

FACULTY SENATE AGENDA

April 27, 2021

3:10-5:00 pm

Microsoft Teams Meeting Link:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODQyMzgzOTgtMjExOS00NzRkLThlNWEtNDM1MjNjOTc1Nzkx%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting_ODQyMzgzOTgtMjExOS00NzRkLThlNWEtNDM1MjNjOTc1Nzkx%40thread.v2/0?context=%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_ODQyMzgzOTgtMjExOS00NzRkLThlNWEtNDM1MjNjOTc1Nzkx%40thread.v2/0?context=%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 (Smolinksi)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Hammond)
 - D. Access Campus Report
- II. Minutes of April 13, 2021 [*In One Drive for Senators*]
- III. Unfinished Business
- IV. Discussion Items
 - A. Handbook change Form – IOI Committee Charge & Composition [*In One Drive for Senators*]
 - B. Handbook Change Form – Climate Action Committee formation [*In One Drive for Senators*]
 - C. UW Oshkosh Climate Neutrality & Divestment Resolution [*In One Drive for Senators*]
- V. New Business
 - A. FS Elections Sunset Clause [*In One Drive for Senators*]
 - B. Conference Committee Proposal GOV 6.1 [*In One Drive for Senators*]
 - C. Resolution to extend the online SOS trial [*In One Drive for Senators*]
 - D. APC Items [*In One Drive for Senators*]
 - 1. Form C: CON: Accelerated Option – Revise acceptable requirements
 - 2. Form C: CON: BSN – Traditional Option – Revise acceptable requirement
 - 3. Program Review - Mathematics Department
 - a. APC Program Review of Mathematics
 - b. Deans Summary
 - c. Math Department Program Review
 - 4. Program Review - Supply Chain Management
 - a. APC Program Review of Supply Chain Management
 - b. Deans Summary & Department Program Review
 - E. Executive Committee - Last Call for Nominations & Elections
- VI. Committee Reports
- VII. Information Items
 - A. Elections Report – Run Off Results
 - B. USP Items [*In One Drive for Senators*]
 - 1. Explore: PHIL 220 – Business & Ethics
 - 2. UWX – AR 104 Introduction to Graphic Design and Digital Art
 - 3. UWX – SC 222 Race & Ethnicity
- VIII. Items from Members
- IX. President’s Report
 - A. Conference on Shared Governance