

**FACULTY SENATE AGENDA**

April 2, 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\\_MjU5ZWm0YmYtZWQ1Ni00ZWZlTk4MDUuOGUzZjVhOWFkYjQ1%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_MjU5ZWm0YmYtZWQ1Ni00ZWZlTk4MDUuOGUzZjVhOWFkYjQ1%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: Nikki Stoll – Bookstore Course Materials Programs
- III. Guest: Liz Whalley, Caroline Geary, and Faculty Committee Members – Advisory Council for Comprehensive Academic Advising Recommendations
- IV. Guest: Provost Martini – University Updates
- V. State of the University
  - A. Senate of Academic Staff (Ludwig)
  - B. University Staff Senate (Juan)
  - C. Oshkosh Student Government (Swanks)
  - D. Collegium Report – FOX (Kreider)
  - E. Collegium Report – FDL (Demezas)
- VI. Minutes of March 12 & March 19, 2024 [*In One Drive for Senators*]
- VII. Action Items
- VIII. Faculty Senate Committee – Committee Information Forms
  - A. Improvement of Instruction (IOI)
  - B. University Studies Program (USP)
- IX. Name in Use Policy
- X. Unmanned Aircraft ‘Drone’ Policy
- XI. Discussion Items
  - A. Furlough Equity Discussion
- XII. Committee Reports
- XIII. Information Items [*In One Drive for Senators*]
  - A. Committee on Committee Survey reminder: Deadline is April 12th
  - B. Faculty Referendum – Confidence Vote reminder: Deadline is April 2<sup>nd</sup>
  - C. Call for Senate elections reminder: Nominations due April 10<sup>th</sup>;
  - D. Primary elections April 17 and 18; final elections April 24th and 25th

E. Faculty Referendum – University Restructuring reminders: Faculty open meetings hosted April 2<sup>nd</sup>, 12-1:30 pm Sage 1214, & Friday, April 12<sup>th</sup>, 3-5 pm, Sage 1214.

XIV. Items from Members

XV. President's Report