

FACULTY SENATE AGENDA

February 13, 2024

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_ODM3YWZmY2ItNTcxOS00YjM0LTgxNmItMzNIOTBkOTQwNjNi%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 – Provost Martini – University Updates
- III. Guest – Erin Grisham, Vice Chancellor for Enrollment and Student Success – Division Updates
- IV. President’s Report – President Manning
 - A. Conference on Shared Governance
 - B. Faculty Representatives Meeting
 - C. Provost Administrative Staff
 - D. Board of Regents
 - E. Leadership Council
- V. 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 (Demezas)
- VI. Minutes of December 5, 2023 [*In One Drive for Senators*]
- VII. Action Items
 - A. Faculty Senate Committees – Committee Information Forms
 1. APC, Budget, Compensation, Constitution & Bylaws, & FS Executive Committee
 - B. Bylaws – Biology Department
 - C. Committee Appointment – Administrators Evaluation Committee – Ken Price
 - D. APC Items:
 1. COLS: Geography/Intl Studies name change
 2. COLS: AMP- add courses to the requirement
 3. COLS: English- add ENG317
 4. COLS: Math - Capstone req. changes
 5. COLS: SOC&PA cert.- new electives
 6. COB: Acct – Revise Grad requirements
 7. COB: SCM – Revise Grad requirements
 8. COLS: Art – Add Museum Studies Certificate
 9. COLS: Philosophy – Eliminate Philosophy BS
 10. COLS: Biology – Add math & bio req. to Biomedical Major
 11. COLS: Biology – Add math & Comp Sci req. to Biology Major
 12. COLS: Social Work – Revise sub-plan names
 13. COLS: Kinesiology – Reduce credits

- VIII. Discussion Items [*In One Drive for Senators*]
 - A. Chancellor's Discretionary Fund and "Salary Equity Process Technical Document – Faculty"
 - B. Name in Use Policy
 - C. Unmanned Aircraft 'Drone' Policy
 - D. Faculty Senate Committees – Committee Information Forms
 - 1. Improvement of Instruction
 - 2. USP
 - E. Generative AI – Syllabus Language

- IX. Committee Reports

- X. Information Items [*In One Drive for Senators*]
 - A. USP Items:
 - 1. GLC 128 Q1 – Global Languages & Cultures
 - 2. Hmong 309 – Theorizing Hmong Studies
 - 3. HST 201 – US History to 1877
 - 4. SOC 155 Q1 – Sociology and Public Administration

- XI. Items from Members

http://www.uwosh.edu/faculty_senate