit MOU between UW-Stevens Point at Marshfield and Marshfield High School for Spring 2021

2) Curriculum Committee (CuC): Susan Turgeson

3) General Education Committee (GEC): Kelly Wilz
   For information: GEC minutes dated 4/3/20
   a) For action: Course Catalog changes for 20-21 AY
b) For action: University Handbook changes, Chapter 7, Section 6

4) Graduate Council (GC): Andy Felt
   For information: GC minutes dated 4/16/20

For information:

a) Revision of Certificates in Geography & Geology (All of the following are revisions of the Geographic Information Systems (GIS) Certificate.):
   - Geographic Information Systems (GIS) Graduate Certificate - GIS Focal Certificate in Urban and Regional Planning
   - Geographic Information Systems (GIS) Graduate Certificate - GIS Professional Certificate
   - Geographic Information Systems (GIS) Graduate Certificate - GIS Focal Certificate in Forestry
   - Geographic Information Systems (GIS) Graduate Certificate - GIS Focal Certificate in Cartography
   - Geographic Information Systems (GIS) Graduate Certificate – GIS

b) Course revision in Geography & Geology: GEOG 541 Geographic Information Systems I

c) New course in Education: EDSU 940: Adaptive Mind- sets for Transformative Action

d) New courses in Physical Therapy:
   - DPT 710: Applied Exercise Physiology
   - DPT 711: Functional Anatomy I
   - DPT 712: Functional Anatomy II
   - DPT 713: Clinical Neuroscience
   - DPT 720: Clinical Biomechanics I
   - DPT 721: Clinical Biomechanics II
   - DPT 722: Therapeutic Interventions I
   - DPT 740: Movement System Diagnosis I
   - DPT 741: Movement System Diagnosis II
   - DPT 750: Musculoskeletal Rehabilitation I
   - DPT 760: Integrated Clinical Practice I
   - DPT 761: Integrated Clinical Practice II
   - DPT 762: Integrated Clinical Practice III
   - DPT 790: Evidence Based Practice I: Health Promotion
e) Delete the phrase “via Option B” from several catalog pages for graduate certification programs in education

f) Catalog revision: Transferring Graduate Credits

g) Alternative tested experience for DPT program

B. Faculty Senate Old Business

C. Faculty Senate New Business

8. Adjournment