

FACULTY SENATE AGENDA

October 17, 2023

3:10-5:10 pm

The meeting is **IN PERSON**: [Reeve 306](#)

Hybrid Option using OWL Technology and Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjUxOTVhYjEtMzAzNi00NTY5LTlhYTktMGMxYzNkMmRkN2Fm%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. President's Report – President Manning
 - A. Conference on Shared Governance
 - B. Faculty Representative Meeting
 - C. Provost Administrative Staff
- III. Guest – Renee Anderson, Campus Administrator, FDL Campus
- IV. State of the University
 - A. Senate of Academic Staff (Stevens)
 - B. University Staff Senate (Mick)
 - C. Oshkosh Student Government (Swanks)
 - D. Collegium Report – FOX (Kreider)
 - E. Collegium Report – FDL (Harris)
- V. Minutes of October 3, 2023 [*In One Drive for Senators*]
- VI. Action Items
 - A. Committee Appointments
 - 1. Budget Committee – George Thomas
 - 2. Assessment Committee – Senator Vacancy
 - 3. Administrators Evaluation Committee – Senator Vacancy
 - 4. Faculty Development Board Recommendations – Andrew Soderberg, Erika Janssen, and Bonnie Nickasch
- VII. Discussion Items [*In One Drive for Senators*]
 - A. Data Governance Policy
 - B. Chancellor Response to 2023 Policy and Tech Docs 9-8-23
 - C. Chancellor and Provost Response to Expectations for Collaboration 9-30-23
 - D. Chancellor and Provost Response to FSEC Budget Questions 10-3-23
 - E. DRAFT Faculty Senate Letter to UW President and Regents
- VIII. Committee Reports
- IX. Information Items
- X. Items from Members