

FACULTY SENATE AGENDA

December 5, 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_Zml0MTE2OTktODUzNS00YzViLWI5MTItYWM1Mjc5OTBkY2Uy%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. Faculty Representatives Meeting
 - C. University Updates
- III. State of the University
 - A. Senate of Academic Staff (Ludwig)
 - B. University Staff Senate (Mick)
 - C. Oshkosh Student Government (Swanks)
 - D. Collegium Report – FOX (Kreider)
 - E. Collegium Report – FDL (Harris)
- IV. Minutes of November 14, 2023_ [*In One Drive for Senators*]
- V. Action Items
 - A. APC - Forms C
 - 1. USP: Change to General Education Program
 - 2. CON: PMHNP Certificate Admission Requirements Change
 - 3. COLS: Bio – New Course BIO420
 - 4. COLS: International Studies- Global Scholar Certificate
 - B. APC – Program Review – Engineering Technology Program
- VI. Discussion Items [*In One Drive for Senators*]
 - A. Faculty Senate Committees – Committee Information Forms
 - B. June 2023 Draft Vision Statement
- VII. Committee Reports
- VIII. Information Items [*In One Drive for Senators*]
 - A. USP
 - 1. USP Form – Explore HS 230Q2 – ANTHRO: Memory and Trauma
 - 2. FORM C – Change to Gen Ed Program: Unpairing and Co-requisite updates
 - B. Provost Responses to FSEC Budget Questions 11-29-2023
 - C. FSEC Letter to Chancellor Leavitt – Furlough Questions – 11-30-2023
 - D. Budget Committee Items
- IX. Items from Members

http://www.uwosh.edu/faculty_senate