

FACULTY SENATE MINUTES
September 17, 2013

Present: Alexandrov, Bentivenga, Beyer, Bryan, Chappy, Chybowski, Cowling, Eichler-Levine, Garrison, Hوجلund, Kercher, Kostman, Liske, McCann, Neal, Petroniciolous, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Excused: Basler

Absent:

Administrative Representative: Chancellor Wells

Academic Staff Representative: David Gilboa - Absent

Oshkosh Student Association Representative: Joseph Erd

Guests: Mark Clemments, Jamie Ceman, Chancellor Wells, Nathan Stuart

Minutes in Brief:

At the September 17, 2013 meeting of the Faculty Senate, IT Marketing Director Mark Clements asked senators for assistance in developing a review process for the approval of a university web Content Management System. Chancellor Wells gave an update on current issues including the challenge to shared governance, the current political climate, strategic planning, fund balances, and the university's finances. Lori Carell gave an update on the on the successful launch of the new University Studies Program. Joseph Erd reported on the activities of OSA and President Kay Neal reported on the recent meetings of the Provost Staff and U-Plan governance leaders. The senate approved the Acceptable Web Use policy. The senate made the following committee appointments: Jaya Jambunathan and Michael Lenza (IRB), Todd Kostman (Assessment), Mike Cowling and Scott Beyer (Elections). President Neal asked senators to review the article covering the recent "Common Ground" meeting between the UW Board of Regents and several state legislative leaders.

President Neal called the meeting to order at 3:10 p.m. welcoming everyone to the 2013-2014 Faculty Senate's first meeting. She then asked for introductions that were given by all senators present.

I. State of the University -

A. Reports

1. OSA (Erd) – First meeting was held where additional senators were appointed and committee appointments were approved.
2. SAS (Gilboa) – Absent
3. PAS (Neal) – Main topic was overload payments and CAS (summer load/overload).
4. U-Plan (Neal) – Chancellor Wells will be addressing the senate, so she will let him report.

B. Chancellor Wells – University Update

Chancellor Wells suggested viewing his opening day remarks if you were unable to attend, as they touched on many important issues related to campus. He complimented President Neal for her work on getting the parking issue resolved from the first few days of classes. It was noted that the parking office will be presenting new plans this year. Chancellor distributed a handout related to his response to the press about shared governance, talked about the budget, finances and strategic planning.

C. Mark Clements – IT

Mark shared that the IT office has narrowed down a list Content Management System platforms to 6 and gathered feedback on ways to present the options to campus. The six platforms mentioned were: (1) Omni update, (2) Ektron, (3) Adobe CQ 5, (4) Dotcms, (5) Wordpres, & (6) Plone. It was suggested that options be narrowed down to three by his office, therefore the university community would have no more than 3 options/platforms to test and evaluate.

II. Minutes of May 14, 2013

MOTION: Moved approval of the May 14, 2013 minutes as amended by Hoglund/McCann. Passed.

III. Old Business – Web Policy

MOTION: Moved to approve by Hoglund/Robson. Minor changes. Passed.

FS 1314-01 The Faculty Senate approved the Web Policy

IV. New Business

A. Committee Appointments

- 1) IRB – Jaya Jambunathan
- 2) IRB – Michael Lenza (re-appointment)

B. Senator Committee Appointments

- 1) Assessment – 1 seat – Senator Kostman volunteered
- 2) Elections Committee – 2 seats
Senator Cowling volunteered & Senator Beyer chose to go up for re-election

MOTION: Moved to approve all new business committee appointments by Robson/Sipes. Passed

FS 1314-02 The Faculty Senate approved the following committee appointments: IRB-Jaya Jambunathan & Michael Lenza (reappointment), Assessment Committee – Todd Kostman, Elections Committee – Mike Cowling, & Scott Beyer (reappointment).

A. University Studies Update – Lori Carrell

Dr. Carrell noted that the University studies Program has been successful, and documentation has been good for record keeping. Reports coming in show that students are engaged and feedback has been positive. No student drops reported so far in Quest I. Quest II & III courses are going through USP currently for approval.

V. Discussion Item – Board of Regents/legislature Joint Meeting Article – discussed during the Chancellor report

VI. Committee Reports – None

VII. Items from Members – None

VIII. Information Item – University Studies Course List

Motion to adjourn by Kercher/McCann at 4:48 p.m.

April Dutschek,
Recorder