

FACULTY SENATE MINUTES
March 15, 2016

Present: Alexandrov, Angwall, Baltutis, Bentivenga, Cole, Cotti, Eroh, Hones, Lancaster, Loewenstein, Neal, Pereksta, Price, Redington, Robson, Rutz, Saginak, Scofield, Scribner, Simmons, Sipes, Stojilovic Westphal

Excused: Cortes, Roth

Absent:

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Greg Wypiszynski

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Sharon Kipetz, Sandy Cox, Tracy Slagter, Gabe Loiacono, Provost Earns

Minutes in Brief:

At the March 15, 2016 meeting of the Faculty Senate, Sharon Kipetz and Sandy Cox gave a Student At Risk Response Team Update. Tracy Slagter & Gabe Loiacono presented the University Studies Program 2.1 document for feedback. The Senate of Academic Staff, University Staff Council, and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, Board of Regents, and Faculty Representatives meetings. The minutes of March 1, 2016 meeting and all new business were approved. Meeting adjourned at 4:40 p.m.

President Loewenstein called the meeting to order at 3:13 p.m.

I. State of the University –

- A. Senate of Academic Staff - Rep. Wypiszynski reported that a big item is that academic staff have their own professional development fund. They are now working finalizing the process and creating a review committee.
- B. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that they had been hearing a lot about the Campus Climate Survey; they are hiring a new Marketing Director to help get students more involved; a resolution related to soccer and tennis is being drafted; and elections are complete. The results will be announced after they are approved by the senate.
- C. University Staff Council – Dana Hartel – Updates included: The Workplace Expectations Policy will now be going back to the drawing board; Council bylaws are being revised. Chancellor Leavitt was at their last meeting and addressed many compensation questions;

II. Minutes

- A. Minutes of March 1, 2016

MOTION: Moved approval of the March 1, 2016 minutes as amended by Sipes/Rutz. 1 Abstention. Passed

- III. Guest-University Studies Program Update (USP) – Tracy Slagter & Gabriel Loiacono presented the USP 2.1 document highlights for senators. They noted

that they have had a lot of really great responses and feedback from all over campus. Once final feedback is compiled, it will come back to Faculty Senate for approval. Questions related to assessment, signature questions, and global citizenship were raised. Discussion ensued.

IV. Guest – Student At Risk Response Team Report – Sharon Kipetz & Sandy Cox distributed a handout. They updated the senate on services offered, their office’s resources, and answered questions from senators.

V. Unfinished Business – None

VI. New Business

A. Forms C

1. **COEHS:** *MSE in Teaching & Learning: ESL Emphasis* – Change the required core courses [pp 610-613]
2. **COEHS:** *MSE in Teaching & Learning: Math Intervention Emphasis* – Change the required core courses [pp 614-616]
3. **COEHS:** *Professional Counseling* – Change in required comprehensive examination for graduation from a specific exam, the Counselor Preparation Comprehensive Examination (CPCE), to a departmental exam [pp 617-620]
4. **COLS:** *Master of Social Work* – Authorize new MSW emphasis and phase out Collaborative MSW Concentrations [pp 621-624]
5. **CON:** *Master in Science in Nursing (MSN)* – Change in title from MSN to Doctor of Nursing Practice (DNP) to Master’s to DNP, and a change in plan /application degree admission requirements for plan [pp 625-629]
6. **CON:** *Master in Science in Nursing: Adult Health & Illness Emphasis* – Deletion of Adult Health & Illness emphasis within the Master of Science in Nursing Program [pp 630-634]

MOTION: Moved to approve the APC items by Sipes/Pereksta. Passed Unanimously

FS 1516-33 The Faculty Senate approved the following APC items; (1) COEHS: *MSE in Teaching & Learning: ESL Emphasis* – Change the required core courses; (2) COEHS: *MSE in Teaching & Learning: Math Intervention Emphasis* – Change the required core courses; (3) COEHS: *Professional Counseling* – Change in required comprehensive examination for graduation from a specific exam, the Counselor Preparation Comprehensive Examination (CPCE), to a departmental exam; (4) COLS: *Master of Social Work* – Authorize new MSW emphasis and phase out Collaborative MSW Concentrations; (5) CON: *Master in Science in Nursing (MSN)* – Change in title from MSN to Doctor of Nursing Practice (DNP) to Master’s to DNP, and a change in plan /application degree admission requirements for plan; (6) CON: *Master in Science in Nursing: Adult Health & Illness Emphasis* – Deletion of Adult Health & Illness emphasis within the Master of Science in Nursing Program.

VII. President’s Reports –

A. Provost Administrative Staff – Discussion was held about remedial English options.

- B. Leadership Council Report – Discussion related to student recruitment was held and Chancellor Leavitt went through the Strategic Plan.
 - C. Board of Regents – The Tenure Policy was passed with a few amendments; this now leaves the decision in the hands of each institution. The concerns and advantages to this were discussed.
 - D. Faculty Representatives – The recent Board of Regents meeting announcing the Tenure decision was the major topic. The distribution of GPR dollars was raised.
 - E. Other – President Loewenstein reminded everyone that the Faculty Senate Elections are upcoming
- VIII. Discussion Items - None
- IX. Committee Reports – None
- X. Items from Members – None
- XI. Information Items –
- A. USP Courses
 - 1. Explore – Geography 102: World Regional Geography
 - 2. Explore – History 216: Honors – Topics in History Optional Content

MOTION: Move to adjourn by Angwall/Cotti at 4:42 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder