

Volume XXX  
2022-2023

## FACULTY SENATE AGENDA

February 21, 2023

3:10-5:00 pm

*Reeve 306*

- I. Welcome
- II. Guest: AVC for Research & Innovation and Dean of Graduate Studies, Kathryn Zuckweiler – Welcome and Introductions
- III. State of the University
  - A. Senate of Academic Staff (Miller)
  - B. University Staff Senate (Burgbacher)
  - C. Oshkosh Student Association (McKearn/Blaser)
  - D. Collegium Report – FOX (Tirel)
  - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of February 7, 2023 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. Action Items [*In One Drive for Senators*]
  - A. Bylaws - Journalism
- VII. Discussion Items [*In One Drive for Senators*]
  - A. Policy on Applying Graduate Credits Toward Baccalaureate Degree Requirements
  - B. Personnel Policies Committee recommendations
- VIII. Committee Reports
- IX. Information Items
  - A. Senator Seat- Assessment Committee: VACANCY
- X. Items from Members
- XI. President's Report
  - A. Board of Regents
  - B. Provost Administrative Staff
  - C. Chancellor's Leadership Council

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