

FACULTY SENATE MINUTES
April 16, 2013

Present: Bentivenga, Brown, Cotti, Cowling, Garrison, Hoglund, Kercher, Kostman, Loewenstein, Liske, McCann, Neal, Petronicolos, Redington, Robson, Roth, Saginak, Siemers, Sipes, Westphal, Wacholtz

Excused: Bryan, Chappy, Kaltcheva

Absent: Beyer

Administrative Representative: Provost Earns

Academic Staff Representative: Vivian Foss

Oshkosh Student Association Representative: Scot McCullough

Guests: Tom Sonnleitner, Joe Blohm, Carleen Vande Zande, Jamie Ceman, Marguerite Parks, Janet Hagen, Emmanuel Jean Francois, Art Rathjen

Minutes in Brief:

At the April 16, 2013 meeting of the Faculty Senate, OSA Representative Scot McCullough and the Senate of Academic Staff Representative Vivian Foss gave their reports. President Simmons presented the reports for U-Plan and the Provost Administrative meeting. The minutes of April 2, 2013 were approved. A Campus Parking Master Plan presentation was given by Tom Sonnleitner. Student Opinion Survey's had a motion made and approved to have a secure log in internet option for electronic access to SOS's. GEN 1.3's proposal on Web Policy was rejected and a new draft will come back before senate. All APC items were approved, including the Certificate Program Approval Process. Senator Wacholtz provided the Faculty Senate final election results. Senate approved the faculty submitted to serve on the search and screen committee for the Director of Inclusive Excellence. The call for nominations to the Faculty Senate Executive Committee was made, and Senators Robson, Garrison, Kostman, & Bentivenga were nominated.

President Simmons called the meeting to order at 3:14 p.m.

I. State of the University

A. Reports

1. OSA (McCullough) – (1) Elections finalized Ryan Hackbarth the next OSA President, but Vice President is still being determined; (2) OSA has concerns with the current Star Report and are looking into how to express those concerns.
2. SAS (Foss) – (1) Lori Carrell gave an update on USP; (2) Reports included that salary equity roll out may wait until June; (3) A subcommittee is looking into the funding that is awarded to academic staff presenting at conferences; (4) they reviewed the original web policy document, but tabled for the upcoming revisions; & (5) had a special meeting just today where the parking presentation was presented to them.
3. U-Plan (Simmons) – (1) The biennial budget was shared, and is one of the information items in the packets this week; (2) the Flex Option was discussed; (3) the roll out plan for salary equity is hoped to be this summer once the budget is deemed; (4) AVC Vande Zande gave a presentation on the new reaccreditation process.
4. PAS (Simmons) – Items included: (1) Some changes to system policy toward general education, and discussions with system to see if we can align the inclusive excellence policy with it, (2) they are down to two candidates for the Grants Director position; (3) The Faculty Development Survey went out last week and we are getting a fairly good

response level so far; (4) The administration evaluations are nearly complete; (5) the search for AVC Rettig's position will soon be under way; (6) GOV 6.4 handbook language to include University Staff as a governance body will be coming as an information item at a future meeting; (7) Appendix B- Curriculum Policies and Approval Policies were approved, and will coming to senate next; (8) Senator Kostman reported at the PAS that a draft document is being written to assure that the system policy is consistent with the entitlement plan and that Form B's have an expedited process when possible, all of which were agreed to be great updates.

II. Campus Parking Master Plan – Tom Sonnleitner, Joe Blohm, Steve Arndt, Tom Fojtik, & Ben Richardson -

Tom Sonnleitner informed senate that no decisions have been made yet, and they are still gathering input from all the governance bodies. Tom then went through a powerpoint presentation that highlighted: (1) parking plan goals; (2) forces affecting parking; (3) campus population growth; (4) sustainability; (5) construction; (6) construction changes & construction totals; (7) space need calculation; (8) needed parking ratios; (9) UWO parking ratios; (10) short term opportunities; (11) long term planning objective; (12) long term options A-E; (13) other considerations; (14) shuttle services cost; & (15) Questions/Comments.

Discussion then included these topics: (1) Increasing rates for the purpose of supply and demand; (2) sustainability; (3) expanding public transportation; (4) possible UWO transit investment; (5) New Ramp maintenance fees and crime facts; (6) incentives for car pooling; (7) increasing fines; (8) shuttle services for remote parking; (9) electric car to rent [zip car]; (10) weather protected bike racks; (11) ramp location; & (12) concerns over losing more green space.

Tom then shared that the presentation was also available on line on the Parking Services web site. The link to the PowerPoint can also be found at:

<http://www.uwosh.edu/parking/Campus%20Parking%20Master%20Plan%20Update%202013.pdf/view>

III. Minutes of April 2, 2013

MOTION: Moved approval of the April 2, 2013 minutes by Hoglund/Loewenstein. One abstention, Approved.

IV. Old Business –

A. Student Opinion Survey's (SOS) –

Kim Nguyen met with AVC Rettig and it was noted that a web site can be created to allow faculty and staff to log in confidentially to see their SOS's. Staff can then decide to keep their results electronically if they choose. There is still to much resistance to eliminate all paper copies at this time, but the option to have them electronic can be done. The electronic copy will be distributed prior to the distribution of the paper copies. The topic of having comments noted on the SOS's was thought to be best left off, due to their public accessibility once reported.

MOTION: Move that the paper distribution of the Student Opinion Survey's (SOS's) stay as it is, but the web site log-in, via a secure internet site, be made available to those that want electronic copies by Neal/Cotti. Motion passed unanimously by voice.

FS1213-27 The Faculty Senate made the following motion related to SOS's:

That the paper distribution of the Student Opinion Survey's (SOS's) stay as it is, but the web site log-in, via a secure internet site, be made available to those that want electronic copies by Neal/Cotti. Motion passed unanimously by voice.

B. GEN 1.3 – Policies & Procedures for Publically Accessible Web Presence -

MOTION: Move to approve GEN 1.3 by Kostman/Chappy.

Senator Loewenstein highlighted the document he distributed to senate, noting that the Web Policy Committee take the responsibility for actions not legal, and that the committee become an all-university committee to have a charge and assure that faculty and other bodies are represented appropriately.

IMC director Jamie Ceman then discussed the document from her office, and answered questions from senators, some of which were: the exact role of the web advisory group, the need for timely responses to a violation of web policy; IMC's role exactly, IMC working collaboratively with departments as necessary; concerns of the social media language in the policy; philosophical decisions; branding issues; authority clarifications; appeal process; and academic areas not being under IMC's role.

VOTE: Motion Failed by unanimous vote.

A recommendation was made to have IMC work with a few senators to assure that concerns are addressed in a revised document.

V. New Business

A. APC

1. Form C - COEHS New Masters Program: MS in Transnational Human Services Leadership
2. Form C - COLS Environmental Health Major – Revise units, required and elective courses
3. Certificate Program Approval Process

MOTION: Moved to approve the APC items by Robson/Saginak. Passed

FS1213-28 The Faculty Senate approved the following APC items: The Certificate Program Approval Process and the following Form C's: COEHS –New Masters Program-MS in Transnational Human Services Leadership; & COLS-Environmental Health Major – revise units, required and elective courses.

B. Faculty Senate Primary Election Results – Senator Wacholtz
Announced results that were:

- COLS – FAPA – Julia Chybowski (Music)
Humanities – Jodi Eichler-Levine (Religious Studies & Anthropology)
Social Science – Jim Simmons (Political Science)

C. Faculty Senate Call for nominations to the Executive Committee

- Senator Bentivenga nominated Senator Kostman
Senator McCann nominated Senator Robson
Senator Saginak nominated Senator Garrison
Senator Robson nominated Senator Bentivenga

D. Handbook FAC 4.E – Faculty Tenure

MOTION: Moved to approve FAC 4.E by Robson/Bentivenga. Passed

FS1213-29 The Faculty Senate approved FAC 4.E – Faculty Tenure.

- E. Search & Screen for Inclusive Excellence Director Committee Appointments –
1. Christie Launius (Women's Studies)
 2. Jerry Thomas (Political Science)
 3. Norlisha Crawford (English)

MOTION: Moved to approve the committee appointments to the Search & Screen for Inclusive Excellence Director by Wacholtz/Robson. Passed

FS1213-30 The Faculty Senate approved the following faculty to the Search & Screen for Inclusive Excellence Director: Christie Launius, Jerry Thomas, & Norlisha Crawford.

- VI. Discussion Items - None
- VII. Committee Reports – None
- VII. Items from Members –
- A. Senator McCann asked if the salary equity plan will come before senate for their review.
- VIII. Information Items –
- A. Update on 2013-2015 Biennial Budget
 - B. Flexible Option Update

Meeting ended at 5:21 p.m.

Jim Simmons
President

April Dutschek
Recorder