

FACULTY SENATE AGENDA

September 12, 2017

3:10-5:00

- I. Guest: Chancellor Leavitt – University Update
- II. Guest: Gabe Loiacono – USP Update
- III. State of the University
 - A. Senate of Academic Staff (Szromba)
 - B. University Staff Senate (Hartel)
 - C. OSA (TBD)
- IV. Minutes of May 9, 2017 [pp 2-5]
- V. Unfinished Business
- VI. New Business
 - A. Committee appointments:
 - 1. APC Fall 2017 Semester appointment: David Jones
 - 2. Student Scholarly & Creative Activities Board: FAPA – Julia Chybowski
 - 3. Assessment Committee: Lori Kroeger
 - 4. Faculty Development Board: CON – Bonnie Schmidt & Bonnie Nickasch
 - 5. *Contingently approved just needs full senate*: IRB: Victoria Beck & Michael Lenza
 - 6. *Contingently approved just needs full senate*: Search & Screen for the Director of Undergraduate Admissions: Denise Robson
 - 7. APC – Two Senator seats open
 - B. Consensual Relationships Policy [pp 6-12]
 - C. Children in the Workplace Policy [pp 13-16]
- VII. Discussion Items
 - A. DACA Campus Support
 - B. COB Post Tenure Review [pp 17-26]
 - C. COLS Post Tenure Review [pp 27-34]
 - D. CON Post Tenure Review [pp 35-39]
- VIII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
- IX. Committee Reports
 - A. University Resource Alignment Steering Committee – Karl Loewenstein
- X. Items from Members
- XI. Information Items
 - A. Program Discontinuation That Leads To Faculty Termination Policy (UWGB) [pp 40-46]