

FACULTY SENATE MINUTES
March 28, 2017

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

Excused: Pereksta

Absent: None

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Melanie Marine

University Staff Senate Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie-Excused

Guests: Regent Tim Higgins, Ryan Haley, Bill Wacholtz, Laurie Textor, Carmen Faymonville

Minutes in Brief:

At the March 28, 2017 meeting of the Faculty Senate, representatives of the Senate of Academic Staff and the University Staff Senate reported. President Loewenstein reported on the Provost's Administrative Staff meeting. Ryan Haley updated the senate on the new budget model. Regent Tim Higgins visited and answered questions. The minutes of March 7, 2017 meeting, APC items, Workplace Conduct Expectations Policy, and the Senate of Academic Staff resolution of campus support were approved. The meeting adjourned at 5:02 p.m.

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

- I. Guest: Regent Tim Higgins – Regent Higgins talked about the conclusions of the Tuition Setting Task Force he led. He also answered questions related to GPR and student contact hours. Regent Higgins thanked the senate for their time and invited them to contact him with any questions or concerns.
- II. Guest: Ryan Haley – University Budget Development Committee – Professor Haley briefly outlined the process, gave highlights of the budget manual, and described the proposed oversight committee. Senators were encouraged to contact him or the committee with any questions.
- III. State of the University –
 - A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported they had search and screen updates, found out that an E-Portfolio committee is being formed, and are working on handbook changes related to academic staff.
 - B. University Staff Senate – Dana Hartel – Rep. Hartel reported that they had guests from on the Work Life Balance Committee and an update about the Children in the Workplace policy.
 - C. Oshkosh Student Association – Jared Schadrie – No Report

IV. Minutes

- A. Minutes of March 7, 2017

MOTION: Moved approval of the March 7, 2017 minutes as amended by Cotti/Saginak. Passed Unanimously

V. Unfinished Business - None

VI. New Business

A. Workplace Conduct Expectations Policy – Senator Stuart noted the final updates.

MOTION: Move to approve the Workplace Conduct Expectations Policy by Scribner/Neal. Passed Unanimously

FS 1617-30 The Faculty Senate approved the Workplace Conduct Expectations Policy.

B. Senate of Academic Staff Resolution of Campus Support & Resources for Inclusive Excellence.

MOTION: Move to endorse the Senate of Academic Staff Resolution of Campus Support & Resources for Inclusive Excellence by Launius/Eroh. Passed Unanimously

FS 1617-31 The Faculty Senate endorsed the Senate of Academic Staff Resolution of Campus Support & Resources for Inclusive Excellence.

C. APC Forms C

1. **COB:** MBA – *Global MBA* – Elimination of Program
2. **COEHS:** Creation of Direct Admission and Education Scholar's designations within COEHS Professional Education Programs
3. **LLCE:** Lifelong Learning & Community Engagement – Change name to "Online and Continuing Education."
4. **COLS:** M.S. Athletic Training – Approve proposed MS in Athletic Training Program and Curriculum.
5. **COLS:** MPA – *Fire & Emergency Administration and Management Emphasis* – New emphasis option within the MPA Online Program.
6. **COLS:** MPA – *General Public Administration Emphasis* – Add MPA 730 and MPA 795 to the list of elective courses.
7. **COLS:** English Secondary Education - *Major & Minor* – Add ENGLISH 452/652 to the list of courses.
8. **COLS:** Geology – *Liberal Arts* – Eliminate Liberal Arts Emphasis in Geology; become the Geology Major.
9. **COLS:** International Studies – *German & European Studies Major & Minor* – Delete GERMAN 314 from course list 2 and 3.
10. **COLS:** International Studies – *International Studies Major & Asian Studies Minor* – Delete JAPANESE 204 from course list 2 & 3.
11. **COLS:** International Studies - *International Studies Major & Asian Studies Minor* – Add JAPANESE 211 to course list 2 and 3.
12. **COLS:** International Studies – *International Studies Major & European Studies Minor* - Add POLI SCI 301 to course list 2 & 3.
13. **COLS:** International Studies Program – *International Development Emphasis within Major* – Add POLI SCI 322 to list of required courses.
14. **COLS:** International Studies – *European Studies Major Emphasis, Art Emphasis, & European Studies Minor* – Add ART 325 to course list 2 & 3.
15. **COLS:** International Studies – Add HISTORY 110 to course list 2.

16. **COLS:** Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement.
17. **COLS:** Political Science – *Major & Minor* – Add POLI SCI 212 into subgroup 6.
18. **COLS:** Political Science – *Major & Minor* – Add POLI SCI 342 into subgroup 3.
19. **COLS:** Radio, TV, Film – *Major* – Reduce the number of required courses.
20. **COLS:** Department of Foreign Languages & Literatures – *Liberal Arts and Elementary/Secondary Education Minor in Spanish* – Remove the restriction on taking only one of these courses to be counted toward the minor for everyone. However, only one class from the “service courses” (341, 342, 343) may be counted toward the major or minor.
21. **CON:** BSN – *Accelerated Option* – Change required criteria and add preferred criteria.
22. **CON:** BSN – *Traditional Option* – Change required criteria and add preferred criteria.

MOTION: Move to approve the APC items by Bentivenga/Sipes. Passed Unanimously

FS 1617-32 The Faculty Senate approved the following APC Forms C: (1) COB: MBA – *Global MBA* – Elimination of Program; (2) COEHS: Creation of Direct Admission and Education Scholar’s designations within COEHS Professional Education Programs; (3) LLCE: Lifelong Learning & Community Engagement – Change name to “Online and Continuing Education.”; (4) COLS: M.S. Athletic Training – Approve proposed MS in Athletic Training Program and Curriculum; (5) COLS: MPA – *Fire & Emergency Administration and Management Emphasis* – New emphasis option within the MPA Online Program; (6) COLS: MPA – *General Public Administration Emphasis* – Add MPA 730 and MPA 795 to the list of elective courses; (7) COLS: English Secondary Education - *Major & Minor* – Add ENGLISH 452/652 to the list of courses; (8) COLS: Geology – *Liberal Arts* – Eliminate Liberal Arts Emphasis in Geology; become the Geology Major; (9) COLS: International Studies – *German & European Studies Major & Minor* – Delete GERMAN 314 from course list 2 and 3; (10) COLS: International Studies – *International Studies Major & Asian Studies Minor* – Delete JAPANESE 204 from course list 2 & 3; (11) COLS: International Studies - *International Studies Major & Asian Studies Minor* – Add JAPANESE 211 to course list 2 and 3; (12) COLS: International Studies – *International Studies Major & European Studies Minor* - Add POLI SCI 301 to course list 2 & 3; (13) COLS: International Studies Program – *International Development Emphasis within Major* – Add POLI SCI 322 to list of required courses; (14) COLS: International Studies – *European Studies Major Emphasis, Art Emphasis, & European Studies Minor* – Add ART 325 to course list 2 & 3; (15) COLS: International Studies – Add HISTORY 110 to course list 2; (16) COLS: Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement; (17) COLS: Political Science – *Major & Minor* – Add POLI SCI 212 into subgroup 6; (18) COLS: Political Science – *Major & Minor* – Add POLI SCI 342 into

subgroup 3; (19) COLS: Radio, TV, Film – *Major* – Reduce the number of required courses; (20) COLS: Department of Foreign Languages & Literatures – *Liberal Arts and Elementary/Secondary Education Minor in Spanish* – Remove the restriction on taking only one of these courses to be counted toward the minor for everyone. However, only one class from the “service courses” (341, 342, 343) may be counted toward the major or minor; (21) CON: BSN – *Accelerated Option* – Change required criteria and add preferred criteria; (22) CON: BSN – *Traditional Option* – Change required criteria and add preferred criteria.

- VII. Discussion Items –
 - A. IT Governance Proposal
 - B. UMC Governance Proposal
 - C. USP: University Studies Program – Revise Quest II: Planning Your Future in College, Work, and Life

- VIII. President’s Reports –
 - A. Provost’s Administrative Staff – HLC visit is coming soon! April 17 & 18.
 - B. Faculty Representatives - No Report.
 - C. University Resource Alignment Committee – No Report.

- IX. Committee Reports – None

- X. Items from Members –
 - A. The discussion topic of transparency and its need to stay an important focus on campus with all the new hires was expressed.
 - B. The Legislative Joint Finance committee holds its hearing on the UW system budget this Thursday.

- XI. Information Items –
 - A. Budget Manual
 - B. UWO Academic Course Matrix
 - C. Faculty Senate Primary Election Results
 - D. Faculty Senate Final Elections will be held on April 5th & 6th.

Adjournment was at 5:02 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder