

FACULTY SENATE AGENDA

February 22, 2022

3:10-5:00 pm

Meeting held through Microsoft Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTg0NTgzYTItOTBjYy00YzY3LTk1ZGUtNTM4MThmNTNlYzgy%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. Welcome
- II. Guest: Darryl Sims – Athletics Updates
- III. Guest: AVC Charlie Hill – Academic Planning
- IV. State of the University
 - A. University Updates – Provost Koker
 - B. Senate of Academic Staff (Smolinski)
 - C. University Staff Senate (Koon)
 - D. OSA (Fischer)
 - E. Collegium Report – FOX (Tirel/Weglarz)
 - F. Collegium Report – FDL (Jurmu)
- V. Minutes of February 8, 2022 [*In One Drive for Senators*]
- VI. Action Items
 - A. Committee Appointments – Budget Committee: CON-Kathleen Wren
 - B. Faculty Senator Seat - APC
- VII. Discussion Items
 - A. Endorsement of the Campus Commitment to Sustainability – (Brad Spanbauer)
 - B. Handbook & GOV 6.2 Updates
 - C. System President Transition – Additional Feedback
- VIII. Committee Reports
 - A. IOI Committee - Reminders of the revised policies for SOS and usage
- IX. Information Items
 - A. Faculty Workload Policy Update
- X. Items from Members
- XI. President’s Report
 - A. Conference on Shared Governance
 - B. Faculty Representatives
 - C. Board of Regents

http://www.uwosh.edu/faculty_senate