

Volume XXX  
2022-2023

## FACULTY SENATE AGENDA

February 7, 2023

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: COB Dean, Frank Braun – Welcome and Introductions
- III. Guest: Provost Koker – University Updates
- IV. State of the University
  - A. Senate of Academic Staff (Spanbauer)
  - B. University Staff Senate (Mick)
  - C. Oshkosh Student Association (McKearn/Blaser)
  - D. Collegium Report – FOX (Tirel)
  - E. Collegium Report – FDL (Jurmu)
- V. Minutes of December 6, 2022 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. Action Items [*In One Drive for Senators*]
  - A. USP Director Search faculty appointments – Jim Koch, Steve Szydlik, & Katrina Leininger
  - B. Course and Credit Hour Policy
  - C. Regular and Substantive Interaction Policy
  - D. APC Forms C
    1. CON: Accept 3 cr. Chemistry for requirement – BSN
    2. COLS: Applied Molecular Biology Certificate
    3. COB: Add Econ476 as option for research methods course requirement
    4. COB: Add Econ476 as requirement course- BS/BA EQ Emphasis
    5. COB: Add Econ476 & SCM455 as qualifying electives
    6. COB: MHR required course revisions for management majors
    7. COLS: Music- revisions for the Music Industry Minor
    8. COLS: WGS- add WGS 130 as elective to LGBTQ Studies Certificate
    9. COLS: Journalism AD Minor revisions
    10. COLS: Journalism PR Minor revisions
    11. COLS: Kinesiology – BS in RS/MS in AT – 3+2 option for freshman
- VIII. Discussion Items [*In One Drive for Senators*]
  - A. Recommendations from the Personnel Policies Committee
- IX. Committee Reports
- X. Information Items
  - A. USP: Q3 -Astronomy for Everyone
  - B. Senator Seat- Assessment Committee: VACANCY
- XI. Items from Members
- XII. President's Report
  - A. Board of Regents
  - B. System Meeting of Shared Governance

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