

FACULTY SENATE AGENDA

October 19, 2021

3:10-5:00 pm

Reeve 306

- I. Welcome
- II. Guest: Shawna Kuether - Report of the TTC Working Group - Options for IAS
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of October 5, 2021 [*In One Drive for Senators*]
- V. Action Items [*In One Drive for Senators*]
 - A. Committee Appointment: Jen Basler -USP
 - B. APC Forms C
 - 1. COLS: Biology-Microbiology revision, remove BIO106, MATH171 & 201
 - 2. USP: Transfer Student Revisions
 - 3. COEHS: Prof. Counseling – add 4th emphasis option
 - 4. COEHS: Prof. Counseling – revisions for CACREP accreditation
- VI. Discussion Items [*In One Drive for Senators*]
 - A. TTC Recommendations
- VII. Committee Reports
 - A. Improvement of Instruction Committee
 - B. Faculty Advocacy Committee
- VIII. Information Items
 - A. Open Comment Period until November 4th for Proposal to Modify Provisions of Regent Policy Document 6-4 re: Search & Screen for Chancellors
Link: <https://www.wisconsin.edu/regents/draft-policy-proposals-for-comment/>
 - B. USP Items [*In One Drive for Senators*]
 - 1. Music 237 – Country Music and American Culture
- IX. Items from Members
- X. President's Report
 - A. Conference on Shared Governance
 - B. Leadership Council
 - C. Board of Regents
 - D. Provost Administrative Staff

http://www.uwosh.edu/faculty_senate