

**FACULTY SENATE AGENDA**

October 3, 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\\_YzY4OGI4YWItNjMxYy00YmlyLTk2ZWYtYTk4Y2ViOWJjY2Q1%40thread.v2/0?context=%7b%22Tid%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_YzY4OGI4YWItNjMxYy00YmlyLTk2ZWYtYTk4Y2ViOWJjY2Q1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome
- II. President's Report – President Manning
  - A. Conference on Shared Governance
  - B. UW System Shared Governance Meeting
  - C. Leadership Council
- III. Guests
  - A. Joshua Garrison, Associate Vice Chancellor for Faculty and Academic Affairs
  - B. Amber Evans, Associate Vice Chancellor for Enrollment Management and Marketing
- IV. State of the University
  - A. Senate of Academic Staff (Stevens)
  - B. University Staff Senate (Mick)
  - C. Oshkosh Student Association (TBD)
  - D. Collegium Report – FOX (Kreider)
  - E. Collegium Report – FDL (Harris)
- V. Minutes of September 19, 2023 [*In One Drive for Senators*]
- VI. Action Items
  - A. APC – Academic Calendars (2025-2026 through 2029-2030)
  - B. APC - Forms C
    - 1. COLS: OCE- move the Liberal Studies major to the Bachelor of Prof. Studies
    - 2. COLS: Communication- Add COMM 228 & 335 as electives
    - 3. No action on this item
    - 4. COLS: Geography-suspension of GEO Major
    - 5. COLS: Geography-change required courses for minor
    - 6. COLS: Geography-minor Ed major required course change
    - 7. COLS: Sociology- add PSYCH 320 to HHS
    - 8. COLS: Music-Choral Music Licensure deletions
    - 9. COLS: Music-General music emphasis deletions
    - 10. COLS: Music-Ed Instrumental course deletions
    - 11. COLS: Music-Music Industry ACCT deletions
    - 12. COLS: Music-all options-remove 493 and add 496
    - 13. COLS: Music- Industry, delete 221 from options
    - 14. Item Tabled
    - 15. COLS: Music-Inst Performance Emphasis required courses
    - 16. COLS: Music-Vocal Performance required courses
    - 17. COLS: RTF- add 354 & 355 as electives
    - 18. COLS: Art – remove ED380 from requirements
  - B. Committee Appointments – COC
    - 1. IRB – Matt Richie

2. Parking Appeals Committee – Pawel Olszewski

VII. Discussion Items

VIII. Committee Reports

IX. Information Items [*In One Drive for Senators*]

A. 2023 Faculty Senate Policy and Technical Documents & Chancellor Response

1. Chancellor Leavitt to FS President Manning 9-8-23
2. Policy on Changing Faculty Evaluation Criteria – Final May 2023
3. Policy on Faculty Voting Rights – Final June 2023
4. Sal Equity Process Tech Doc – Faculty – Final May 2023

X. Items from Members

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