

FACULTY SENATE AGENDA
February 2, 2010
3:10-5:00 **REEVE UNION Room 220**

I. State of the University

A. Reports

1. SAS (Freeman)
2. OSA (Litman)
3. PAS (Simmons)

B. Academic Program Plan (Provost Earns) [pp 261-267]

Included in the materials is the summary. Link to full document is below as well as located on our website:

http://www.uwosh.edu/provost/university_initiatives/documents/2009ACADEMIC_PROGRAM_AND_STUDENT_OUTCOMESwithoutFall2009.pdf

C. Integrated Marketing & Communications

II. Minutes of December 15, 2009 [pp 268-271]

III. Old Business

A. Endorsement of Response to Textbook Policy [p 272]

IV. New Business

A. Committee Appointment

1. Institutional Review Board –
Jeff Kaplan - (Religious Studies & Anthropology)
2. Equity & Affirmative Action Council –
Michelle Fleming - (Science Education-EXCEL Ctr)

V. Items from Members