

FACULTY SENATE MINUTES December 6, 2016

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

Excused: Honess

Absent: Kostman

Guests: Charlie Hill, Elizabeth Barron, Brian Kermath, Jim Feldman, Jakob Iverson, Liz Whalley, Carleen Vande Zande, Melanie Marine, Dana Hartel, Kaitlyn Cartwright.

President Loewenstein called the meeting called to order at 3:10 pm

- I. Charlie Hill provided an update on the name change of “Lifelong Learning and Community Engagement” to “Online and Continuing Education (OCE).” They want a name that more accurately reflects what they do and the curricula they offer. A formal proposal (Form C) is forthcoming.
- II. Brian Kermath (Director of Sustainability) gave a presentation on the planning for the Sustainability Institute (SI), including a draft of their mission and goals. Their committee (represented by Elizabeth Barron and Jim Feldman) solicited input from Senators. Several senators asked questions about the focus of the SI, as well as how goals would be met and success measured. External consultants currently are being interviewed.
- III. Reports from governance groups:
 - a. Senate of Academic Staff (Senator Marine). No report (meeting on Thu. 8-Dec.)
 - b. University Staff Senate (Senator Hartel). No report (meeting on Wed. 14-Dec.)
 - c. OSA (Senator Cartwright). OSA is discussing the possibility of a personal firearm storage facility on campus. Discussions are being held with Campus Police. The use of license plate readers instead of parking stickers is being discussed. OSA Executive Committee is working a proposal to have UW Oshkosh recognized as a “bike-friendly” campus. A resolution was passed by both the Senate and Assembly to support the Standing Rock protesters in North Dakota.
- IV. Roth/Rutz moved to approve the 22-Nov-2016 Minutes.

Minutes approved as amended.

- V. Unfinished Business
 - a. Biennial Program Assessment Report. The motion from 8-Nov-2016 meeting was removed from the table for discussion. Carleen Vande Zande discussed changes to the current draft of the report. This included discussion of culminating experiences for students (e.g., capstone, internship, or other experience). A rubric for integrated learning assessment was studied by their working group. There is not funding for departments to develop new courses, so they would like programs to examine which existing courses might meet the goals and outcomes (either as the courses currently exist, or with minor changes). They respect that each major likely will accomplish goals differently. The integrated learning objectives and outcomes will be incorporated into departmental assessment plans (biennially). Faculty development (\$500) will be offered to individuals who propose to work on how their program will conform with the policy (and document these plans).

Bentivenga/Sipes moved to amend the motion to replace the language regarding the reporting of integrated learning outcomes (in Section One, Integrated Learning bullet point): “Describe the program’s culminating experience and identify program-specific integrated learning outcomes that can be measured and assessed (see definitions and rubric at the end of the document).”

Motion passed unanimously.

Liz Whalley discussed the changes to the report to the section on advising.

Original motion to approve the amended document approved unanimously.

FS 1617-19 The Faculty Senate approved the Biennial Program Assessment Report as amended.

- VI. New Business
 - a. Salary adjustment guidelines.

Motion to approve (Cotti/Angwall) was approved unanimously.

FS 1617-20 The Faculty Senate approved the Salary Adjustment Guidelines.

- b. APC Items.
 - 1. **COB:** *BS in Applied Computing:* Create new degree program.
 - 2. **COLS:** *Criminal Justice:* Allow CRIM JUS 344 to apply towards the upper level elective requirement for the minor.
 - 3. **COLS:** *English Liberal Arts Linguistics Minor:* Add ENGLISH 283 to the list of electives.
 - 4. **COLS:** *Environmental Studies:* Add ENV STDS 303 to the list of ENV STDS electives.
 - 5. **COLS:** *Environmental Studies:* Remove ENV STDS/ENGLISH 342 as an elective from the Environmental Policy and Values emphasis.
 - 6. **COLS:** *Environmental Studies:* Count new course ENV STDS 360 as an elective in the Society & Values Track of the emphasis.
 - 7. **COLS:** *Geography:* Add GEOG 303 to the list of electives.
 - 8. **COLS:** *Geography:* Remove GEOG 451 and GEOG 461 out of the required courses list for the major; change the elective requirements to complete 24 credits with at least 6 credits at the 400 level.
 - 9. **COLS:** *Philosophy:* Change the number of elective credits for the major to 21; designate the number of required credits as 13.

Motion to approve by Cotti/Cole for all Forms C (1-9).

FS 1617-21 The Faculty Senate approved the following APC items: (1) COB: BS in Applied Computing: Create new degree program; (2) COLS: Criminal Justice: Allow CRIM JUS 344 to apply towards the upper level elective requirement for the minor; (3) COLS: English Liberal Arts Linguistics Minor: Add ENGLISH 283 to the list of electives; (4) COLS: Environmental Studies: Add ENV STDS 303 to the list of ENV STDS electives; (5) COLS: Environmental Studies: Remove ENV STDS/ENGLISH 342 as an elective from the Environmental Policy and Values emphasis; (6) COLS: Environmental Studies: Count new course ENV STDS 360 as an elective in the Society & Values Track of the emphasis; (7) COLS: Geography: Add GEOG 303 to the list of electives; (8) COLS: Geography: Remove GEOG 451 and GEOG 461 out of the required courses list for the major; change the elective requirements to complete 24 credits with at least 6 credits at the 400 level; (9) COLS: Philosophy: Change the

number of elective credits for the major to 21; designate the number of required credits as 13.

- VII. President's Report.
- a. The draft of the UW Oshkosh Post-Tenure Review Policy will be on the agenda at the next Board of Regents meeting (8-Dec-2016).
 - b. The Civility Works group will meet on 7-Dec-2016 at 1:00 pm in Reeve 306.
 - c. The UW Oshkosh football team will host the semi-final playoff game on Saturday. If they win, football team members will be excused from classes next week, beginning on Wednesday.
 - d. Human Resources is looking for five (5) faculty volunteers to trouble-shoot the Page-Up software and test it for usability. Contact Laurie Textor if you are interested.
 - e. Provost's Administrative Staff. No report.
 - f. Conference on Shared Governance. No report.
 - g. Faculty Representatives. No report.
- VIII. Discussion Items. President Loewenstein discussed the likelihood that the State legislature would be considering a bill in the upcoming session which would allow individuals to carry of firearms on campus.
- IX. Committee Reports. None.
- X. Items from Members:
- a. Senator Bentivenga reported that the UW System will be requesting a 2%+2% pay plan for faculty raises over the next biennium. The UW System will be requiring all students, staff, and faculty to complete sensitivity training in sexual violence and sexual harassment, beginning in the 2017-2018 academic year.
 - b. Senator Sipes reported on his meeting with Debbie Busse regarding changing of the University SOS.
- XI. Information Items.
- a. USP Items.
- XII. Meeting adjourned at 5:08 pm