

FACULTY SENATE AGENDA

April 25, 2023
3:10-5:00 pm

FOX Cities Campus: Main Building (M-1210) Student Union

Link to Campus Maps & Directions at FOX Campus: <https://uwosh.edu/fox/about/overview/campus-map/>

- I. Welcome
- II. Guest: Carolyn Geary – Welcome & History of the FOX Cities Campus
- III. State of the University
 - A. University Updates (Provost Koker)
 - B. Senate of Academic Staff (Smolinski)
 - C. University Staff Senate (Mick)
 - D. Oshkosh Student Association (Ramsey)
 - E. Collegium Report – FOX (Tirel)
 - F. Collegium Report – FDL (TBD)
- IV. Minutes of April 11, 2023 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. Action Items [*In One Drive for Senators*]
 - A. APC Items
 1. COB: InfoSys – Data Modeling & Visualization Certificate
 2. COB: InfoSys – Data Modeling & Visualization Emphasis
 3. COB: InfoSys-Add 301 to the Info Sys Certificate
 4. COB: InfoSys Major – no emphasis option
 5. COB: InfoSys – add 301 to InfoSys Minor
 6. COB: InfoSys – add 301 to Cybersecurity Minor
 7. COB: InfoSys – Enterprise Infrastructure Certificate
 8. COB: InfoSys – IT Leadership Certificate
 9. COB: InfoSys – IT Operations Certificate
 10. COB: InfoSys – Master of Science revision
 11. COB: ECON – create a Sports Analysis Certificate
 12. COEHS: Spec Ed-MSE with Cert. for teachers & students who are deaf & hard of hearing
 13. COEHS: T & L – Create ESL Licensure only
 14. COEHS: T & L – Create ESL & Bilingual licensure
 15. COEHS: Spec Ed- Grad Cert Program & 4 courses
 - B. Assessment Rubric and Template
 - C. COEHS Faculty Representative to the Strategic Planning Committee: Eric Brunsell (2-yr term)
 - D. Call for nominations to the Faculty Senate Executive Committee
- VII. Discussion Items [*In One Drive for Senators*]
 - A. Policy on Extending Faculty Voting Rights
 - B. Faculty Salary Equity Technical Document – two versions
 - C. Policy on Changing Faculty Evaluation Criteria – two versions
 - D. Request to hold final Senate meeting in person (Reeve 306)
 - E. Meeting Platform for 2023-2024
 - F. GOV 6.6 -Policy on Addressing Irregularities in the Conduct of Department Affairs
- VIII. Committee Reports

- IX. Information Items
 - A. Elections Update
 - B. Senator Seat – Assessment Committee: VACANCY
 - C. Senator Seat – IOI Committee: VACANCY
 - D. USP Items:
 - 1. PHYS/AST 100 – Survey of Astronomy
 - 2. CHEM 124 – Chemistry and Society
 - 3. ANTHRO 103Q1 – Intro Hmong/American Studies
 - 4. ANTHRO 215Q1 – The Local and Global in Hmong Studies
 - 5. REVSED: ENV STDS 282 – Environmental Humanities
- X. Items from Members
- XI. President’s Report
 - A. Provost Administrative Staff
 - B. Shared Governance Leaders

http://www.uwosh.edu/faculty_senate