

FACULTY SENATE AGENDA

September 11, 2018

3:10-5:00 – Reeve 306

- I. Guest: Martin Rudd – Restructuring Update
- II. State of the University
 - A. Senate of Academic Staff (Marshall)
 - B. University Staff Senate (Hartel)
 - C. OSA (TBD)
 - D. UW Colleges Report
- III. Minutes of May 8, 2018 [pp 2-6]
- IV. Unfinished Business
- V. New Business
 - A. Committee Appointments:
 - 1. APC: Senator Seat
 - 2. AV for Human Resources -Replacement: Angela Subulwa for Suzanne Fondrie
 - 3. Search & Screen – AVC, Curricular Affairs and Student Academic Achievement (List the 8)
 - 4. IRB – 1 Renewal: Carmen Heider & 2 new: Chris Johnson (FDL) & Kathy Immel (Fox)
 - 5. Rosebush – Re-appointment – Catherine Schmitt
 - B. Declaration of vacant seat on senate
- VI. Discussion Items
 - A. Special election for Social Science seat
- VII. President’s Report
 - A. Provost’s Administrative Staff
 - B. Leadership Council
 - C. Board of Regents
 - D. Restructuring Governance Workgroup Update
 - E. Math Initiative Update
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items