

FACULTY SENATE AGENDA
September 16, 2014
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Reports
 - 1. OSA (Sparks)
 - 2. Senate of Academic Staff (Wypiszynski)
 - 3. Provost Administrative Staff (Neal)
 - 4. U-Plan (Neal)
 - B. University Update (4:00) - Interim Chancellor Roter
 - C. Thank you to Dr. Mamadou Coulibaly for his creation of the Map for Chancellor Wells
 - D. Non-Western –Global Citizenship general education requirement proposal (Druscilla Scribner, Tracy Slagter, Angela Subulwa) [pp 4-8]
- II. Minutes of May 13, 2014 [pp 2-3]
- III. Old Business - None
- IV. New Business
 - A. Committee on Committee Appointments
 - 1) IRB – Nadia Louar, Theresa Wegner, David Lishner (re-apt), Victoria Beck (re-apt),
 - 2) Distinguished Teaching Award – Jaya Jambunathan (1 yr)
 - 3) Search & Screen – Human Resources Director – Jen Basler & April Spivack
 - 4) Search & Screen – Facilities Director – Joseph Peterson & Maureen Muldoon
 - 5) Search & Screen – Equity & Affirmative Action Director – David Jones & Amy Parrott
 - 6) Oshkosh Student & Scholarly Activities Board -System Representatives to the Wisconsin System Council on Undergraduate Research – Jonathan Gutow, Stephen Kercher & Susan Surendonk.
 - B. Senator Committee Appointments to fill
 - 1) APC – 1 vacancy
 - 2) Administrators Evaluation Committee – 1 vacancy
 - 3) Elections Committee – 1 vacancy
- V. Discussion Items
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - A. CON Special Election Results
 - B. University Studies Courses (*see Google Drive under Faculty Senate 9-16-2014 Mtg*)
 - 1. Quest III - Biology 104 – Ecosphere in Crisis
 - 2. Explore – Religious Studies 164 – Religion and Nature