COMMON COUNCIL AGENDA MATERIALS

October 21, 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

The Common Council website is at www.uwsp.edu/commoncouncil
COMMON COUNCIL MEETING, October 21, 2020
The fourth meeting of the 2020-2021 Common Council will be held Wednesday, October 21, 2020, at 3 p.m. via Zoom Only.

Video conference: https://uwsp.zoom.us/j/96028989215?pwd=aUx6c1VtQ0F3QzFEZGJNMmRscHdCZz09
Teleconference: +1 312 626 6799 US (Chicago)
Meeting ID: 960 2898 9215

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
3. Approval of the Common Council minutes of 10/7/2020.
4. Announcements
5. 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
6. General Council Business
   A. Standing Committee Reports:
      1) Academic Staff Council (ASC): Sondra Reynolds
      2) Diversity Council (DC): Lindsay Bernhagen
         For information: DC minutes dated 9/28/2020 and 10/12/2020
         (10/12/2020)
         For Action: Endorse Guidelines for the Pedagogical Use of Offensive Language
3) Faculty Council (FC): Mark Tolstedt
   For Information: FC minutes dated 10/1/2020 and 10/15/2020
   
   (10/1/2020)
   
   a. For Action: Recommend to the Provost that for reasons related to the COVID-19
      pandemic, faculty be allowed to suspend their tenure and promotion clocks for one
      year, one time only.

   b. For Action: Recommend to the Provost that for reasons related to the COVID-19
      pandemic, faculty be allowed to suspend their post tenure review clock for one year,
      one time only.

   (10/15/2020)
   
   For Action: Approve changes to the coversheets/nomination instructions and scoring
   rubrics for the Excellence in Teaching Award, Faculty Excellence in Teaching,
   Scholarship, and Service Award, University Scholar Award, and University Service Award

4) Information Technology Council (ITC): Gary Olsen
   For information: Minutes dated 9/18/2020

5) Marshfield Steering Committee (MSC): Jeffrey Kleiman

6) University Affairs Committee (UAC): Alex Ingersoll
   For information: UAC minutes dated 9/28/2020

7) University Personnel Development Committee (UPDC): Susan Bender

8) University Staff Council (USC): Sierra Verbockel

9) Wausau Steering Committee (WSC): Paul Martin

B. Executive Committee (EC) Report: Nerissa Nelson
   For information: EC minutes dated 9/23/2020

C. Integrated Planning Advisory Council (IPAC) Report: Nerissa Nelson
   For Information: IPAC minutes dated 10/1/2020

D. Academic Staff Representative Report: Lisa Siewert

E. Faculty Representatives Report: Nerissa Nelson

F. University Staff Representatives Report: Lisa Nelson

G. General Council Old Business

H. General Council New Business

7. Faculty Senate Business

A. Standing Committee Reports

   1) Academic Affairs Committee (AAC): Kristi Roth
      For information: Minutes dated 9/21/2020, 9/28/2020 and 10/5/2020

      (09-21-2020)

      For Action:
a) Approve new articulation agreements between School of Business and Economics, College of Professional Studies, UWSP, and Fox Valley Technical College
   i. Business Management to Business Administration
   ii. Business Management to Management
   iii. Management Development to Business Administration
   iv. Management Development to Management
   v. Marketing to Business Administration
   vi. Marketing to Marketing

b) Approve new articulation agreements between School of Business and Economics, College of Professional Studies, UWSP, and Northcentral Technical College
   i. Business Management to Business Administration
   ii. Business Management to Management
   iii. Digital Marketing to Business Administration
   iv. Digital Marketing to Marketing
   v. Marketing to Business Administration
   vi. Marketing to Marketing

(10/5/2020)

For action: Approve Revision to Pass/Fail Policy

For action: Approve Amendment of Pass/Fail Policy for Fall 2020

2) Curriculum Committee (CuC): Ross Tangedal
   For information: CuC minutes dated 9/15/2020

   For Information
   Correction to 2019-2020-066 Common Council Resolution:
   8. Deleted: Social Science Broad-Field Minor (now Social Studies Teaching Minor)
   9. Added: Social Studies Teaching Minor (was Social Science Broad-Field Minor)

(10/6/2020)

For Information:
   a) From the 5/5/2020 CuC meeting: Communication 396, 3 crs, Communication and Gender, was revised/re-prefixed to Media Studies 396, 3 crs., Communication and Gender. It was listed in the minutes as COMM 396 being deleted and MSTU 396 being added.
   b) Correction to 5/5/2020 CuC meeting minutes to reflect course number for PSL 301, Theory and Practice, which was erroneously left off.
   c) Revised: PSCY 321, 3 cr., Environmental Psychology (description, prereq.)
   d) Renumbered: Human Development 361, 3 cr., Development and Guidance of Children (was HD 261)
   e) Revised: Human Development 361, 3 cr., Development and Guidance of Children (description)
3) General Education Committee (GEC): Kelly Wilz
For information: GEC minutes dated 10/2/2020 and 10/16/2020
(10/2/2020)
For Information:
a) Approved: GEP designation application form
(10/16/2020)
For Information:
ab) Approved: MSTU 360, Film History: beginning to 1945, and MSTU 361, Film History: 1945-Present, for Arts designation in the GEP
b) Approved: HPW 120, Thriving in the Seven Dimensions of Wellness: Mindful Living Retreat, for Wellness designation in the GEP
c) Approved: GERM 101, GERM 102, GERM 211, GERM 212, GERM 313, and GERM 315 for Global Awareness designation in the GEP
d) Approved for Winterim and Spring 2021: POLI 387 for Global Awareness designation in the GEP; POLI 212 for Social Science designation in the GEP, POLI 391 for Humanities designation in the GEP, ASTR/PHYS 305 for Historical perspective designation in the GEP.
e) Removed: MUS 146, MUS 147, and MUS 246 from Arts designation in the GEP
f) Affirmed: Removal of GEP exceptions from change to P/F policy.

4) Graduate Council (GC): Kathryn Zalewski
For information: GC minutes dated 10/1/2020
(5/7/2020)
For Information:
Revised course in NRES: NRES 520: Natural Resources Communication and Public Relations (was Natural Resources Public Relations and Social Science)
(10/1/2020)
For Information:
a) Adopted modifications to the Graduate Council General Operating Procedures
b) Course approvals:
i) EDSU 715/915: Creative and Innovative Technology Thinking in Educational Sustainability
ii) EDSU 740: Adaptive Mindsets for Transformative Action
iii) BIOL 398/598: Introduction to Scientific Research Design

B. Faculty Senate Old Business
For Information:
Correction to Resolution 2019-2020-053
5. HD 450: Introduction to Child Life (new course)
   Course was erroneously approved (see archived 9/17/2019 CuC meeting minutes and
   11/6/2019 CC minutes)

C. Faculty Senate New Business
8. Adjournment