

## FACULTY SENATE AGENDA

November 2, 2021

3:10-5:00 pm

Meeting Link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGUwMGM5OGYtMTJmNC00NWRILWE0YjgtMzMwYWVjNzlwMDI4%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_OGUwMGM5OGYtMTJmNC00NWRILWE0YjgtMzMwYWVjNzlwMDI4%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. Guest: Kim Langolf – COVID Updates
- III. Guest: Stephen Kercher/Provost Koker – Faculty Workload and Feedback
- IV. 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)
- V. Minutes of October 19, 2021 [*In One Drive for Senators*]
- VI. Action Items [*In One Drive for Senators*]
  - A. Committee Appointment: Student Scholarly & Creative Activities Board – David Demezas & David Fuller
  - B. Committee Appointment Faculty Needed – UWO Retiree Association BOD
  - C. Handbook/Policy – APC Membership & Charge
  - D. APC Item – Form C -International Business Certificate Updates
- VII. Discussion Items [*In One Drive for Senators*]
  - A. Faculty Workload
  - B. TTC Recommendations for Instructional Academic Staff
- VIII. Committee Reports
- IX. Information Items
- X. Items from Members
- XI. President's Report
  - A. Conference on Shared Governance
  - B. Faculty Representatives

[http://www.uwosh.edu/faculty\\_senate](http://www.uwosh.edu/faculty_senate)