

FACULTY SENATE AGENDA

October 5, 2021

3:10-5:00 pm

Meeting via – Microsoft Teams:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjYwMmU5MDItZGM0Mi00OTc2LWI2NzgtNWJhN2MyODQ0ODR1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

[join/19%3ameeting_MjYwMmU5MDItZGM0Mi00OTc2LWI2NzgtNWJhN2MyODQ0ODR1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjYwMmU5MDItZGM0Mi00OTc2LWI2NzgtNWJhN2MyODQ0ODR1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjYwMmU5MDItZGM0Mi00OTc2LWI2NzgtNWJhN2MyODQ0ODR1%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome
- II. 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)
- III. Minutes of September 21, 2021 [*In One Drive for Senators*]
- IV. Action Items [*In One Drive for Senators*]
 - A. Executive Committee – Member-at-large Election
 - B. APC Forms C
 - 1. COLS: English -Discontinue Certificate
 - 2. COB: Accounting – Cost Management Certificate
 - C. APC – Program Review - Accounting
- V. Discussion Items [*In One Drive for Senators*]
 - A. Handbook/Policy Change – APC Composition & Membership
- VI. Committee Reports
- VII. Information Items
 - A. USP Items
 - 1. UWX-BL285 – Anatomy and Physiology I
 - 2. UWP – ENGLISH 201 – Advanced Writing
- VIII. Items from Members
- IX. President’s Report
 - A. Conference on Shared Governance

http://www.uwosh.edu/faculty_senate