

AGENDA

UW-GREEN BAY FACULTY SENATE MEETING NO. 7

Wednesday, March 27, 2024

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. 6. February 21, 2024 [Page 2-8]**
- 3. CHANCELLOR’S REPORT**
- 4. OLD BUSINESS [none]**
- 5. NEW BUSINESS**
 - a. Approval of Faculty Elective Ballot [Karen Stahlheber, Chair of CCN][Page 9]
 - b. Proposed revision to General Education Curriculum Guide [Courtney Sherman, Bree Lybbert] [Pages 10-12]
 - c. Proposed revision to Honors Requirements [Courtney Sherman][Page 13]
 - d. Proposal for new major in Criminal Justice [Ryan Martin, Elise Cohen, Dana Atwood][Pages 14-32]
 - e. Presentation on new Annual Program Review Process [Courtney Sherman]
 - f. Requests for Future Business
- 6. PROVOST’S REPORT**
- 7. OTHER REPORTS**
 - a. Academic Affairs Council Report—Submitted by Vince Lowery [Page 33-36]
 - b. Graduate Academic Affairs Report—Submitted by Jeremy Intemann [Page 37]
 - c. University Committee Report—Presented by UC Chair Clif Ganyard
 - d. Faculty Rep Report—Presented by Christine Vandenhouten
 - e. Academic Staff Report—Submitted by Laura Nolan [Page 38]
 - f. University Staff Report—Submitted by Lea Truttmann [Page 39]
 - g. Student Government Report—Presented by Karime Galaviz
- 8. ADJOURNMENT**