

FACULTY SENATE AGENDA

October 6, 2020

3:10-5:00 – Collaborate Meeting

<https://us.bbcollab.com/guest/9a6aa5d6b2154ff0b687b89df495520b>

Phone: 1-571-392-7650

PIN: 175 498 3996

- I. Welcome and Introductions - Newly seated Senator, Lace Luedke
- II. Guest: Holly Shea, Assistant Director of Human Resources
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (TBD)
 - C. OSA (Kaldunski)
 - D. Access Campus Report (Jurmu)
- IV. Minutes of September 22, 2020 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. New Business
 - A. Committee Appointments:
 - 1. IOI – Jason Woldt (COB)
 - 2. Faculty Senate Elections Committees – 3 seats
 - B. Ethnic Studies Definition – Updated [*In One Drive for Senators*]
 - C. Proposed Changes to UW Oshkosh Faculty and Academic Staff Handbook (Assessment) [*In One Drive for Senators*]
- VII. Discussion Items
 - A. Handbook Change Form [*In One Drive for Senators*]
- VIII. Committee Reports
- IX. Information Items
 - A. Elections Report – Math/Science Seat
 - B. 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
- X. Items from Members
- XI. President's Report
 - A. Leadership Council

http://www.uwosh.edu/faculty_senate