

FACULTY SENATE AGENDA

November 14, 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_MjBmNmIxYzgtOTU0YS00MWM3LWFhYTgtZTBkNjFlNzY2YTAx%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. Guest – Chancellor Leavitt
- III. State of the University
 - A. Senate of Academic Staff (Boehler)
 - B. University Staff Senate (Mick)
 - C. Oshkosh Student Government (Swanks)
 - D. Collegium Report – FOX (Kreider)
 - E. Collegium Report – FDL (Harris)
- IV. Minutes of October 31, 2023, [*In One Drive for Senators*]
- V. Action Items
 - A. Committee Appointments - Distinguished Teaching Award: Eli Kalman (FAPA) & Sarinda Taengnoi Siemers (COB)
 - B. APC – Tabled Item from 10-31-2023 [*In One Drive for Senators*]
 1. COLS: BA/BS degree requirements (*see Information Items below for additional documents*)
- VI. Discussion Items
- VII. Committee Reports
- VIII. Information Items [*In One Drive for Senators*]
 - A. Election Results: COB Special Election - Fall 2023
 - B. Faculty Senate Executive Committee Response to 3 October Chancellor and Provost Response to 14 August FSEC Budget Questions
 - C. APC Action Item – Contextual documents
 1. 2023 – Dept of History – Response to COLS Form C BA-BS F23
 2. 2023 – Timeline – BA-BS Degree Requirements Form C
 3. 2018 – Report of the BA Working Committee
 4. 2018 – BA Working Group L&S Council (Power Point Presentation)
 5. 2018 – BS Degree Working Group Report to COLS Dean
- IX. Items from Members
- X. President’s Report – President Manning
 - A. Conference on Shared Governance
 - B. Provost Administrative Staff
 - C. Leadership Council