

FACULTY SENATE MINUTES
April 19, 2016

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

Excused: Alexandrov, Sipes, Westphal

Absent:

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Lisa Szromba

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Chancellor Leavitt, Carleen Vande Zande, Jean Patt, Debbie Grey-Patton, Tracy Slagter, Lisa Danielson, Gabriel Loiacono, Angelica Maney, Megan Lehl

Minutes in Brief:

At the April 19, 2016 meeting of the Faculty Senate, Chancellor Leavitt gave an university update. The Senate of Academic Staff, University Staff Council, and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, Conference on Shared Governance, and the Board of Regents meetings. The minutes of April 5, 2016 meeting, APC's items, and Committee appointments were approved. Senator Bentivenga was elected to be the next President-Elect and the call nominations to the executive committee members was made. Meeting adjourned at 5:05 p.m.

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

I. State of the University –

- A. Senate of Academic Staff – Lisa Szromba - Rep. Szromba reported that the Chancellor gave an update at their last meeting. They approved the academic calendars, and are moving along with the approval and necessary paperwork for the academic staff professional development fund.
- B. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that they passed a resolution requesting that the campus climate study be done more frequently, that they had a representative from USA today give an update, and that they discussed budget issues.
- C. University Staff Council – Dana Hartel – Rep. Hartel reported that were informed salary equity letters would be coming out soon, that their leadership series application request has gone out, that the bylaws are being revised, and that election results will be announced at their next meeting.

II. Minutes

- A. Minutes of April 5, 2016

MOTION: Moved approval of the April 5, 2016 minutes as amended by Saginak/Bentivenga. Passed Unanimously

- III. Guest – Chancellor Leavitt - University updates included:
- Strategic Planning and how pleased he is with how it has turned out, especially being so inclusive, vision focused, and that it is a positive work and plan for campus.
 - The university budget development committee’s recommendation was approved, and next year will be a shadow year. The shadow year gives us a chance to understand our current model run at the same time as the proposed model change. This could be a huge step in the university being more self-sufficient.
 - Social Justice week brought in two amazing speakers: Faviana Rodriguez and Sybrina Fulton.
 - Budget updates from System and the continuing need for us to stay focused on the plan to have our cuts spread out over three years.
 - Salary Equity letters will soon be coming out, and the process for determination was discussed
 - Continued consideration of how to make our institution more research enhanced.

IV. Unfinished Business – None

V. New Business

A. Forms C

1. **University Studies Program (USP):** Changes in structure of Quest & Explore courses
2. **COB:** *Business Economics Minor* – Add ECON 459 into the courses to satisfy the electives requirement
3. **COB:** *B.A. Economics: International Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
4. **COB:** *B.S. Economics: International Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
5. **COB:** *B.A. Economics: General Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
6. **COB:** *B.S. Economics: General Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
7. **COB:** *B.A. Economics: Quantitative Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
8. **COB:** *B.S. Economics: Quantitative Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement
9. **COB:** *BBA Economics*–Add ECON 459 into the courses to satisfy the electives requirement

**Move to approve A-1. (USP 2.1 Form C) by Bentivenga/Eroh. PASSED
Unanimously!!**

[Tracy Slagter & Gabriel Loiacono noted the major changes listed on the Form C and answered questions from senators.]

FS 1516-37 The Faculty Senate approved the Form C - University Studies Program (USP) Change in structures of Quest & Explore courses.

**MOTION: Moved to approve the APC items 2-9 by Bentivenga/Stojilovic. 1
Abstention. Passed**

FS 1516-38 The Faculty Senate approved the following APC items; (2) COB: *Business Economics Minor* – Add ECON 459 into the courses to satisfy the electives requirement; (3) COB: *B.A. Economics: International Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (4) COB: *B.S. Economics: International Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (5) COB: *B.A. Economics: General Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (6) COB: *B.S. Economics: General Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (7) COB: *B.A. Economics: Quantitative Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (8) COB: *B.S. Economics: Quantitative Emphasis* - Add ECON 459 into the courses to satisfy the electives requirement; (9) COB: *BBA Economics*–Add ECON 459 into the courses to satisfy the electives requirement

B. Committee Appointment – Workplace Expectations Committee – Dale Feinauer

**MOTION: Moved to approve the committee appointment by Roth/Scribner.
Passed Unanimously.**

**FS 1516-39 The Faculty Senate approved the following committee appointment:
Workplace Expectations Committee – Dale Feinauer**

C. Committee Appointments – Institutional Program Management Committee – Stephen Bentivenga, Chad Cotti, Donald Hones, Karl Loewenstein, Christine Roth, Judith Westphal

Provost Earns gave a brief update on Strategic Plan, as well as the Institutional Program Management Committee and the work they would be doing. There was a request to add a Fine and Performing Arts (FAPA) representative the meeting that was agreed to.

**MOTION: Moved to approve the committee appointments by Saginak/Rutz. 1
Abstention. Passed**

Move to amend the motion to include senator Angwall to the list by Neal/Bentivenga. Angwall accepted. Passed

**FS 1516-40 The Faculty Senate approved the following committee appointments:
Institutional Program Management Committee – Stephen Bentivenga, Chad Cotti, Donald Hones, Karl Loewenstein, Christine Roth, Judith Westphal, and Merlaine Angwall.**

D. Final Call for Nominations – President Elect –
No further nominations, nominations closed.

E. Elections for President Elect

**MOTION: Moved to approve Senator Bentivenga as the next President Elect.
Passed Unanimously**

**FS 1516-41 The Faculty Senate approved Senator Bentivenga to be the next
President-Elect**

F. Call for Nominations – Executive Committee

The Call for 3 At-Large seats was made:

Senator Bentivenga nominated Senator Saginak

Senator Neal nominated Senator Roth

Senator Roth nominated Senator Cotti

All nominations were accepted

Nominations Closed

c. President's Reports –

A. Provost Administrative Staff – Highlights included: (1) Institutional Program Management Update and plan was discussed, and (2) Developmental Education Policy process enforcement and its relation to students that haven't completed remedial courses before 30 credits as required discussion.

B. Leadership Council Report – No Report

C. BOR – President Loewenstein reported that the Tenure policy was approved to be a decision of each campus. Program discontinuance policy was discussed along with moving forward on a post-tenure review policy.

D. Conference on Shared Governance – Students raised concerns about not giving plus and minus in their courses grades.

E. Reminder that Faculty Senate doesn't meet again until May 10th, which is a three week break versus the normal two week break, to be sure we get the last USP and APC items on the agenda.

ci. Discussion Items - None

cii. Committee Reports – None

X. Items from Members – None

XI. Information Items –

A. Institutional Program Management Overview

B. Faculty Senate Primary Election Results

MOTION: Move to adjourn by Simmons at 5:05 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder