

FACULTY SENATE MINUTES
October 25, 2016

Present: Angwall, Baltutis, Bentivenga, Cole, Dilkes, Eroh, Fuller, Hones, Jones, Kedrowski, Kostman, Lancaster, Launius, Loewenstein, Neal, Pereksta, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Stuart, Westphal

Excused: Cotti

Absent:

Administrative Representative: Carleen Vande Zande
Senate of Academic Staff Representative: Melanie Marine
University Staff Council Representative: Dana Hartel
Oshkosh Student Association Representative: Kaitlyn Cartwright
Guests: Gabriel Loiacono, Bill Wacholtz, Ken Price, Ryan Haley

Minutes in Brief:

At the October 25, 2016 meeting of the Faculty Senate, the Senate of Academic Staff, University Staff Senate and Oshkosh Student Association representatives reported. Dr. Larry Carlin and Dr. Ryan Haley were guests for updates about the Honors College and University Budget Development Committee. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, and Conference on Shared Governance meetings. The minutes of October 11, 2016 meeting, the APC Form C items, committee appointments, and E-Portfolio Waiver were approved. Information items included USP courses, the Salary Equity Technical Document, and a request for consideration of a change to the time period between classes. The meeting adjourned at 4:55 p.m.

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

- I. Guest: Larry Carlin – Honors College Update: Dr. Carlin announced that the system approved the renaming of the Honors Program to the Honors College. The enrollment is around 500 students, and they reach out to freshman as well as transfer students based on their GPA and ACT scores. The goal is to begin conferring degrees with this name on them in the Fall of 2017. Please contact Dr. Carlin with any questions, concerns, or involvement interest.
- II. Guest: Ryan Haley – University Budget Development Committee Update - Dr. Haley updated the senate on the progress on the draft budget model. He then addressed a variety of issues, including:
 - Governance oversight of proposed budget model
 - Pros and cons of the model
 - Revenue assignment
 - Concerns about Credit hoarding, grade inflation, class sizes, and competition
 - The role of APC and oversight of curriculum and performance
 - The next steps
- III. State of the University –
 - A. Senate of Academic Staff – Melanie Marine - Rep. Marine had no report, as their last meeting was canceled.

- B. University Staff Senate – Dana Hartel – Rep. Hartel reported the following highlights: Handbook committee making good progress, PageUp paperless hiring process is nearly complete with hopes to have it up and running by the end of the school year, the Tunnel of Oppression was canceled due to staffing and regulation issues, and worked on an issue about university staff serving on search and screens.
- C. Oshkosh Student Association – Kaitlyn Cartwright – Rep. Cartwright reported that OSA formed a Housing Committee to examine off-campus housing conditions.

IV. Minutes

A. Minutes of October 11, 2016

MOTION: Moved approval of the October 11, 2016 minutes as amended by Roth/Saginak. Passed Unanimously

V. Unfinished Business - None

VI. New Business

A. Committee Appointments:

1. VC for Student Affairs Search & Screen Committee: John Lemberger & Amy Parrott
2. Compensation Committee – John Beam (Re-appointment)
3. Institutional Review Board – Steve Brown (1 yr term)
4. Assessment Committee – Joseph Peterson

MOTION: Moved to approve the committee appointment by Neal/Kostman. Passed Unanimously

FS 1617-12 The Faculty Senate approved the following committee appointment: (1) VC for Student Affairs Search & Screen Committee: John Lemberger & Amy Parrott; (2) Compensation Committee – John Beam (Re-appointment); (3) Institutional Review Board – Steve Brown (1 yr term); (4) Assessment Committee – Joseph Peterson.

B. E-Portfolio Waiver -

Senate discussed the rationale for the USP committee's decision with USP Director Gabe Loiacono. The E-portfolio was intended to be helpful, but caused numerous problems. It was great in theory but hard in practice and the USP committee will be looking into a better solution.

MOTION: Moved to approve the E-Portfolio Waiver by Pereksta/Scribner. Passed Unanimously

FS 1617-13 The Faculty Senate approved the Waiver of the E-Portfolio for the University Studies Program.

C. APC Items

a. FORM C's

1. **COB: BBA Professional Core** – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement.

2. **COB:** *Economics* – Change minimum GPA requirements to be eligible for graduation for all COLS Economics majors or minors not seeking teaching certification.
3. **COLS:** *Engineering Technology (Electrical)* – ENGR TECH 130 & 131 as Natural Science Lab Course

MOTION: Moved to approve the Forms C by Sipes/Cole. Passed Unanimously

FS 1617-14 The Faculty Senate approved the following APC Forms C: (1) COB: *BBA Professional Core* – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement; (2) COB: *Economics* – Change minimum GPA requirements to be eligible for graduation for all COLS Economics majors or minors not seeking teaching certification; and (3) COLS: *Engineering Technology (Electrical)* – ENGR TECH 130 & 131 as Natural Science Lab Course.

- VII. President's Reports – Most items had already been shared in previous reports.
 - A. Provost's Administrative Staff – (1) The Children in the Workplace Policy has gone back to square one, the draft policy was not approved and will start over using the template policy from system. A new committee was formed to work on it; (2) Instructional Academic Staff job descriptions are under discussion. The appropriate teaching load for IAS along with other requirements are under discussion with Deans and the Senate of Academic Staff
 - B. Leadership Council – AVC Laurie Textor reminded everyone that the new Volunteer Retirement Incentive Program was recently announced.
 - C. Conference on Shared Governance – Continuing to work together for the greater good of governance.
 - D. Reminder to attend the Chancellor's upcoming forums if you are available.
- VIII. Discussion Items – None
- IX. Committee Reports – None
- X. Items from Members – None
- XI. Information Items –
 - A. Consideration of change to time period between classes request – Any feedback was asked to be shared with Senator Sipes.
 - B. Salary Equity Technical Document – Some language was added and the reasons for the changes in noted in the document.
 - C. USP Items
 - a. GEOG 107 – People, Places, and Cultures in the World
 - a. PHYSICS & ASTRONOMY/ENGINEERING TECH 130– Basic Electrical Circuits I
 - b. PHYSICS & ASTRONOMY/ENGINEERING TECH 131– Basic Electrical Circuits II

MOTION: Move to adjourn by Bentivenga/Angwall at 4:55 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder