

FACULTY SENATE AGENDA

September 19, 2023

3:10-5:00 pm

The meeting is **IN PERSON**: [Reeve 306](#)
Hybrid Option using the OWL Technology Link:

- I. Welcome – To the New Semester and Senate for this year
Returning/Re-elected Senators & New Senators: COB: Yazan Alnsour, COEHS: Nari Kim, CON: Maria Graf; COLS: Warren Vaz, Jonathan Gutow, Robert Wagoner, Devin Otto, Gabe Loiacono, Christopher Groves, & Jane Purse-Wiedenhoeft
- II. President’s Report – President Manning
 - a. Conference on Shared Governance
 - b. Provost Administrative Staff
 - c. Leadership Council
 - d. Board of Regents
- III. Provost Martini – University Updates
- IV. State of the University
 - A. Senate of Academic Staff (TBD)
 - B. University Staff Senate (TBD)
 - C. Oshkosh Student Association (TBD)
 - D. Collegium Report – FOX (Kreider/Vaz)
 - E. Collegium Report – FDL (Harris)
- V. Minutes of May 9, 2023 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. New Business
 - A. Committee Appointments – Faculty Senator Seats
 1. Academic Policies Committee (1 Senator Seat)
 2. Bylaws Committee (2 Senators)
 3. Elections Committee (3 Senators)
 4. Personnel Policies Committee (1 Senator)
 5. Improvement of Instruction Committee (1 Senator)
 - B. Committee Appointments – COC
 1. IRB – Bryan Lilly (COB) & Kathleen Abrahamson (CON)
 2. APC – Amy Parrott
- VIII. Discussion Items [*In One Drive for Senators*]
 - A. Expectations for Collaboration Statement
 - B. Essential Offices Working Document
- IX. Committee Reports
- X. Information Items
 - A. USP Item: PHIL 150 – Philosophy of Happiness
 - B. COB Faculty Response to 4-4 Load
- XI. Items from Members
http://www.uwosh.edu/faculty_senate