

FACULTY SENATE AGENDA
March 18, 2014
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (Sparks)
 - 2. Senate of Academic Staff (Wypiszynski)
 - 3. Provost Administrative Staff (Neal)
 - B. Data Security – Laura Knaapen
 - C. Divestiture Proposal - David Barnhill [pp 416-421]
(Link for more information: <http://www.uwosh.edu/es/climate-change/divestment>)
 - D. Discussion of Security Incident Reeve (Potential guest Joe LeMire)
- II. Minutes of March 4, 2014 [pp 413-415]
- III. Old Business -None
- IV. New Business
 - A. Committee Appointments–
 - 1. Nominations for the Chancellor’s Search & Screen Committee to System [p 422]
 - 2. Institutional Review Board – Carmen Heider
 - B. Bylaws Senator Garrison - Chair, Bylaws Committee
 - 1. History [pp 423-429]
 - 2. College of Letters & Science [p 430]
- V. Discussion Items
- VI. Items from Members
- VII. Information Items
 - A. USP Course – QIII – Interdisciplinary Studies 224 – Conflict & Memorial [pp 431-436]
(Complete document located in Google Drive: Faculty Senate/2013-2014/March 18, 2014 Mtg)