

FACULTY SENATE AGENDA
February 17, 2015
3:10-5:00 **REEVE UNION Room 306**

- I. Guest – Board of Regents Vice President Regina Millner
- II. State of the University
 - A. Reports
 - 1. OSA (Schiedemeyer)
 - 2. Senate of Academic Staff (Wypiszynski)
 - 3. Provost Administrative Staff (Neal)
 - 4. Leadership Council (Neal)
 - B. Director of Inclusive Excellence Dr. Sylvia Carey-Butler
- III. Minutes of February 3, 2015 [pp 376-378]
- IV. Unfinished Business
 - A. Faculty Senate Resolution – Budget Cut and Public Authority [p 379]
- V. New Business
 - A. SOS Policy Revisions [pp 340-344]
 - B. Expectations for the Biennial Program Assessment Report [pp 345-346]
 - C. Math Bylaws [pp 347-354]
 - D. Faculty Senate Bylaws [pp 355-359]
 - E. UWO Joint Governance Statement on Budget & Public Authority [p 360]
- VI. Discussion Items
- VII. Committee Reports
- VIII. Items from Members
- IV. Information Items
 - A. Link to the Budget information central location on the Faculty Senate website housed within the Navigation tool bar on the left side under ‘Budget (2015) Information & Public Authority’
http://www.uwosh.edu/faculty_senate/budget-2015-information-public-authority