

FACULTY SENATE AGENDA

September 22, 2020

3:10-5:00 – Collaborate Meeting

[Link: https://us.bbcollab.com/guest/dd324122b0bb48e0929e0e26bcb6ff25](https://us.bbcollab.com/guest/dd324122b0bb48e0929e0e26bcb6ff25)

Phone: 1-571-392-7650

PIN: 678 808 3423

- I. Welcome to newly elected Senators and Introductions
 - COEHS: Nari Kim & Michael Fonkem
 - CON: Kathleen Wren
 - COLS-Humanities: Tony Palmeri & Robert Wagoner
 - COLS-Math/Science: Carrie Tirel & Teresa Weglarz
 - COLS-FAPA: Devin Otto
- II. Assistant Vice Chancellor for OCE, Michael Bartlett -Introduction and Welcome
- III. Academic Planning – Provost Koker
- IV. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (TBD)
 - C. OSA (Kaldunski)
 - D. Access Campus Report (Jurmu)
- V. Minutes of May 26, 2020 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. New Business
 - A. Committee Appointments:
 1. IRB – Access Campus Seat-Kristi Wilkum; COEHS Seat-Thomas Fischer; Alternates-Chris Groves, Larry Herzberg, & Victoria Beck
 2. USP - Math/Science seat: Linda Eroh; Access Campus seat: Kimberly Dirlam-Schatz
 3. Faculty Senate Committees:
 - i. APC – Senator vacancy
 - ii. Personnel Policies - Senator vacancy
 - iii. Constitution & Bylaws Committee – Senator seat
 - B. APC -Forms C [*In One Drive for Senators*]
 1. COB: ECON -Remove requirement to complete an additional minor or major in BA/BS in Economic Major
 2. COB: ECON -Remove competency requirement for using qualified stats course to substitute for Econ 210 in Business Analytics Certificate.
 3. OCE: Correct the number of required credits for the BLS-OA Degree.
 4. COLS: Human Services Leadership -Revising undergraduate certificate courses and credit requirements
 - C. Ethnic Studies Definition (from USP Committee) [*In One Drive for Senators*]
- VIII. Discussion Items
 - A. Proposed Changes to UW Oshkosh Faculty and Academic Staff Handbook (Assessment) [*In One Drive for Senators*]
- IX. Committee Reports
- X. Information Items
 - A. Declaration of Vacancy for Senate Seat – Math/Science Seat
 - B. Handbook Change – Layoff [*Will add to One Drive for Senators once final copy is received*]
- XI. Items from Members
- XII. President’s Report
 - A. Chancellor’s Administrative Staff
 - B. Provost’s Administrative Staff
 - C. System Shared Governance Meeting