

FACULTY SENATE MINUTES
October 27, 2015

Present: Angwall, Baltutis, Bentivenga, Cole, Cotti, Cortes, Eroh, Hones, Lancaster, Loewenstein, Neal, Pereksta, Price, Redington, Robson, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Stojilovic, Westphal

Absent: Alexandrov

Excused: Simmons

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Andrew Sprung

Guests: Tracy Slagter, Gabriel Loiacono, John Lemberger

Minutes in Brief:

At the October 27, 2015 meeting of the Faculty Senate, Tracy Slagter gave an update on the University Studies Program. Reports were given from OSA and the Senate of Academic Staff. President Loewenstein presented the report from the last Provost's Administrative Staff and Leadership Council meetings. The minutes of October 13, 2015 meeting were approved as amended. All New Business items were approved. A committee report was given from the Tenure Task Force. Meeting adjourned at 5:05 p.m.

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

I. State of the University

- A. OSA Report (Sprung) – Updates included: (1) Their textbook committee comparing prices with UW Whitewater and their prices, with hopes of working toward a more substantive rental program on our campus; (2) The conceal carry in campus buildings topic is still being discussed; (3) The debt of the Advanced Titan is a big topic.
- B. SAS Report (Szromba) – Lisa reported that their senate also passed the same resolutions as faculty senate did for concealed carry, formation and charge of the conference of shared Governance, and the joint resolution on shared governance. Chancellor Leavitt attended giving a university update, a report from their Academic Staff Professional Representation Organization Representative was given covering the possible changes to the retirement program as well as the shared governance leaders conference.

II. Guest: Tracy Slagter- University Studies Program Update

Tracy distributed a handout covering the following topics that she discussed with senate: Progress USP has made in the first year, Assessment, and the challenges ahead.

III. Minutes of October 13, 2015

MOTION: Moved approval of the October 13, 2015 minutes as amended by Robson/Stojilovic. 2 Abstentions. Passed

IV. Unfinished Business – None

V. New Business-

A. Committee Appointments:

1. Chancellor's Study Group – Financial Business Processes – Denise Robson
2. Search & Screen for the Director of Student Recreation & Wellness Center – Nadia Louar
3. Budget Committee - [COEHS Rep] Stephanie Bernander
4. Compensation Committee - [FAPA Rep] Roy Hoglund

MOTION: Moved to approve all the Committee Appointments by Sipes/Rutz. Passed

FS 1516-12 The Faculty Senate approved the following committee appointments: (1) Chancellor's Study Group for Financial Business Processes – Denise Robson, (2) Search & Screen for the Director of Student Recreation & Wellness Center – Nadia Louar, (3) Budget Committee - [COEHS Rep] Stephanie Bernander, (4) Compensation Committee - [FAPA Rep] Roy Hoglund.

B. History Bylaws

MOTION: Moved to approve the History Bylaws by Rutz/Angwall. Passed Unanimously

FS 1516-13 The Faculty Senate approved the History Bylaws.

C. UW Oshkosh Joint Resolution on Shared Governance

MOTION: Moved to approve the UW Oshkosh Joint Resolution on Shared Governance by Price/Westphal. Passed Unanimously

FS 1516-14 The Faculty Senate approved the UW Oshkosh Joint Resolution on Shared Governance.

D. Formation and Charge of the Conference on Shared Governance

MOTION: Moved to approve the Formation and Charge of the Conference on Shared Governance by Hones/Roth. Passed Unanimously

FS 1516-15 The Faculty Senate approved the Formation and Charge of the Conference on Shared Governance

E. Resolution on Concealed Carry in Campus Buildings at UW Oshkosh

MOTION: Moved to approve the Resolution on Concealed Carry in Campus Buildings at UW Oshkosh by Bentivenga/Saginak. Discussion ensued. Passed Unanimously

FS 1516-16 The Faculty Senate approved the Resolution on Concealed Carry in Campus Buildings at UW Oshkosh.

F. APC – Program Action Routing Sheets (Forms C)

1. COB: Bachelor's of Business Administration – allow Communication requirement to be fulfilled w/any Communication 111 course
2. COB: MBA – discontinue the finance emphasis
3. COEHS: TESOL Certificate Program – new graduate certificate program
4. COLS: Interdisciplinary Media Arts – establish a new emphasis within Fine Arts major
5. CON: Accelerated Nursing Option – updated admission policy to reflect deadline information and admission requirements.

MOTION: Moved to approve the APC Items by Redington/Price. Passed Unanimously

FS 1516-17 The Faculty Senate approved the following APC items: (1) COB: Bachelor's of Business Administration – allow Communication requirement to be fulfilled

w/any Communication 111 course. (2) COB: MBA – discontinue the finance emphasis, (3) COEHS: TESOL Certificate Program – new graduate certificate program, (4) COLS: Interdisciplinary Media Arts – establish a new emphasis within Fine Arts major, (5) CON: Accelerated Nursing Option – updated admission policy to reflect deadline information and admission requirements.

- VI. President's Report
 - 1. PAS– Short meeting with updates that were already discussed today.
 - 2. Leadership Council – Most of the meeting was spent discussing safety, training, and administrative policies on campus for such issues.

- VII Discussion Items –
 - A. President Loewenstein announced that Interim Police Chief Tarmann will be sending out an email soon with some 'Active Shooter Training' sessions that are upcoming, of which all campus members are encouraged to attend.

- VIII. Committee Reports –
 - A. Tenure Task Force – Senator Roth updated senate on their meeting topics and progress they are making.

- IX. Items from Members –
 - A. President Loewenstein noted that some Strategic Planning Action Teams may need faculty representation and we will contact them if need be.

- X. Information Items - None

Moved to adjourn by Senator Robson at 5:05 p.m.

Karl Loewenstein,
President

April Dutschek,
Recorder