

FACULTY SENATE AGENDA  
 October 29, 2013  
 3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
  - A. Reports
    - 1. OSA (Erd)
    - 2. Senate of Academic Staff (Gilboa)
    - 3. Provost Administrative Staff (Neal)
    - 4. Faculty Reps (Neal)
    - 5. U-Plan (Neal)
  - B. Sustainability – Brian Kermath
  - C. Awareness of technology available to teaching faculty –Nick Dvoracek
- II. Minutes of October 15, 2013 [pp 73-75]
- III. Old Business
- IV. New Business
  - A. Committee Appointments
    - 1) Search & Screen for Director of Equity & Affirmative Action – Dale Feinauer
    - 2) Honorary University Degree Committee & Gender Equity Council – Suzanne Marnocha
    - 3) American Disabilities Committee – Linda Gobis
    - 4) Budget Committee – Ryan Haley
    - 5) Faculty Development Board Compensation Committee – Senator: Jim Simmons  
 Other Faculty: Edwin Jager, Bruce Niendorf, Michael Ford, Karen Gibson, Bill Wacholtz, & Jaya Jambunathan
  - B. APC items
    - Program Action Routing Sheets (Form C's )
    - 1. COLS Environmental Studies Major: Policy and Values Emphasis, Society and Values Track: Count ES 354 and HISTORY 354 as electives [pp 76-79]
    - 2. COEHS: Change in Admission Requirement for Professional Education Program [Pep] and COEHS [pp 80-82]
  - C. GEN 2.4 - Compensation for Additional Services (CAS) [p 83]
  - D. GEN 2.5 - Overload Payments [pp 84-85]
- V. Discussion Item
- VI. Items from Members
- VII. Information Items
  - A. UW System's Annual Accountability Report [pp 86-95]
  - B. Oshkosh Survey of Student Engagement Results [pp 96-106]
  - C. UWO Draft language – Emeritus Status for University Staff [pp 107-109]
  - D. Board of Regents Materials
    - 1. UW System Policy on the Expenditure of Tuition Revenue and State General Purpose Revenue by each institution [pp 110-111]
    - 2. US System Board of Regents Policy on Program Revenue Balances and Reserves [pp 112-117]