

Volume XIX
2020-2021

FACULTY SENATE AGENDA

November 17, 2020

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/ea91df88e72849e18f74f735dfd5122e>

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Guest: Provost John Koker – Academic Planning

- I. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Hammond)
 - D. Access Campus Report (Jurmu)
- II. Minutes of November 3, 2020 [*In One Drive for Senators*]
- III. Unfinished Business
 - A. SOS Related Item
 - 1. Improvement of Instruction policy (minor amendment) [*In One Drive for Senators*]
- IV. New Business
 - A. Faculty Annual Evaluation Policy and e-Form [*In One Drive for Senators*]
 - B. Committee Appointments:
 - Gender Equity Council – CON: Wendy Bauer
 - Faculty Development Board – COB Rep – Andrew Soderberg
 - C. COLS Bylaws [*In One Drive for Senators*]
- V. Discussion Items
 - A. Comment response – UWS Sabbatical Policy revisions [*In One Drive for Senators*]
- VI. Committee Reports
- VII. Information Items
- VIII. Items from Members
- IX. President’s Report
 - A. Provost Administrative Staff
 - B. Board of Regents
 - C. Chancellors Administrative Staff
 - D. Conference on Shared Governance

http://www.uwosh.edu/faculty_senate