

**FACULTY SENATE AGENDA**

October 31, 2023

3:10-5:10 pm

The meeting is **IN PERSON**: [Reeve 306](#)

Hybrid Option using OWL Technology and Teams: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjUxOTVhYjEtMzAzNi00NTY5LTlhYTktMGMxYzNkMmRkN2Fm%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fla-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjUxOTVhYjEtMzAzNi00NTY5LTlhYTktMGMxYzNkMmRkN2Fm%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531fla-3810-4009-aa77-7f9b8755ec1b%22%7d)

- I. Welcome
- II. President's Report – President Manning
  - A. Conference on Shared Governance
  - B. Faculty Representative Meeting
  - C. Provost Administrative Staff
- III. Guest – Provost Martini – University Updates
- IV. State of the University
  - A. Senate of Academic Staff (Stevens)
  - B. University Staff Senate (Mick)
  - C. Oshkosh Student Government (Swanks)
  - D. Collegium Report – FOX (Kreider)
  - E. Collegium Report – FDL (Harris)
- V. Minutes of October 17, 2023 [*In One Drive for Senators*]
- VI. Action Items
  - A. Dual Enrollment Faculty Senate Letter to UW President and Regents – Dual Enrollment
  - B. USP
    1. **ITEMS Coming...**
  - C. APC
    1. **ITEMS Comings...**
- VII. Discussion Items [*In One Drive for Senators*]
  - A. Data Governance Policy
  - B. Draft Cumulative Response to Listening Session Feedback
- VIII. Committee Reports
- IX. Information Items
  - A. Chancellor Response to 2023 Policy and Tech Docs 9-8-23
  - B. Chancellor and Provost Response to Expectations for Collaboration 9-30-23
  - C. Chancellor and Provost Response to FSEC Budget Questions 10-3-23
- X. Items from Members