

**FACULTY SENATE AGENDA**

September 10, 2019  
3:10-5:00 – Reeve 306

- I. Guests: Kim Langolf & Trent Martin – Alcohol Policy
- II. Strategic Planning & ASET Updates: Provost Koker
- III. State of the University
  - A. Senate of Academic Staff (Miller)
  - B. University Staff Senate (Jaeke)
  - C. OSA (TBD)
  - D. UW Colleges Report (Jurmu)
- IV. Minutes of May 14, 2019 [pp 2-7]
- V. Unfinished Business
- VI. New Business
  - A. Committee Appointments:
    - 1. Jennifer Szydlik (COLS) & Shannon Rawski (COB) – Consensual Relationship Policy Committee
    - 2. Faculty Senate Committees:
      - i. APC – 2 Senators; 1-David Fuller (Re-appointment with term renewal); 1 - Vacant
      - ii. Elections Committee - 3 Senators; 3 Vacant
      - iii. Bylaws Committee – 3 Senators; 1 – Nathan Stuart; 1- Michael Jurmu; 1 - Vacant
  - B. Declaration of vacant seat on Senate for COEHS
  - C. Alcohol Policy - [Stage 4/Recommendation] [pp 8-11]
- VII. Discussion Items -
  - A. Timing of Referendum – Senator Stuart
- VIII. Committee Reports
  - A. URA Update – Senator Bentivenga
- IX. Information Items
  - A. SOS Task Force Update
  - B. Bills to be advanced – RE: Shared Governance in UW System
- X. Items from Members
- XI. President’s Report
  - A. Provost’s Administrative Staff
  - B. Leadership Council
  - C. Board of Regents