

FACULTY SENATE MINUTES
April 25, 2017

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

Excused: Kostman

Absent:

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Melanie Marine

University Staff Senate Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Carmen Faymonville

Minutes in Brief:

At the April 25, 2017 meeting of the Faculty Senate, representatives of the Senate of Academic Staff, University Staff Senate and the Oshkosh Student Association reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, Board of Regents, Conference on Shared Governance, and University Resource Alignment Committee meetings. The minutes of April 11, 2017 meeting and APC items were approved, and the final call for nominations to the executive committee was made, and elections were held. The meeting adjourned at 5:06 p.m.

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

I. State of the University –

- A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that they had Liz Cannon report on the Campus Climate Survey results, as well as Barb Rau from the Work Life Balance Committee. Discussion was held related to self-insurance and HLC, and they approved a couple handbook change requests related to Academic Staff Policies.
- B. University Staff Senate – Dana Hartel – Rep. Hartel reported that they had Ryan Haley given a budget committee update, and Karl Loewenstein reported for the University Resource Alignment Committee (UARC). The Resolution of support from the Senate of Academic Staff was endorsed, and an elections report was given. Discussion items included the upcoming new phone system and the Clery Report.
- C. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that the new Recreational Complex is now tentatively scheduled to open in January 2018. The Tobacco Policy that was approved through a referendum during OSA elections is now gathering feedback from governance groups and he was asked on behalf of their committee to gather that today. Main feedback topics included: The enforcement of such a policy; concerns of going completely tobacco free instead of designated smoking area; and HR personal issues for policy that mandates staff to follow without any consideration of their approval and the need for gathering governance groups approval for it.
- D. Provost Earns- System update included the most recent request for campus' outcome based funding metrics and Provost Earns noted that they were generated using the Strategic Plan.

II. Minutes

- A. Minutes of April 11, 2017

**MOTION: Moved approval of the April 11, 2017 minutes as amended by Roth/Sipes.
Passed Unanimously.**

III. Unfinished Business - None

IV. New Business

A. Last Call for Nominations to Executive Committee.

Senator Cotti nominated Senator Saginak – nomination accepted.
Nominations were closed.

B. Elections – Executive Committee

Ballots were cast, and Senators Lancaster, Scribner, & Stuart were elected to serve with the President and Past President for the next academic year.

C. Clery Policy -

MOTION: Moved to approve the Clery Policy by Neal/Scribner. Passed Unanimously

FS 1617-35 The Faculty Senate approved the Clery Report.

D. Handbook FAC 6.6

MOTION: Moved to approve the FAC 6.6 handbook request by Sipes/Cole. Passed Unanimously

FS 1617-36 The Faculty Senate approve the Handbook Updates for FAC 6.6

E. SOS Updated Questions

MOTION: Moved to approve the SOS Updated Questions by Scofield/Sipes.

Discussion related to comments and the inconsistent use of them across campus

MOTION: Move to amend the proposed questions to not have a comment section at the bottom by Roth/Lancaster. 20 Yes, 1 No, 2 Abstentions. Passed

Called the question to the amended SOS Updated Questions. 21 Yes, 2 Abstentions. Passed

FS 1617-37 The Faculty Senate approve the SOS Updates Questions as amended (with no comment section on the bottom)

F. APC Forms C:

1. **COB:** Accounting – A minimum of 9 units (crs.) of 300 level and 9 units (crs.) of 400 level courses must be taken at UW Oshkosh.
2. **COB:** Insurance & Risk Management Minor – Add FIN 431 as an elective; modify requirements to minor.
3. **COB:** Masters in Business Administration – Eliminate required Foundation course; increase alignment between PMBA and EMBA; and increase ability implement learning (assessment) within MBA program.
4. **COEHS:** Bilingual Reading Teacher Licensure Certificate – Approve revisions to certificate.
5. **COEHS:** Educational Leadership & Policy: *Principal Licensure Certificate* – Add ED LDRSHIP 783 as a required course.
6. **COEHS:** Educational Leadership & Policy: *Director of Instruction Licensure Certificate* – Approve a new certificate.
7. **COEHS:** Graduate Achievement Program (GAP): *Literacy* – Approve revisions to program.
8. **COEHS:** MSE – *Literacy* – Approve revisions to program.
9. **COEHS:** Reading Teacher License Certificate – Approve revisions to program.
10. **COLS:** Political Science - *Civic Engagement* – Removal of existing Civic Engagement emphasis and revision of existing minor.
11. **COLS:** Journalism – *Public Relations* - Add a minor.
12. **COLS:** Journalism – *Advertising* – Add a minor.

13. **COLS:** History – Add HISTORY 216 to the list of topic survey courses.
14. **COLS:** Geology – Add a required course to the major without adding any credits.
15. **COLS:** Environmental Studies – *Environmental Policy & Values & Society & Values* – Include ENV STDS 362 to the list of electives.
16. **COLS:** Environmental Studies – Count ENV STDS 103 as an option to fulfill Area 1.
17. **COLS:** Engineering Technology – *Electrical Engineering Technology* – Reduce credits; delete PHYS 108 or PHYS 110; delete PHYS 311; delete ENGR TECH 348; add 1 credit to ENGR TECH 320; add ENGR TECH 352 to major; and add ENGR TECH 348 to list of elective courses.
18. **COLS:** Engineering Technology – *Environmental Engineering Technology* – Reduce credits; delete ENGR TECH 103; delete GEOL 150; delete GEOL 365; add ENGR TECH 118; increase credits in Advanced Study Group; and delete GEOG 364.
19. **COLS:** Engineering Technology – *Mechanical Engineering Technology* – Reduce number of credits; delete MATH 201 or MATH 301; delete PHYS 108 or 110; delete ENGR TECH 308; add 1 credit to ENGR TECH 318; add 1 credit to ENGR TECH 320; add ENGR TECH 335 to major requirements; add ENGR TECH 342 to major requirements; and add ENGR TECH 308 to list of elective courses.
20. **COLS:** Engineering Technology – Certify ENGR TECH 130 and ENGR TECH 320 as lab courses.

MOTION: Moved to approve items 1-16 by Baltutis/Cotti. Passed Unanimously

MOTION: Moved to approve items 17-20 by Lancaster/Angwall. 13 Yes, 1 No, 8 Abstentions. Passed

FS 1617-38 The Faculty Senate approved the following APC items: 1) COB: Accounting – A minimum of 9 units (crs.) of 300 level and 9 units (crs.) of 400 level courses must be taken at UW Oshkosh; 2) COB: Insurance & Risk Management Minor – Add FIN 431 as an elective; modify requirements to minor; 3) COB: Masters in Business Administration – Eliminate required Foundation course; increase alignment between PMBA and EMBA; and increase ability implement learning (assessment) within MBA program; 4) COEHS: Bilingual Reading Teacher Licensure Certificate – Approve revisions to certificate; 5) COEHS: Educational Leadership & Policy: *Principal Licensure Certificate* – Add ED LDRSHIP 783 as a required course; 6) COEHS: Educational Leadership & Policy: *Director of Instruction Licensure Certificate* – Approve a new certificate; 7) COEHS: Graduate Achievement Program (GAP): *Literacy* – Approve revisions to program; 8) COEHS: MSE – *Literacy* – Approve revisions to program; 9) COEHS: Reading Teacher License Certificate – Approve revisions to program; 10) COLS: Political Science - *Civic Engagement* – Removal of existing Civic Engagement emphasis and revision of existing minor; 11) COLS: Journalism – *Public Relations* - Add a minor; 12) COLS: Journalism – *Advertising* – Add a minor; 13) COLS: History – Add HISTORY 216 to the list of topic survey courses; 14) COLS: Geology – Add a required course to the major without adding any credits; 15) COLS: Environmental Studies – *Environmental Policy & Values & Society & Values* – Include ENV STDS 362 to the list of electives; 16) COLS: Environmental Studies – Count ENV STDS 103 as an option to fulfill Area 1; 17) COLS: Engineering Technology – *Electrical Engineering Technology* – Reduce credits; delete PHYS 108 or PHYS 110; delete PHYS 311; delete ENGR TECH 348; add 1 credit to ENGR TECH 320; add ENGR TECH 352 to major; and add ENGR TECH 348 to list of elective courses; 18) COLS: Engineering Technology – *Environmental Engineering*

Technology – Reduce credits; delete ENGR TECH 103; delete GEOL 150; delete GEOL 365; add ENGR TECH 118; increase credits in Advanced Study Group; and delete GEOG 364; 19) COLS: Engineering Technology – **Mechanical Engineering Technology** – Reduce number of credits; delete MATH 201 or MATH 301; delete PHYS 108 or 110; delete ENGR TECH 308; add 1 credit to ENGR TECH 318; add 1 credit to ENGR TECH 320; add ENGR TECH 335 to major requirements; add ENGR TECH 342 to major requirements; and add ENGR TECH 308 to list of elective courses; 20) COLS: Engineering Technology – Certify ENGR TECH 130 and ENGR TECH 320 as lab courses.

V. Discussion Items – None

VI. President's Reports –

- A. Provost's Administrative Staff – Provost Earns is hoping to have the COEHS Dean search completed by the end of summer. HLC updates were giving noting an advisory meeting that is upcoming along with the reminder that our accreditation has been extended as needed until a full review is complete. The new VC for Administrative Services will start on May 22, and Dean Kocker will serve as the interim Provost.
- B. Leadership Council – No report.
- C. University Resource Alignment Committee – There will be campus open forums the first week of May and summer working groups are being established.
- E. Conference on Shared Governance – The Shared Governance Participation Policy notes that staff are allowed to have 15 hours a year for participation in other committees and/or service. They also talked about the ongoing Policy Approval Process.

VII. Committee Reports –

- A. Improvement of Instruction Committee Report – Senator Sipes went over the Time period between Classes Survey Results and answered questions from senators.
- B. Elections Report – The final election report for the run-off in the division of Fine and Performing Arts in COLS is Linda Pereksta.

VIII. Items from Members –

- A. Celebration of Scholars will be held this week, please attend if you are able
- B. The Honors and Awards Ceremony is also this week!

IX. Information Items –

A. USP:

- 1. Quest III: CS 125- Website Development
- 2. Quest I: ENG TECH 113 –Introduction to Sustainable Engineering
- 3. Explore: ENV STDS 103 –Honors Introduction to Environmental Studies
- 4. Explore: FRENCH 203 – Intermediate Structure and Expression
- 5. Explore: FRENCH 204 – Intermediate Structure and Expression (I)
- 6. Quest I: PBIS 188 – Introduction to Modern Math and its Application
- 7. Explore: RELG STDS 221 - The Hindu Tradition
- 8. Explore, Quest I, & II: RELG STDS 102 – World Religions
- 9. Explore: RELG STDS 110 – Honors World Religions
- 10. Explore: RELG STDS 222 – Buddhism
- 11. Explore: RTF – Understanding Media

Adjournment was at 5:06 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder