

FACULTY SENATE AGENDA
October 13, 2015
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. OSA Report – (Sprung)
 - B. Senate of Academic Staff (Wypiszynski/Szromba)
- II. Guests:
 - A. Chancellor’s Study Group Recommendation Committee Report for Budget – Ryan Haley
- III. Minutes of September 29, 2015 [pp 262-264]
- IV. Unfinished Business - None
- V. New Business
 - A. Committee Appointment’s:
 - 1. University Studies Program – Donald Hones
 - 2. LGBTQ – Kathleen Corley
 - 3. Reeve Advisory Council – Tony Palmeri
 - B. Faculty Senate Bylaws Change [p 265]
- VI. President’s Reports
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Faculty Representatives
 - D. Board of Regents
- VII. Discussion Items
 - A. Closed Class Policy [pp 266-267]
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items
 - A. USP Courses List [p 268]
 - Google Drive Link:
<https://drive.google.com/a/uwosh.edu/folderview?id=0B4Mj2bzvwwuubVh6MmlZaHhyQTA&usp=sharing>