

**FACULTY SENATE MINUTES**  
**October 14, 2014**

Present: Baltutis, Basler, Chybowski, Cowling, Eichler-Levine, Eroh, Garrison, Hoglund, Hones, Kostman, Loewenstein, McCann, Neal, Price, Robson, Roth, Rutz, Saginak, Simmons, Sipes, Stojilovic,

Absent: Alexandrov, Beyer

Excused: Pereksta, Westphal

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Carleen Vande Zande, Laura Knaapen, Nick Garvey, James Wiciak, Jennifer whalen

Minutes in Brief:

At the September 30, 2014 Faculty Senate meeting, reports from the OSA and the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff meeting. The Faculty senate was joined by Carleen Vande Zande who gave an update on Assessment and NSSE, and also by Laura Knaapen to talk about current computer issues on campus. The Faculty Senate approved a few appointments, the shared governance resolution, and GEN 2.4.

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

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President Sparks reported – (1) The resolution being drafted for E-cigarettes is on the agenda for a vote next week; (2) Voter ID is still being discussed related to possible options; (3) Some UW Oshkosh Administration has had some discussion related to creating a data base of all landlords in the city of whom have to meet a certain code with the properties.
2. SAS (Wypiszynski) – (1) Normal reports were shared; (2) Main discussion items included CMS update from Mark Clements, noting a February 2015 timeframe for announcement; (3) Approval of the revised mission statement; And (4) A look at increasing the title levels from three to four for Instructional Academic Staff.
3. PAS (Neal) – (1) CON Dean search is going well and the three finalists will be interviewing on campus in two weeks; (2) A HLC Charge will be coming soon from Interim Chancellor Roter; (3) LBGTQ plus Award request was requested; (4) an revised Emeriti policy will be coming soon; (4) GEN 2.4 passed.

B. AVC Vande Zande –

1. USP Assessment – They are on target with the collection of the data and still working to be and improve the response rates.
2. 5 Year Assessment Overview –A program assessment report process was given, noting thing such as: each academic program submits a assessment report every two years; the Assessment Committee has created guidelines and criteria to be used to provide feedback for these reports; adjustments will be made to the evaluation criteria; the report guidelines will be reviewed to be sure they align with the new criteria; and consideration of a three year cycle instead of two years was discussed.

3. NSSE Report – Happy to report that the Spring 2014 results showed a big improvement, and we hope to keep up the momentum.

II. Minutes of September 30, 2014

**MOTION: Moved approval as amended of the September 30, 2014 minutes by McCann/Robson. Passed.**

III. Old Business – None

IV. New Business

A. Committee on Committee Appointments

1. Faculty Advocacy Committee- Nathan Stuart
2. Improvement of Instruction – Ken Price

**MOTION: Move to approve the committee appointments by Hones/Roth. Passed.**

**FS 1415-05 The Faculty Senate approved the following committee appointments: Nathan Stuart to the Faculty Advocacy Committee and Ken Price to the Improvement of Instruction Committee.**

B. Shared Governance Resolution

President Neal expressed her gratitude to both Tom Grogan & Karl Loewenstein for their work into the creation and editing they did for this document. Tom then gave a brief background on the history of shared governance. He is pleased with the essence this document encapsulates in an effort to welcome new administration to UW Oshkosh and share the importance of the governance groups as the voice of the campus workforce.

**MOTION: Move to approve the Shared Governance Resolution by Simmons/Robson. Passed unanimously.**

**FS 1415-06 The Faculty Senate approved the following Shared Governance Resolution:**

Governance Group Joint Resolution

October 2014

*Whereas*, the Board of Regents of the University of Wisconsin System has appointed Dr. Andrew

Leavitt to serve as the eleventh chancellor at the University of Wisconsin Oshkosh; and

*Whereas*, Dr. Leavitt begins his appointment effective November 1, 2014; and

*Whereas*, the governance groups at UW Oshkosh are proud of the strong tradition of shared governance built up over the history of our institution; and

*Whereas*, we believe that we should collectively advance a future-oriented, active, engaged and inspired process of shared decision-making; and

*Whereas*, we believe that the strength of shared governance is that it recognizes and respects the unique contributions of each individual as well as the recognized governance groups participating in the process; and

*Whereas*, we believe that collegiality, respect, and inclusion are core values of the process; and

*Whereas*, we believe that transparency in communication and a commitment to consensus-based actions strengthen our institution; and

*Whereas*, above all else, we believe that the process of governance on this campus has been and should continue to be described, defined and delimited by a pervasive sense of respect.

Now, Therefore, the governance groups do hereby resolve:

to recognize, congratulate and commend Dr. Leavitt on the occasion of this special event; and

to support Dr. Leavitt in building upon the solid foundation of effective and responsible shared governance that has been the recent experience at UW Oshkosh; and to act in a manner that will build upon our foundation of activity, accomplishment and achievement.

C. GEN 2.4 –

**MOTION: Move to approve GEN 2.4 by Roth/Simmons. Passed.**

**FS 1415-07 The Faculty Senate approved GEN 2.4.**

V. Discussion Items –

A. Classroom Computer Issues – Laura Knaapen –

Laura gave her apologies for the issues that are currently happening, and then kept a list of the many issues, locations, and other problems that are currently happening so that her staff could begin working on them right away. The problems are basically campus wide and related mostly to the start up time delay and the programs such as Microsoft, PowerPoint, and others that are either not functioning correctly or in a timely manner. It was noted that the software and add-ons that are being downloaded to so many of these classroom and lab computers may be part of the problem. Laura planned to send an email to all faculty and instructional staff updating them on this situation.

VI. Items from Members –

A. Mark Clement will be coming to our next meeting

VII. Information Item –

A. USP Course - Explore: ART 203

Moved to adjourn by Senator Simmons at 4:37 p.m.

Kay Neal,  
President

April Dutschek,  
Recorder