

FACULTY SENATE MINUTES
October 28, 2014

Present: Alexandrov, Baltutis, Basler, Chybowski, Eichler-Levine, Eroh, Hoglund, Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak, Simmons, Sipes, Stojilovic, Westphal

Absent: Beyer, Garrison, Hones

Excused: Cowling, Kostman

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Mark Clements, Drucilla Scribner, State Representative Gordon Hintz, Ben App

Minutes in Brief:

At the October 28, 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 State Representative Gordon Hintz, as well as Mark Clements who gave an update on the Content Management System that is being reviewed. The Faculty Senate approved the request to have Non Western designee now be known as Global citizenship.

President Neal called the meeting to order at 3:11 p.m.

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President Sparks reported – (1) Their bylaws have been updated and are up to be voted on; (2) College readership App (USA today) called 'the buzz' is now available; (3) Election process is being reviewed; and (4) the shared governance resolution is up for final approval today
2. SAS (Wypisynski) – (1) Normal reports were shared; (2) Main discussion items included IAS retitling, WISCAPE forum discussion, Interim HR Director coming to next meeting, and their approval of the shared governance resolution.
3. PAS (Neal) – (1) Graduate Studies found that their website is key for application numbers and communication; (2) Tracy Slagter gave an update on USP addressing concern related to Quest III Courses; (3) Another open records request has been made related to Teaching Loads; and (4) A meet and greet has been scheduled for Chancellor Leavitt's first day on November 3, 2014 from 1-2:30 pm.
4. U-Plan (Neal) – The group approved the Mission Statement and it goes to the Board of Regents next. The other main discussion item-was the transparency necessary for proper reporting of the fund balances.

B. State Representative Gordon Hintz –

Representative Hintz gave an update on current issues facing the legislative Assembly in Madison, as well as concerns across the board for the State. The budget, fund balance, tuition, and how to be more proactive were all addressed during a discussion between senate members and him.

- C. Mark Clements – Content Management System (CMS) Update –
Mark informed the senate that the committee working on this continues to move forward with a plan to have the Request For Purchase (RFP) complete by February, and possible implementation of summer 2015. Discussion was held in relation to potentially having a dual system if need be, as well as the cost, and other criteria and details of each system being considered.

II. Minutes of October 14, 2014

MOTION: Moved approval as amended of the October 14, 2014 minutes by McCann/Rutz. Passed.

III. Old Business – None

IV. New Business

1. Non Western to Global Citizenship Request

The goal, long term integration, and concerns were all addressed.

MOTION: Move to approve the request to have Non Western designee now be known as Global citizenship by Simmons/Hoglund. Yes 17, No 1, 2 Abstentions. Passed.

FS 1415-08 The Faculty Senate approved the request to have Non Western designee now be known as Global citizenship.

V. Discussion Items – None

VI. Items from Members – None

VII. Information Item –

- A. The New Era workshop will be held this Friday at the Alumni Welcome Center.
B. Update: Academic Computing has been working diligently at addressing the computer issues that were brought up at the last meeting.
C. Chancellor Leavitt will be at the next meeting.
D. There is a possibility that the November 25th meeting will be canceled.

Moved to adjourn by Senator Simmons at 4:35 p.m.

Kay Neal,
President

April Dutschek,
Recorder