

**FACULTY SENATE AGENDA**

April 28, 2020

3:10-5:00

Microsoft Team Meeting

Meeting LINK: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTRkODBmZmQtOTJiZi00NDlkLThhOGMtMzE1ZTIhNTFIOTU1%40thread.v2/0?cont%20ext=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTRkODBmZmQtOTJiZi00NDlkLThhOGMtMzE1ZTIhNTFIOTU1%40thread.v2/0?cont%20ext=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. State of the University
  - A. Senate of Academic Staff (Miller)
  - B. University Staff Senate (Jaeke)
  - C. OSA (Debroux)
  - D. Access Campus Report (Jurmu)
- II. Minutes of April 14, 2020 [*In One Drive for Senators*]
- III. Unfinished Business
- IV. New Business/Action Items
  - A. Last Call & Elections: President-Elect
  - B. Call for Nominations: Executive Committee
- V. Discussion Items
  - A. Layoff (FAC 8.A) Policy Revision
  - B. Campus Furloughs Resolution
- VI. Committee Reports
- VII. Information Items
- VIII. Items from Members
- IX. President's Report
  - A. Provost Administrative Staff
  - B. Counsel on Shared Governance
  - C. System Faculty Representatives

[http://www.uwosh.edu/faculty\\_senate](http://www.uwosh.edu/faculty_senate)