

Volume XXX
2022-2023

FACULTY SENATE AGENDA

October 4, 2022

3:10-5:00 pm

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWE0ZmRIM2ItMzFmYS00NDkzLTlhYjgtYTdhZDdjMGYyNDMx%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fa-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting_NWE0ZmRIM2ItMzFmYS00NDkzLTlhYjgtYTdhZDdjMGYyNDMx%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fa-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWE0ZmRIM2ItMzFmYS00NDkzLTlhYjgtYTdhZDdjMGYyNDMx%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fa-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome
- II. Guest: Strategic Planning – Jennifer Christus
- III. State of the University
 - A. Senate of Academic Staff (Spanbauer)
 - B. University Staff Senate (Burgbacher)
 - C. Oshkosh Student Association (McKearn/Blaser)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of September 20, 2022 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. New Business
 - A. APC -Forms C
 1. COLS: Chemistry – Add Bio354 & Chem435, remove Chem 474 as electives
 2. COLS: Chemistry – Change requirement wording – Biomolecular Sci Emphasis
 3. COLS: Chemistry – Remove Chem474 as elective – Professional Emphasis
 4. COLS: Chemistry – Chem311,320,303 requirement change for minor
 5. COLS: Geology – Earth Science Museum Studies Certificate
 6. COLS: English – Add 434 to list of coursed to satisfy Area C
 7. COLS: Music-Change Emphasis title and change requirement
 8. COLS: Kinesiology – Add KIN380 as elective for ESS Major
 9. COLS: Env.Stds. – Count 201Q3 as option
 10. COLS: Criminal Justice- update the list of electives for CJ upper division
 11. COLS: Physics & Astronomy – add electives 201 & 352
 12. COLS: Physics & Astronomy – add electives 104, 114, 171 & 172
 13. UW Collab Online Associate of Arts & Science Degree – add courses
- VII. Discussion Items [*In One Drive for Senators*]
 - A. Credits and Contact Hours Policy
- VIII. Committee Reports
- IX. Information Items
 - A. USP Items
 1. Revised Copy of the USP Expedited Process
 2. COLS: Geology 101 Explore: Geology of the National Parks
 3. COLS: History 386 & WG Stds 386: Women in the United States -ES Designation Forms
 4. COLS: Theatre 205 Q1 -Fundamentals of Acting
- X. Items from Members
- XI. President's Report
 - A. Conference on Shared Governance
 - B. Leadership Council
 - C. Shared Governance -System
 - D. Board of Regents

http://www.uwosh.edu/faculty_senate