

## FACULTY SENATE AGENDA

September 20, 2022

3:10-5:00 pm

[Reeve 306](#)

- I. Welcome - New Semester and Senate for this year!  
Returning Senators & New Senators: COB: Denise Robson, COEHS: Christine Tipps, CON: Catherine Schmitt; COLS: Anna Hersey, Jim Feldman, Jason Belnap, Jane Purse-Wiedenhoeft
- II. Sustainability Update – Brad Spanbauer
- III. Provost Koker – Enrollment & Retention Updates
- IV. State of the University
  - A. Senate of Academic Staff (Spanbauer)
  - B. University Staff Senate (TBD)
  - C. Oshkosh Student Association (McKearn/Blaser)
  - D. Collegium Report – FOX (Tirel/Weglarz)
  - E. Collegium Report – FDL (Jurmu)
- V. Minutes of May 10, 2022 [*In One Drive for Senators*]
- VI. Unfinished Business
- VII. New Business
  - A. Committee Appointments – Faculty Senator Seats
    1. Compensation Committee (1 Senator Seat)
    2. Bylaws Committee (3 Senators: Senator Chrobak continuing, 2 Open Seats)
    3. Elections Committee (3 Senators)
    4. Personnel Policies Committee (1 Senator)
  - B. Bylaws
    1. COEHS Bylaws
    2. Radio, TV, and Film
- VIII. Discussion Items [*In One Drive for Senators*]
  - A. Free Speech Facts
  - B. Free Speech Survey Draft
- IX. Committee Reports
- X. Information Items
  - A. Reminder: Full Senate meetings will be alternating in person and virtual
- XI. Items from Members
- XII. President's Report
  - A. Conference on Shared Governance
  - B. Provost Administrative Staff
  - C. Leadership Council
  - D. Board of Regents