

FACULTY SENATE AGENDA

December 6, 2022

3:10-5:00 pm

Virtually via Microsoft Team:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTUzMTUxNTYtMGUzMC00ZGYyLWE1NDctYjRIODRjYTA3YWU0%40thread.v2/0?context=%7b%22)

[join/19%3ameeting_ZTUzMTUxNTYtMGUzMC00ZGYyLWE1NDctYjRIODRjYTA3YWU0%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fla-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTUzMTUxNTYtMGUzMC00ZGYyLWE1NDctYjRIODRjYTA3YWU0%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fla-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome
- II. Guest: Chancellor Leavitt – Strategic Planning
- III. Guests: Navigate Presentation – Kim Rivers, Jessica Spanbauer, Rich Marshall
- IV. 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)
- V. Minutes of November 15, 2022 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. New Business [*In One Drive for Senators*]
 - A. Endorsement of the Strategic Plan
 - B. APC Forms C
 1. COLS: Sociology – add HS230 as elective to HHS Minor
 2. COLS: WGS – add WGS365 as an elective to Certificate
 3. COLS: Mathematics – MS in Mathematics Ed. Revisions
 4. CON: BSN to DNP Nurse Anesthesia Emphasis revisions
 - C. APC – Academic Policy Change Request - Allowing Graduate Courses to Meet General Baccalaureate Requirements
- VIII. Discussion Items [*In One Drive for Senators*]
 - A. Credits and Contact Hours Policy
 - B. Regular and Substantive Interaction Policy
- IX. Committee Reports
- X. Information Items
 - A. Senator Seat- Assessment Committee: VACANCY
- XI. Items from Members
- XII. President’s Report
 - A. Conference on Shared Governance
 - B. Board of Regents
 - C. System Shared Governance