

FACULTY SENATE AGENDA
September 17, 2013
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (TBD)
 - 2. Senate of Academic Staff (Gilboa)
 - 3. Provost Administrative Staff (Neal)
 - 4. U-Plan (Neal)
 - A. University Update (3:30) - Chancellor Wells
 - B. Mark Clements - IT
- II. Minutes of May 14, 2013 [pp 2-5]
- III. Old Business
 - A. Web Policy [pp 6-10]
- IV. New Business
 - A. Committee on Committee Appointments
 - 1) IRB - Jaya Jambunathan
 - 2) IRB - Michael Lenza (re-appointment)
 - B. Senator Committee Appointments
 - 1) Assessment Committee - 1 seat
 - 2) Elections Committee – 2 seats
 - C. University Studies Update– Lori Carell
- V. Discussion Items
 - A. Board of Regents/Legislature Joint Meeting Article [pp 11-14]
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. University Studies Course List [p 15]
Link to view in Google Drive: Under Faculty Senate/ 2013-2014/ 9-17-2014 FS Mtg:
<https://drive.google.com/a/uwosh.edu/folderview?id=0B4Mj2bzvwwuuZTBfWUR2N3NxME0&usp=sharing>