

FACULTY SENATE AGENDA

February 19, 2019

3:10-5:00 – Reeve 306

- I. Guests: Chief of Police – Kurt Leibold (or designee)– Pedestrian Initiative & Alcohol Policy Feedback
- II. Guest: Jim Feldman – United Faculty and Staff of Oshkosh President
- III. Guest: Todd Kostman – COLS Faculty Committee Report
- IV. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Jaeke)
 - C. OSA (Daniels)
 - D. Access Campuses
- V. Minutes of January 15, 2019 [pp 552-555]
- VI. Unfinished Business
- VII. New Business
 - A. Rescind Policy – UWO Handbook FAC1.B.6 - Faculty Personnel Records, replaced by UW System Policy TC 1
 - B. Appointments to Search & Screen Committee for AVC of Enrollment Management – James Koch & Pascale Manning
- VIII. Discussion Items
 - A. Alcohol Policy [pp 556-559]
 - B. Voting rights for Access Campus Faculty in Departments [p 560]
 - C. Election Results – M/S division Senate seat [p 561]
 - D. Requests for committee membership:
 - a. Drone Use Policy
 - b. Emeritus Status Policy for University Staff
- IX. President’s Report
 - A. Leadership Council meeting
 - B. Provost’s Administrative Staff meeting
 - C. UW System Faculty Representatives meeting
 - D. Board of Regents meeting
- X. Committee Reports
- XII. Items from Members
- XIII. Information Items