

FACULTY SENATE MINUTES

March 1, 2016

Present: Baltutis, Bentivenga, Cotti, Cortes, Eroh, Lancaster, Loewenstein, Neal, Pereksta, Price, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Westphal

Excused: Angwall, Alexandrov, Cole, Hones, Redington, Robson, Stojilovic

Absent: Simmons

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Lisa Szromba

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Bill Wacholtz, Carleen Vande Zande

Minutes in Brief:

At the March 1, 2016 meeting of the Faculty Senate, AVC Carleen Vande Zande gave a Higher Learning Commission Update. The Senate of Academic Staff, University Staff Council, and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administration Staff and Leadership Council meetings. The minutes of February 16, 2016 meeting and all new business were approved. Meeting adjourned at 4:40 p.m.

President Loewenstein called the meeting to order at 3:10 p.m. The OSA representative Jared Schadrie was introduced and welcomed by the senate.

I. State of the University –

- A. Senate of Academic Staff – Lisa Szromba - Rep. Szromba reported that they had an HLC update from AVC Vande Zande, and the Budget update from Dr. Haley. Salary Equity and Strategic Planning were discussed.
- B. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie Introduced himself to senate, and reported that OSA had both the new Chief of Police and Representative Gordon Hintz as guests. The Titan Underground drinking policies were discussed.
- C. University Staff Council – Dana Hartel – Update included: USC also had the HLC update from AVC Vande Zande, and the Budget update from Dr. Haley. Their Workplace Expectations Policy continues to be worked on and discussed.

II. Minutes

- A. Minutes of Feb 16, 2016

MOTION: Moved approval of the February 16, 2016 minutes as amended by Sipes/Scribner. Passed Unanimously.

- III. Guest-Higher Learning Commission (HLC) Update – Carleen Vande Zande - AVC Vande Zande went through a power point presentation describing the current and upcoming stages of the Fall 2017 HLC visit. She thanked all the contributors for their hard work. She reviewed the basic areas of the report: the timeline, overview and opportunities, criteria, findings, federal compliance, and resources

were reviewed. Another point of interest was that this cycle everything will be prepared electronically for review.

Site for resources: <http://www.nca.org/Information-for-Institutions/criteria-and-core-components>

IV. Unfinished Business – None

V. New Business

A. Math Bylaws

**MOTION: Moved to approve the Math Bylaws by Cotti/Price. Passed Unanimously
FS 1516-32 The Faculty Senate approved the Math Bylaws.**

VI. Discussion Items

A. University Budget Development Committee Recommendation Response
President Loewenstein and guest Dr. Wacholtz, led a discussion with senate on the recommendation presented to senate at the last meeting.

The concerns included:

- Transparency
- Shared governance participation
- Phase two concerns: Metrics, Pilot run importance
- Use of the already established Budget Committee
- Whether transparency will be part of college budgeting.

B. System Tenure Policy Response – President Loewenstein shared the response from other faculty representatives. Strong tenure will now be located in campus policies, which is good news. There are still grave concerns about how outside applicants will perceive UW Oshkosh.

VII. President's Reports –

A. Provost Administrative Staff – Strategic Planning Updates were given, GEN 2.9 was approved, and a new name for the division of Life Long Learning and Community Engagement was presented: The Division of Online and Continuing Education (DOCE). Formal approval process should begin this fall.

B. Leadership Council Report – Strategic Planning updates were given, as well as the Higher Learning Commission report from AVC Vande Zande.

VIII. Committee Reports –

A. Provost Earns reported that the new Strategic Plan is rolling out, and brochures will be coming out next week. The Provost noted the Chancellor will be presenting this soon to both campus and the community. The website is now up!

IX. Items from Members – None

X. Information Items –

A. Reapportionment Results – Dr. Wacholtz explained the findings and answered questions from senators.

- B. USP Course: Quest III – Anthropology 220 – Culture & Health
- C. Faculty Senate Equity Technical Committee (FSETC) Appointments:
Anca Miron & Eric Kuennen

MOTION: Move to adjourn by Bentivenga/Lancaster at 4:40 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder