

## FACULTY SENATE AGENDA

May 9, 2023

3:10-5:00 pm

*Meeting will be held via Microsoft Teams:*

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjM1ODUyZDktODQzZS00NjY4LWEzODgtZjFjNDk2YjMxM2Q0%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting\\_YjM1ODUyZDktODQzZS00NjY4LWEzODgtZjFjNDk2YjMxM2Q0%40thread.v2/0?context=%7b%22id%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_YjM1ODUyZDktODQzZS00NjY4LWEzODgtZjFjNDk2YjMxM2Q0%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome: A special welcome to our New & Returning Senators: *New Senators were invited as guests today for introductions if available.*  
NEW: Maria Graf (OSH -CON), Evan Krieder (FOX-Humanities), Jonathan Gutow (OSH-Math/Science), Gabe Loiacono (OSH-Social/Science), Paisley Harris (FDL-Social/Sciences)  
RETURNING: Warren Vaz (FOX-Math/Science), Nari Kim (COEHS), Yazan Alnsour (COB), Devin Otto (OSH-FAPA), & Robert Wagoner (OSH-Humanities)
- II. Guest: Jakob Iverson – School of Informatics
- 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 25, 2023 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. Action Items [*In One Drive for Senators*]
  - A. APC Items
    1. COB: MHR – Drop requirement of MHR453 and add MHR369
    2. COB: MHR – add InfoSys352 to elective list
    3. COEHS: Spec Ed-remove Ed Ldsp 325 as requirement
    4. COEHS: Spec ED – remove Elem Ed 110 from requirement
    5. COEHS: T&L- adding courses to Env. Ed. Requirement
    6. COEHS: HKHE-Revise degree/program requirements
    7. COEHS: T&L-Math Intervention emphasis
    8. COEHS: T&L-Math Intervention cert. changes
    9. COEHS: LLSF-add Lit790 to required courses
    10. Item Withdrawn
    11. CON: MSN NE Emphasis revisions
    12. CON: BSN DNP FNP Emphasis revisions
    13. COLS: Kinesiology- update admission req. for MS in Athletic Training
    14. COLS: GLC – delete Chinese Language Certificate
    15. COLS: GLC – delete Japanese Language Certificate
    16. COLS: AGRC- Minor in Forensic Investigation
    17. COLS: History/Indg Studies – move certificate from Anthro to History
    18. COLS: Journalism – remove 3 courses required
    19. COLS: WGS – create a certificate-WGS
    20. COLS: WGS – add WG STDS 393 to LGBTQ Certificate
    21. COLS: Athletic Training – Rehab Science: Proposal of 3+2 option
    22. COEHS: T& L -Change to degree/program req. from History, English, Fine Arts & Science

23. COEHS: T&L – Eliminate req. to Ed Found. 380, English Lit, Fine Arts, History courses, and a fourth XS course.

- B. Policy on Extending Faculty Voting Rights to Academic and University Staff
- C. Committee on Committee Appointments
- D. Political Science Bylaws
- E. Last Call for nominations to the Faculty Senate Executive Committee
- F. Elections – Faculty Senate Executive Committee
- G. Policy on Evaluation Criteria for Tenured Faculty
- H. Faculty Salary Equity Technical Document

VII. Discussion Items

- A. Meeting Platform for 2023-2024

VIII. Committee Reports

- A. Improvement of Instruction

IX. Information Items

- A. Colleges Tenure Policies (Just for reference during our discussion)
- B. Workload Policy (Just for reference during our discussion)
- C. Election Results – FDL Seat
- D. USP Items:
  - 1. INDG ST 205- Indigenous Oshkosh
  - 2. INDG ST 201 – Introduction to Indigenous Studies
  - 3. INDG ST 205Q1 - Indigenous Oshkosh Quest 1
  - 4. GEOG 105Q3 – Geographies of Coffee
  - 5. COMP SCI 125 – World Wide Web Site Development

X. Items from Members

XI. President's Report

- A. System Shared Governance
- B. Leadership Council

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