

Volume XXX  
2022-2023

## FACULTY SENATE AGENDA

April 11, 2023

3:10-5:00 pm

*Meeting Location: Microsoft Teams*

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YljMTOxOGYtMjRkNS00NWFlLWI3MjltODEwYjViYTM1NjQ3%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\\_YljMTOxOGYtMjRkNS00NWFlLWI3MjltODEwYjViYTM1NjQ3%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_YljMTOxOGYtMjRkNS00NWFlLWI3MjltODEwYjViYTM1NjQ3%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: Dr. Michael Ford – The Whitburn Center
- III. State of the University
  - A. University Updates (Provost Koker)
  - B. Senate of Academic Staff (Smolinski)
  - C. University Staff Senate (Mick)
  - D. Oshkosh Student Association (Ramsey)
  - E. Collegium Report – FOX (Tirel)
  - F. Collegium Report – FDL (Jurmu)
- IV. Minutes of March 28, 2023 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. Action Items [*In One Drive for Senators*]
  - A. APC Items
    1. Item one was withdrawn
    2. COLS: Chemistry-remove Chem446 from list of electives
    3. COLS: Engr. Tech- Electrical Engr. Tech revisions
    4. COLS: Journalism – department name change
    5. COLS: Poli Sci – delete elective courses from the major and minor
    6. COLS: Psychology- Lab and GPA course requirements for major & minor
    7. CON: Traditional Prelicensure Program – GPA change
    8. CON: Post Grad PMHNP Certificate
  - B. Special & Early Childhood Education Department Bylaws
  - C. UWO-Strategic Planning Committee: Formation of a new committee
  - D. Strategic Planning Committee Appointments: Faculty Representatives – CON: Erika Janssen (2-yr term); COB – Jason Woldt (2-yr term); COEHS - Josh Garrison (2-yr term); COLS - Jennifer Christus (1-yr term); Access Campus Rep - Jillayne Halverson (1-yr term).
  - E. Policy on Criminal Background Checks
- VII. Discussion Items [*In One Drive for Senators*]
  - A. Assessment Rubric and Template
  - B. Faculty Salary Equity Technical Document
  - C. Policy on Changing Evaluation Criteria
- VIII. Committee Reports
- IX. Information Items
  - A. Elections Update
  - B. Senator Seat- Assessment Committee: VACANCY

- X. Items from Members
- XI. President's Report
  - A. Provost Administrative Staff
  - B. Shared Governance Leaders
  - C. Leadership Council
  - D. Faculty Representatives

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