

FACULTY SENATE AGENDA

October 20, 2020

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/5eb6bee5cb0d40c0a03fd510fc69aae4>

Phone: 1-571-392-7650

PIN: 118 628 3811

- I. Guest: VC for Finance and Administration, James Fletcher – Financial Update
- II. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Goetsch)
 - C. OSA (Hammond)
 - D. Access Campus Report (Jurmu)
- III. Minutes of October 6, 2020 [*In One Drive for Senators*]
- IV. Unfinished Business
- V. New Business
 - A. Handbook Change Request – Student Scholarly & Creative Activities Board (SSCAB) [*In One Drive for Senators*]
 - B. Committee Appointments:
 - 1. Julia Chybowski – Reappointment - SSCAB (FAPA Seat)
 - 2. Quin Chrobak – Reappointment - SSCAB (S/S Seat)
 - 3. David Demezas – SSCAB (Access Campus seat)
 - C. Handbook Change Form [*In One Drive for Senators*]
- VI. Discussion Items
 - A. SOS Items [*In One Drive for Senators*]
 - 1. Improvement of Instruction policy
 - 2. Evaluation of Instruction policy
 - 3. Data collection policy
- VII. Committee Reports
- VIII. Information Items
 - A. USP Items: [*In One Drive for Senators*]
 - 1. Information System 151- Quest III
 - 2. Liberal Studies 209 Quest I
 - 3. Anthropology 224 Quest II
 - 4. Sociology 281 - Explore
- IX. Items from Members
- X. President’s Report
 - A. Leadership Council

http://www.uwosh.edu/faculty_senate