

## FACULTY SENATE AGENDA

November 1, 2022

3:10-5:00 pm

*Virtual Meeting: Microsoft Teams*

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDQ3NGYwNzItMDFlMy00MzY3LWFjYTctYzlhNWlzM03MTY2%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\\_MDQ3NGYwNzItMDFlMy00MzY3LWFjYTctYzlhNWlzM03MTY2%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_MDQ3NGYwNzItMDFlMy00MzY3LWFjYTctYzlhNWlzM03MTY2%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: Charlie Hill – HLC Update & Credit and Contact Hour Policy
- 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 October 18, 2022 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. New Business
  - A. Vehicle Idling Policy – Brad Spanbauer
  - B. Handbook Transition to Online
  - C. Senator Seat- Assessment Committee: VACANCY
  - D. Committee Appointments
    1. Distinguished Teaching Award – CON: Bonnie Nickasch
    2. Student Scholarly & Creative Activities Board – CON: Mary Butler, M/S Division: Lauren Waters
    3. Faculty Development Board Recommendation: CON- Bonnie Nickasch – Reappointment, COEHS -Thomas Fischer
    4. Compensation Committee – Chad Cotti – Reappointment
    5. Budget Committee – George Thomas – Reappointment
  - E. APC
    1. ~~Program Review – CON Undergraduate Program - Item Withdrawn~~
    2. Forms C
      1. COEHS: HKHE- add Phy Ed 390 as elective for Adventure & Outdoor Pursuits Certificate
      2. COEHS: HKHE Coaching Certificate-adding electives
      3. COEHS: HKHE Phy Ed Majors elective addition
      4. COEHS: T&L- Art Integration in Ed Certificate
      5. COEHS: T&L - Elem-Middle Social Science Teaching Certificate
      6. COEHS: T&L – Elem-Middle Math Teaching Certificate
      7. Item Pulled
      8. Item Withdrawn
      9. COLS: BIO- Add 411 & 412 as electives to major
      10. COLS: Engr. Tech.-New major in Automation Engineering
      11. COLS: Computer Science-modify requirement for upper-level GPA
      12. COLS: ARGC- Forensic Investigation Certificate
      13. COLS: Music – Music Certificate
      14. COLS: GLC- French major, transfer credit policy
      15. COLS: GLC- French minor, transfer credit policy
      16. COLS: GLC – German major, transfer credit policy
      17. COLS: GLC – German minor, transfer credit policy
      18. COLS: GLC- Japanese major, transfer credit policy

19. COLS: GLC-Japanese minor, transfer credit policy
20. COLS: GLC-Spanish major, transfer credit policy
21. COLS: GLC- Spanish minor, transfer credit policy

VII. Discussion Items [*In One Drive for Senators*]

- A. Credits and Contact Hours Policy

VIII. Committee Reports

IX. Information Items

- A. Sustainable Gardens memo to Chancellor Leavitt

- B. USP Items:

1. COLS: Anthropology 221Q3 – Global Landscapes of Aging
2. COLS: Computer Science 131Q1 – Computational Thinking

X. Items from Members

XI. President's Report

- A. Conference on Shared Governance
- B. System Shared Governance Meeting

[http://www.uwosh.edu/faculty\\_senate](http://www.uwosh.edu/faculty_senate)