COMMON COUNCIL AGENDA MATERIALS

September 2, 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, Executive Committee, and standing committee minutes, agendas, and supporting documentation are available online at: [https://committees.uwsp.edu/facsen](https://committees.uwsp.edu/facsen)

The Common Council website is at [www.uwsp.edu/commoncouncil](http://www.uwsp.edu/commoncouncil)
COMMON COUNCIL MEETING, September 2, 2020

The first meeting of the 2020-2021 Common Council will be held Wednesday, September 2, 2020, at 3 p.m. via Zoom Only.

<table>
<thead>
<tr>
<th>Video conference:</th>
<th><a href="https://uwsp.zoom.us/j/98345585839?pwd=ZVk1WFtaWpZMU94Q3pqOXBsSkRZUT09">https://uwsp.zoom.us/j/98345585839?pwd=ZVk1WFtaWpZMU94Q3pqOXBsSkRZUT09</a></th>
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</thead>
<tbody>
<tr>
<td>Teleconference:</td>
<td>+19294362866, 98345585839#</td>
</tr>
<tr>
<td>Meeting ID:</td>
<td>983 4558 5839</td>
</tr>
</tbody>
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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
   A. New Common Council Secretary: Kathryn Blakeman
      - Reminder to only email common.council.office@uwsp.edu with governance related issues. Emailing the Secretary at their personal address does not guarantee a timely response.
5. Nominations for Common Council Vice Chair (2020-2022)
   [Please note, election of the Common Council Vice Chair will take place 9/16/20.]
   The main responsibilities of the Vice Chair of the Common Council include
   - Assume the responsibilities of the chair in the chair’s absence.
   - Serve as a member of the Executive Committee.
   - Review draft minutes of Common Council and Executive Committee meetings.
   - Meet regularly throughout the academic year with the chancellor and provost, and other meetings that may arise.
   - Provide technical assistance related to Zoom meetings, agendas and materials, voting, etc. at Common Council meetings.
6. For action:
   Proposed Common Council General Operating Procedures
   A. All Common Council meetings are open to the campus community and public.
B. Common Council minutes are available to anyone in accordance with open records law. Please note, Common Council meetings are recorded as an aid in minute taking, but no permanent record of the recordings is kept; recordings are erased after meeting minutes are drafted.

C. Despite meetings being scheduled for the first and third Wednesday of each month during the academic year, Common Council meetings will only be called when there are sufficient action items to warrant calling a meeting.

D. Any campus community member with an issue or concern is welcome to bring the issue/concern to the appropriate standing committee and/or Executive Committee of the Common Council. While committees are not obligated to act on all issues brought before them, the philosophy behind shared governance is to allow all issues to be discussed at the committee level.

E. The Common Council agenda and meeting materials are available electronically on the myCommonCouncil website at: https://committees.uwsp.edu/facsen.

F. Councilors of Common Council are requested to sit in the center section; visitors are asked to sit in the two outside sections.

G. Councilors should pick up name cards and clickers when entering the Common Council meeting. Name cards, properly displayed, aid in acknowledging councilors. Uncollected name cards, gathered after the meeting is underway, aid in taking attendance. Please return your name card to the Common Council secretary as you leave the meeting.

H. The attendance policy as stated in the Constitution of the Common Council of UW-Stevens Point will be observed. A councilor, who misses three consecutive regularly scheduled meetings, or a total of five regularly scheduled meetings within one academic year, may be replaced. Please notify the Common Council Office (common.council.office@uwsp.edu or ext. 2124) if you will be absent from a Common Council meeting.

I. The current edition of Robert’s Rules of Order will be the parliamentary rule for the Common Council. Kym Buchanan will serve as the 2020-2021 parliamentarian to assist the Common Council chair.

J. Motions coming from the standing committees require no second.

K. Every council business item has a specific nature. The nature of business affects quorum and participation privileges (below). By default, the nature of business depends on the committee or committees from which it originates, as follows:
   1. Information Technology Council, Marshfield Steering Committee, University Affairs Committee, University Personnel Development Committee, and Wausau Steering Committee: General Council Business.
   2. Academic Affairs Committee, Curriculum Committee, General Education Committee, Graduate Council, or 2 or more of those committees: Faculty Senate Business.
   3. 2 or more committees from both previous lists: General Council Business.
   5. Faculty Council: Faculty Business.
   7. 2 or more personnel councils: General Council Business.

   It is a duty of the chair of Common Council, in consultation with the Executive Committee of Common Council, to classify an item's nature of business, when not coming from committee. Any councilor can make a special motion to "re-classify an item's nature of business." This motion is General Council business, takes precedence over any other motion on the item, requires a second, is debatable, and requires a majority vote of all councilors present.

Quorum and participation privileges change depending on the nature of the business, as described in the table below.

<table>
<thead>
<tr>
<th>Nature of Business</th>
<th>Quorum</th>
<th>Right to Speak</th>
<th>Right to Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Council</td>
<td>All councilors</td>
<td>All councilors</td>
<td>All councilors</td>
</tr>
<tr>
<td>Faculty Senate</td>
<td>Academic staff, faculty, the dean, &amp; the chancellor appointee</td>
<td>All councilors</td>
<td>Academic staff, faculty, the dean, &amp; the chancellor appointee</td>
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<tr>
<td>Academic Staff</td>
<td>Academic staff</td>
<td>All councilors</td>
<td>Academic staff</td>
</tr>
<tr>
<td>Faculty</td>
<td>Faculty</td>
<td>All councilors</td>
<td>Faculty</td>
</tr>
<tr>
<td>University Staff</td>
<td>University staff</td>
<td>All councilors</td>
<td>University staff</td>
</tr>
</tbody>
</table>

L. Common Council and Executive Committee agendas and minutes are distributed to all personnel via Campus Announcements. Shared governance agendas and minutes are available on the myCommonCouncil website at: [https://committees.uwsp.edu/facsen](https://committees.uwsp.edu/facsen).

M. Typically, the minutes of standing committees and subcommittees are approved at the committee/subcommittee’s next regularly scheduled meeting. Standing committee minutes move forward to Common Council for information and any necessary action when distributed to committee members (before approved by the committee). If the Common Council approves an action item from a committee before the committee has approved the minutes containing the action item(s), the Common Council does so contingent upon approval of the minutes by the committee.

N. Policies approved by the Common Council, unless otherwise stated, will take effect upon final approval by the chancellor.

O. In cases where the chancellor plans to exercise his option to “reject” or “approve with modifications” an action passed by Common Council, the chancellor shall request a meeting with the Executive Committee of the Common Council. At this meeting, the chancellor will explain why a part or the whole of the Common Council action is unacceptable or needs modification. All parties will strive for clear communication concerning the points of disagreement and will explore possible avenues of resolution of this disagreement.

In cases where the chancellor wishes to “approve with modification” an action of the Common Council, and where the Executive Committee determines that the chancellor’s planned modification is consistent with the intent of the Common Council, the Executive Committee may accept the modification. In cases where the Executive Committee determines that the chancellor’s planned modification is not consistent with the intent of the Common Council, the Executive Committee will present the chancellor’s modified bill to the Common Council for a vote. If the Common Council does not approve the action with the chancellor’s modification, the Common Council’s original recommendation shall be returned to the chancellor for final approval or rejection.

P. At the request of any member of the Common Council, an item presented to the Common Council for information may be changed to an action item.

7. **Guest Reports**
   
   A. Student Government Association Report: Collin McNamara
   
   B. Chancellor’s Report: Bernie Patterson
   
   C. Vice Chancellors’ Reports:
      
      1) Academic Affairs Report: Greg Summers
      
      2) Business Affairs Report: Pratima Gandhi
      
      3) Student Affairs Report: Al Thompson

8. **General Council Business**
   
   A. Standing Committee Reports:
      
      1) Academic Staff Council (ASC): Sondra Reynolds
2) Diversity Council (DC): Lindsay Bernhagen
3) Faculty Council (FC): Mark Tolstedt
   For information: FC minutes dated 5/7/20
4) Information Technology Council (ITC): Gary Olsen
5) Marshfield Steering Committee (MSC): Jeffrey Kleiman
6) University Affairs Committee (UAC): Alex Ingersoll
7) University Personnel Development Committee (UPDC): Susan Bender
8) University Staff Council (USC): Sierra Verbockel
9) Wausau Steering Committee (WSC): Jeff Leigh/Kristine Prahl/Paul Whitaker

B. Executive Committee (EC) Report: Nerissa Nelson/Mary Bowman
   For information: EC minutes dated 5/11/20, 6/9/20, and 8/6/20
   (5/11/20)
   1) For information: Letter to the Board of Regents
   (6/9/20)
   2) For information: Provisional approval of CuC items:
      a) Rename the Communication: Public Relations, B.S. Major to the Communication: Professional Communication, B.S. Major
      b) Rename the Communication Minor to the Professional Communication Minor
      c) Addition of the Media Studies, B.A. Major
      d) Addition of the Media Studies Minor
      e) Added: Health Information Management and Technology 301, 3 crs., Digital Literacy in Healthcare
   3) For information: Provisional acceptance of MOUs from AAC:
      a) UWSP at Wausau and Edgar School District – English 101 (concurrent enrollment arrangement)
      b) UWSP at Wausau and Lakeland Union High School – English 101 (concurrent enrollment arrangement)
      c) UWSP at Wausau and Merrill High School – English 101 (concurrent enrollment arrangement)
      d) UWSP at Wausau and Faith Christian Academy – English 101
   4) For information: Letter to the UW System President Search and Screen Committee
   (8/6/20)
   5) Provisional Approval of Attendance Policy for the 2020-2021 Academic Year

C. Integrated Planning Advisory Council (IPAC) Report: Mary Bowman
   For information: IPAC minutes dated 4/17/20, 5/1/20, 5/15/20, 5/28/20, 6/10/20, and 6/24/20
D. Academic Staff Representative Report: Sondra Reynolds

E. Faculty Representatives Report: Mary Bowman
   For information: Summaries of BoR meetings dated 5/6/20, 6/4/20, 6/18/20, 7/9/20, 7/20/20, 8/5/20

F. University Staff Representatives Report: Lisa Nelson

G. General Council Old Business

H. General Council New Business
   1) **For action:** Endorse Pledge to Dismantle Systemic Oppression (See pledge document in “Next Meeting” folder)

9. **Faculty Senate Business**

A. Standing Committee Reports
   1) Academic Affairs Committee (AAC): Kristi Roth
   2) Curriculum Committee (CuC): Ross Tangedal
      For information: CuC minutes dated 5/5/20
      For information:
      a) Correction: MUED 392 was erroneously listed instead of MUS 388, and MUS 158 was erroneously listed instead of MUS 158 for the following major approved by CuC on 2/18/2020 (Resolution 2019-2020-097): Music Education, B.M.
      b) COMM 385 was erroneously deleted on 11/19/2019 as it should not have been on the list of courses that was deleted.
      c) Added:
         i) Post-Secondary Learning, 102, 1 cr. pass/fail, TRIO Writing Studio
         ii) Post-Secondary Learning 103, 1 cr. pass/fail, TRIO Learning Skills
         iii) Post-Secondary Learning 104, 1-3 crs, Applied Academic Literacies
         iv) Post-Secondary Learning 106, 1-3 crs. pass/fail, Workshops for College Success
         v) Post-Secondary Learning 107, 1 cr. pass/fail, Leading Edge Transition Program
         vi) Post-Secondary Learning 109, 1 cr. pass/fail, Reading in the Disciplines
         vii) Post-Secondary Learning 130, 1 cr. pass/fail, Honors Ambassadors
         x) Post-Secondary Learning 399, 1-3 crs., Independent Study
      d) Revised:
i) Natural Resources 320, 3 crs., Natural Resources Communication and Public Relations (title, description)

ii) Chemistry 335, 4 crs., Physical Chemistry Thermodynamics and Kinetics (description)

e) Added: Chemistry 363, 3 crs., Introduction to Drug Discovery and Pharmacokinetics

f) Approved:
   i) Revisions to the Chemistry (ACS Certified), B.S. Major
   ii) Revisions to the Chemistry Minor

g) Revised: Computing and New Media Technologies 310, 4 crs., Production Programming (prerequisite)

h) Added:
   i) Health Information Management and Technology 301, 3 crs., Digital Literacy in Healthcare
   iii) Music 208, 3 crs., Musicology I (was MUS 220)

i) Deleted: Music 220, 3 crs., Introduction to Music Literature (now MUS 208)

j) Approved: Revisions to the Music, B.A. Major

k) Revised: History 289, 3 crs., African American History to 1977 (title, description)

l) Deleted:
   i) History 290, 3 crs., African American History since 1877
   ii) Race and Ethnicity, B.A. Major
   iii) Race and Ethnicity, B.S. Major

m) Added: Race and Ethnicity Minor

n) Approved:
   i) Revisions to the Special Education Undergraduate Certificate
   ii) Revisions to the Health Education Minor

o) Added: English 373, 3 crs., Publication for Teachers

p) Revised:
   i) English 190, 3 crs., Special Topics in First Year English (credits, prerequisite)
   ii) English 201, 3 crs., Introduction to Literary Study for the English Major (prerequisite)
   iii) English 284, 3 credits, Introduction to Ethnic Literature in the United States (prerequisite)
q) The following courses all had the same following revision to the prerequisite: Deletion of “All English courses in the 200 series requires sophomore standing as a prerequisite except that they are also open to second semester freshman English majors.”:

i) English 200, 3 crs., Introduction to the Study of Literature
ii) English 203, 3 crs., Myth of...
iii) English 205, 1-3 crs., Literary Magazines
iv) English 211, 3 crs., English Literature I
v) English 212, 3 crs., English Literature II
vi) English 213, 3 crs., American Literature I
vii) English 214, 3 crs., American Literature II
viii) English 240, 3 crs., Introduction to Linguistics
ix) English 257, 1 cr. pass/fail, Independent Writing
x) English 260, 1 cr., Computer Aids for English Studies
xi) English 274, 3 crs., Literature for Early Childhood
xii) English 275, 3 crs., Children’s Literature
xiii) English 277, 3 crs., Film Studies
xiv) English 278, 3 crs., Asian American Literature
xv) English 279, 3 crs., Chicano and Chicana Literature
xvi) English 280, 3 crs., American Indian Literature
xvii) English 282, 3 crs., Black Literature
xviii) English 283, 3 crs., Mythology in Literature
xix) English 285, 3 crs., Women in Literature
xx) English 286, 3 crs., Literature and Film
xxi) English 287, 3 crs., Gay and Lesbian Literature
xxii) English 288, 3 crs., Literature of Human Love and Sexuality
xxiii) English 289, 3 crs., Popular Literature

r) Revised:

i) Arts Management 480, 6-12 crs., Arts Management Capstone: Externship in Arts Management (credits, description)

ii) Communication 334, 3 crs., Writing for Public Relations (title, description, prerequisite)

iii) Media Studies 322, 3 crs., Introduction to Digital Photography (title)

s) Deleted:
i) Arts Management 395, 3 crs., Seminar in Arts Management (now ARTM 400)
ii) Communication 299, credit based on scope of project., Special Work
iii) Communication 333, 3 crs., Case Studies in Public Relations
iv) Communication 339, 3 crs., Crisis Communication
v) Communication 373, 3 crs., Communication and Social Change
vi) Communication 382, 3 crs., Health Communication
vii) Communication 383, 3 crs., Interpersonal Communication in Organizations
viii) Communication 392, 3 crs., Communication Ethics
ix) Communication 396, 3 crs., Communication and Gender (now MSTU 396)
x) Communication 397, 3 crs., Intercultural Communication
t) Added:
   i) Communication 392, 3 crs., Communication Ethics
   ii) Communication 396, 3 crs., Communication and Gender (now MSTU 396)
   iii) Communication 397, 3 crs., Intercultural Communication
u) Approved:
   i) Rename the Communication: Public Relations, B.S. Major to the Communication: Professional Communication, B.S. Major
   ii) Rename the Communication Minor to the Professional Communication Minor
   iii) Addition of the Media Studies, B.A. Major
   iv) Addition of the Media Studies Minor

3) General Education Committee (GEC): Kelly Wilz
4) Graduate Council (GC): Kathryn Zalewski
   For information: GC minutes dated 5/7/20
   a) For information: Revised course in HD: HD 666: Development and Guidance of Adolescents (was HD 666: Development and Guidance of Children and adolescents)
   b) For information: Revised course in FCS: FCS 590: Adult Education
   c) For information: Deleted courses in BIOL:
      i) BIOL 508: Plant Communities of the Upper Midwest
      ii) BIOL 510: Plant Genetics
      iii) BIOL 523: Paleontology Collecting Field Trip
      iv) BIOL 526: Electron Microscope Techniques
      v) BIOL 539: Bryology and Lichenology

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vi) BIOL 573: Comparative Vertebrate Histology
vii) BIOL 615: Advanced Microbiology
d) For information: New courses in DPT:
i) DPT 810: Pharmacology in Rehabilitation Practice
ii) DPT 822: Therapeutic Interventions II: Movement Science and Behavior Change
iii) DPT 823: Therapeutic Interventions III
iv) DPT 840: Cardiopulmonary Rehabilitation
v) DPT 850: Musculoskeletal Rehabilitation II
vi) DPT 851: Clinical Neurorehabilitation I
vii) DPT 852: Clinical Neurorehabilitation II: Pediatrics
viii) DPT 860: Integrated Clinical Practice IV
ix) DPT 861: Integrated Clinical Practice V
x) DPT 862: Integrated Clinical Practice VI
xi) DPT 890: Evidence Based Practice II: Pain Science
xii) DPT 891: Effecting Change in Professional Practice
xiii) DPT 892: Clinical Research
e) For information: Course deletions in COMM:
f) COMM 533: Case Studies in Public Relations
g) COMM 539: Crisis Communication
h) COMM 554: Special Topics in Media Studies
i) COMM 557: Media and Popular Culture
j) COMM 559: Topics in Media
k) COMM 562: Topics in Media History
l) COMM 567: Topics in Global Media
m) COMM 582: Health Communication
n) COMM 583: Interpersonal Communication in Organizations
o) COMM 596: Communication and Gender
p) COMM 701: Introduction to Communication Graduate Studies
q) COMM 702: Seminar in Communication Research Methods
r) COMM 720: Seminar in Mass Communication
s) COMM 730: Seminar in Public Relations
t) COMM 740: Seminar in Interpersonal Communication
u) COMM 770: Seminar in Organizational Communication
B. Faculty Senate Old Business

C. Faculty Senate New Business

1) **For action:** The Registrar’s office is instructed to remove all GEP designations added to courses without shared governance approval, including but not limited to courses that previously carried the Interdisciplinary Studies designation. This work must be completed before the Spring 2021 timetable goes live. No student shall receive GEP credit in Spring 2021 for any course designation not approved through shared governance. In the future, the Registrar’s Office is instructed not to add or modify any GEP designations in the timetable, unless such changes have been approved through governance. When appropriate, the Associate Dean for General Education and Honors shall authorize waivers and substitutions only on a case-by-case basis. (See Memo of 8/31/20 re: Background and analysis for the Faculty Senate New Business)

10. Adjournment