

AGENDA

UW-GREEN BAY FACULTY SENATE MEETING NO. 2

Wednesday, October 11, 2023

3:00 p.m., TEAMS

Presiding Officer: Patricia Terry, Speaker of the Senate

Parliamentarian: Michael Draney, Secretary of the Faculty and Staff

1. CALL TO ORDER

2. APPROVAL OF MINUTES: FACULTY SENATE MEETING NO. 1. September 13, 2023 [Page 2]

3. CHANCELLOR'S REPORT

4. OLD BUSINESS

- a. Proposal for a new unit, Applied Writing and English (AWE) [second reading][Page 9]
Presented by Ryan Martin, Ann Mattis

5. NEW BUSINESS

- a. Proposal to amend the Capstone Graduation Requirement for all undergraduate students:
High-Impact Practices [first reading][Page 19]
Presented by Courtney Sherman, Kerry Kuenzi
- b. Proposal for a new Ed.D. in Applied Leadership [first reading][Page 38]
Presented by Pieter deHart, Susan Gallagher-Lepak, and Tim Kaufman
- c. Requests for Future Business

6. PROVOST'S REPORT

7. OTHER REPORTS

- a. Academic Affairs Council Report—Submitted by Vince Lowery [Page 53]
- b. University Committee Report—Presented by UC Chair Clif Ganyard
- c. Faculty Rep Report—Presented by Christine Vandenhouten
- d. Academic Staff Report—Submitted by Laura Nolan [Page 55]
- e. University Staff Report—Submitted by Lea Truttmann [Page 56]
- f. Student Government Report—Presented by Karime Golaviz

8. ADJOURNMENT