

FACULTY SENATE MINUTES
May 10, 2016

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

Excused: Alexandrov, Cole

Absent:

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Greg Wypiszynski

University Staff Council Representative: Dana Hartel - Absent

Oshkosh Student Association Representative: Jared Schadrie

Guests: Chancellor Leavitt, Jakob Iversen

Minutes in Brief:

At the May 10, 2016 meeting of the Faculty Senate, Chancellor Leavitt gave a university update. The Senate of Academic Staff and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, and the Faculty Representatives meetings. The minutes of April 19, 2016 meeting, APC's items, and Committee appointments were approved. Outgoing and new senators were recognized. Senators Cotti, Roth, and Saginak were elected to the executive committee. Meeting adjourned at 4:45 p.m.

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

I. State of the University –

A. Senate of Academic Staff – Greg Wypiszynski - Rep. Wypiszynski reported that they were finalizing the paperwork and guidelines for the Professional Development Fund. Newly elected senators and executive committee were announced.

B. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that they recently completed the swearing in of all their senators and had their farewells.

C. University Staff Council – Dana Hartel – No report

D. Provost – Provost Earns gave a brief update on concerns with the recently completed merit process. That process for Instructional Academic Staff was still not complete.

II. Minutes

A. Minutes of April 19, 2016

MOTION: Moved approval of the April 19, 2016 minutes as amended by Cotti/Roth. Passed.

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COB:** *Information Systems Minor* – Create Information Systems minor (new program) [pp 722-726]
2. **COB:** *Management* – Change major requirement for INFO SYS 481 to either INFO SYS 481 or MHR/ENGR 360 [pp 727-731]
3. **COEHS:** *MSE Teaching & Learning – Math Intervention Emphasis* – Eliminate requirement to take ED Foundations 707; add requirement to take ED Foundations 770; change requirement to take ELEM/SEC ED 735 or SEC ED 739 [pp 732-734]
4. **COEHS:** *Foreign Language Education Minors* – Replace ELEM ED 330 & SEC ED 347 with ELEM/SEC EDU 302 [pp 735-737]
5. **COEHS:** *Reading Teacher License Certificate Program* - Approve the new certificate program [pp 738-744]
6. **COLS:** *Environmental Studies* – Make ES/PHIL 230 an option; remove ES/ENG 244 [pp 745-752]
7. **COLS:** *Environmental Studies* – Count ES 340 as an elective [pp 753-757]
8. **COLS:** *Communication Studies* – Add COMM 386, 388, 445, 448, & 418 as electives; count a maximum of 6 credits toward COM 405, 411, 446, 474, and IS 399 [pp 758-760]
9. **COLS:** *History* – Add HISTORY 352 to list of non-western electives [pp 761-763]
10. **COLS:** *Philosophy* – Increase credits from 33 to 34 [pp 764-767]
11. **COLS:** *Philosophy* – Allow PHIL 340/ES 340 to count as an elective [pp 768-770]
12. **COLS:** *Political Science/Law & Policy* – Add POL SCI 357 into subgroup 1; add POL SCI 357 as an elective in the Law & Policy Minor [pp 771-773]
13. **CON:** *BSN-Accelerated Option* – Update to the admission policy to reflect deadline information and admission requirements [pp 744-785]
14. **LLCE:** *Fire & Emergency Response Management* – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366 [pp 786-788]
15. **LLCE:** *Fire & Emergency Response Management Certificate* – Delete ENG 309; move PUB ADM 366 from required to electives; add FERM 335 to required courses; remove LIB STDS 335-338, 463, & 466; add FERM 337, 338, 351, 401, 402, & 408; add PUB ADM 365 & 369. [pp 789-792]

MOTION: Move to approve the APC items by Sipes/Hones. PASSED

FS 1516-42 The Faculty Senate approved the following APC items:

- (1) **COB:** *Information Systems Minor* – Create Information Systems minor (new program);
- (2) **COB:** *Management* – Change major requirement for INFO SYS 481 to either INFO SYS 481 or MHR/ENGR 360;
- (3) **COEHS:** *MSE Teaching & Learning – Math Intervention Emphasis* – Eliminate requirement to take ED Foundations 707; add requirement to take ED Foundations 770; change requirement to take ELEM/SEC ED 735 or SEC ED 739;
- (4) **COEHS:** *Foreign Language Education Minors* – Replace ELEM ED 330 & SEC ED 347 with ELEM/SEC EDU 302;
- (5) **COEHS:** *Reading Teacher License Certificate Program* - Approve the new certificate program;
- (6) **COLS:** *Environmental Studies* – Make ES/PHIL 230 an option; remove ES/ENG 244;
- (7) **COLS:** *Environmental Studies* – Count ES 340 as an elective;
- (8) **COLS:** *Communication Studies* – Add COMM 386, 388, 445, 448, & 418 as electives; count a maximum of 6 credits toward COM 405, 411, 446, 474, and IS 399;
- (9) **COLS:** *History* – Add HISTORY 352 to list of non-western electives;
- (10) **COLS:** *Philosophy* – Increase credits from 33 to 34;
- (11)

COLS: Philosophy – Allow PHIL 340/ES 340 to count as an elective; (12) COLS: *Political Science/Law & Policy* – Add POL SCI 357 into subgroup 1; add POL SCI 357 as an elective in the Law & Policy Minor; (13) CON: *BSN-Accelerated Option* – Update to the admission policy to reflect deadline information and admission requirements; (14) LLCE: *Fire & Emergency Response Management* – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366; (15) LLCE: *Fire & Emergency Response Management Certificate* – Delete ENG 309; move PUB ADM 366 from required to electives; add FERM 335 to required courses; remove LIB STDS 335-338, 463, & 466; add FERM 337, 338, 351, 401, 402, & 408; add PUB ADM 365 & 369.

B. Committee on Committee Appointments –

MOTION: Moved to approve the committee appointments as amended by Bentivenga/Rutz. Passed.

MOTION: Moved to amend with the addition of another CON appointment to the Faculty Advocacy Committee by Bentivenga/Robson. Passed Unanimously.

FS 1516-43 The Faculty Senate approved the following committee on committee appointments: (1) Academic Computer Users Groups: Mamadou Coulibaly & Juergen Sidgman; (2) Advisory Council for Academic Advising: COEHS – Theresa Wegner; (3) Allocations: Quin Chroba; (4) American Disabilities Act: COB – Sejati Yuyun & CON- Kathleen Wren; (5) Compensation: Chad Cotti & Courtney Kurtz; (6) Distinguished Teaching Award: COLS-FAPA – Roy Hoglund; (7) Faculty Development Board – (NEED 2 for each vacancy if possible) *Names are recommendations given to the Provost Office*: CON- Shelly Lancaster & COEHS – Thomas Fischer & Susan Fondrie; (8) Gender Equity Council: CON – Suzanne Marnocha – Re-appointment & COEHS – Tom Scofield; (9) Health & Safety: Anna Filipova – Re-appointment & Joseph Peterson; (10) Honorary University Degree Committee: CON – Suzanne Marnocha – Re-appointment & COEHS – Michael Fonkem – Re-appointment; (11) Institutional Review Board: COB – Melissa Bublitz, COEHS – Theresa Wegner, & COLS – S/S Michael R Ford; (12) Intercollegiate Athletic Committee: Chris Jones – Re-appointment; (13) LGBTQ: Michael Lenza – Re-appointment; (14) Parking Policy Advisory Committee: Andrew Smock; (15) Rosebush Professor Review Committee: COB – Ben Arbaugh & COEHS – Stacey Skoning; (16) Student Conduct Panel: Emmet Sanderg – Re-appointment & James Koch - Re-appointment; (17) Student Scholarly & Creative Activities Board: COLS – S/S – Gabriel Loiacono; **FACULTY SENATE COMMITTEES: APC: Jen Szydlik; (18) Administrator's Evaluation Committees: Denise Robson & Karl Loewentstein; (19) Assessment Committee: COLS- M/A – Todd Kostman & COLS – FAPA – Ed Martin; (20) COC: COEHS - Bailey Herrmann; (21) Faculty Advocacy Committee: COEHS - Theresa Wegner – Re-appointment, COLS –FAPA –Jane Purse-Wiedenhoeft, & CON – Paula McNeil; (22) Improvement of Instruction: Susan Fondrie; (23) Personnel Policies Committee: Judith Westphal – Re-appointment, Larry Herzberg, and Elizabeth Barron; (24) USP: COLS – S/S David Jones – Re-appointment.**

C. Thank you to outgoing Senators: Aliosha Alexandrov, Rocio Cortes, Ken Price, Denise Robson, Andrew Redington, Jim Simmons, and Nenad Stojilovic.

A special thanks was expressed to Senators Simmons and Robson as they both served as President during their terms.

D. Welcome to new Senators: David Fuller, Chris Jones, Nathan Stuart, Brant Kedrowski, Todd Kostman, David Dilkes, and Christie Launius.

E. Final Call for Nominations – Executive Committee

Senator Roth nominated Senator Lancaster. Nomination accepted.
Closed Nominations.

F. Elections for Executive Committee

All four the candidates gave a brief few words why they would like to be on the executive committee, and elections followed.

Senators Cotti, Roth, & Saginak were elected to the executive committee.

V. President's Reports –

A. Provost Administrative Staff – A Strategic Planning update was given

B. Leadership Council Report – Highlights: (1) Recruitment management presentation; (2) Proposal for humanities certificate offered; (3) Civility Works update; and (4) IT Updates.

C. Faculty Representatives Meeting – Most of the meeting was a discussion on strategy around a no confidence vote in the Board of Regents.

VI. Discussion Items - None

VII. 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 4:45 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder