

FACULTY SENATE MINUTES

April 5, 2016

Present: Baltutis, Bentivenga, Cole, Cortes, Cotti, Eroh, Lancaster, Loewenstein, Neal, Pereksta, Redington, Robson, Roth, Saginak, Scofield, Scribner, Simmons, Sipes, Stojilovic

Excused: Angwall, Price, Rutz, Westphal

Absent: Alexandrov, Hones

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Greg Wypiszynski

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Chief Kurt Leibold

Minutes in Brief:

At the April 5, 2016 meeting of the Faculty Senate, Campus Police Chief Kurt Leibold was a guest. The Senate of Academic Staff, University Staff Council, and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff and Leadership Council meetings. The minutes of March 1, 2016 meeting, APC's Forms C, the COB Bylaws, and the Academic Calendar for 2017-2018 were approved. The call for nominations for President-Elect was made. Meeting adjourned at 4:32 p.m.

President Loewenstein called the meeting to order at 3:10 p.m.

- I. State of the University –
 - A. Senate of Academic Staff - Rep. Wypiszynski had no new business to report.
 - B. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that their most recent meeting was election related. New leadership and senators will soon be announced. A resolution about Soccer and Tennis did pass but was vetoed by the President.
 - C. University Staff Council – Dana Hartel – Rep. Hartel reported that they had a Strategic Plan update given by Provost Earns and they had the new Campus Police Chief as a guest.
- II. Minutes
 - A. Minutes of March 15, 2016
**MOTION: Moved approval of the March 15, 2016 minutes by Saginak/Cole.
Passed Unanimously**
- III. Guest - Campus Police Chief Kurt Leibold – Kurt Leibold shared his work history, background, and his passion for community policing. Currently the Police are working on a traffic and pedestrian initiative, and recently received grants to strongly enforce speeding and seatbelt violations. They are also preparing for the Pub Crawl.
- IV. Unfinished Business – None

V. New Business

A. Forms C

1. **COB:** *Insurance & Risk Management Minor* – Change the 9 elective course guidelines & course options from a select list; eliminate FIN 451 & MKT 379 no longer offered.
2. **COLS:** *Biology – Liberal Arts Emphasis* – Change Chemistry requirement to CHEM 105 and CHEM 106 or CHEM 101 and CHEM 102
3. **COLS:** *Chemistry Major – Professional Emphasis* – Make requirements for the Chemistry major/Professional emphasis/Chemistry option instead be the requirements for the Chemistry major/Professional Emphasis. Chemistry “option” is eliminated
4. **COLS:** *Chemistry Major – Biomolecular Sciences Emphasis* – Reduce required elective credits from 5 to 3 [pp 650-652]
5. **COLS:** *Chemistry Major* – Modify required core classes by revising CHEM 490; Add CHEM 491
6. **COLS:** *Environmental Studies Major – Environmental Policy & Values Emphasis – Policy Planning & Resource* – Remove SMGT 464 as an elective

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

FS 1516-34 The Faculty Senate approved the following APC items; (1) COB: *Insurance & Risk Management Minor* – Change the 9 elective course guidelines & course options from a select list; eliminate FIN 451 & MKT 379 no longer offered; (2) COLS: *Biology – Liberal Arts Emphasis* – Change Chemistry requirement to CHEM 105 and CHEM 106 or CHEM 101 and CHEM 102; (3) COLS: *Chemistry Major – Professional Emphasis* – Make requirements for the Chemistry major/Professional emphasis/Chemistry option instead be the requirements for the Chemistry major/Professional Emphasis. Chemistry “option” is eliminated; (4) COLS: *Chemistry Major – Biomolecular Sciences Emphasis* – Reduce required elective credits from 5 to 3;(5) COLS: *Chemistry Major* – Modify required core classes by revising CHEM 490; Add CHEM 491; (6) COLS: *Environmental Studies Major – Environmental Policy & Values Emphasis – Policy Planning & Resource* – Remove SMGT 464 as an elective

I. Academic Calendar – 2017-2018

MOTION: Moved to approve the 2017-2018 Academic Calendar by Simmons/Sipes. Passed Unanimously

FS 1516-35 The Faculty Senate approved the 2017-2018 Academic Calendar.

B. Bylaws

1. College of Business Bylaws
2. Art department Bylaws

MOTION: Moved to approve both sets of bylaws by Simmons/Bentivenga.

MOTION: Moved to split the motion by Bentivenga/Cole. Passed Unanimously

MOTION: Moved to approve the COB Bylaws. Passed Unanimously.

FS 1516-36 The Faculty Senate approved the COB Bylaws.

MOTION: Move to approve the Art Department Bylaws. MOTION FAILED

Necessary updates related to the policies for SOS need to be added.

C. Call for Nominations – President Elect

Senator Saginak nominated Senator Bentivenga. Senator Bentivenga accepted.

No further nominations, nominations closed.

VI. President's Reports –

A. Provost Administrative Staff – Highlights included: (1) Many Dean searches has been suspended for budgetary reasons. (2) The merit process has been determined. (3) The salary equity process has also been determined and is set to be complete by the end of April. (4) A discussion was held related to the relationship and understanding of textbook usage, policies, and consultant findings.

B. Leadership Council Report – Highlights included: (1) A proposal from athletics called the Academic Game Plan, related to hoping to have faculty more involved in the athletic programs as mentors and helping encourage success as well as a possible award to a high academically achieving student athlete. (2) A discussion related to Tuition Reimbursement, how it is currently done differently across campus by division or college and the consideration for a central pool to be sure of equality for all employees for this educational advancement. (3) A Cleary Report Update was given.

C. Other – President Loewenstein noted the WI Historical Society activities going on through out Oshkosh this week.

D. UW Oshkosh will be hosting another town hall meeting soon.

E. A variety of UW students protested at the last Board of Regents meeting related to the voice of students not being heard.

F. April 12 & 13th is the book sale at Polk Library

G. The Campus Climate Survey had a 22.5% response rate, which was high enough to provide useful data.

VII. Discussion Items - None

VIII. Committee Reports – None

X. Items from Members – None

XI. Information Items –

A. Faculty Senate Primary Election Results

B. USP Courses [*Found in Google Drive for Senators*]

1. Quest II – English 227 – Modern World Literature

2. Quest III – DFLL 230 – Migration, Culture, and Human Rights in America

MOTION: Move to adjourn by Simmons/Cotti at 4:32 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder