

FACULTY SENATE MINUTES
May 9, 2017

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

Excused: Saginak, Sipes

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, Samantha Looker, Laura Hartman, Daryl Simms, Kevin Crawford, Melissa Bublitz, Ken Price, Maureen Muldoon, Brian Kermath, Fredi Giesler, Jim Feldman

Minutes in Brief:

At the May 9, 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, Faculty Representatives meeting, and University Resource Alignment Committee meetings. The minutes of April 25, 2017 meeting, APC items, GOV 3.2 handbook changes, COC appointments, Bylaws for CON, Social Work, and COEHS, the Children in the Workplace Policy, and the following resolutions were approved: Support for the Sustainability Institute, and of Appreciation for Provost Earns. The meeting adjourned at 5:05 p.m.

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

Both outgoing and incoming Senators were thanked for their years of service and upcoming serving. A special thank you was given to two of our incoming senators that were able to attend today: Samantha Looker and Fredi Giesler.

- I. Daryl Simms – Athletics Update & League of Titans – Daryl summarized their goals and mission for everyone and the overall athletics success from his division. Senator Scribner gave an update on the Academic Game Plan and how well it is working. The strong relationship between athletics and academics will continue to stay a priority. Handouts were distributed for the League of Titans & Titan Golf Classic.
- II. State of the University –
 - A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that Laurie Textor held a conversation with their senate related to titling for academic staff, Karl Loewenstein gave an update for the University Resource Alignment Committee, President Suwalski reported on new EAP changes coming, Committee on Committee appointments were approved, and the Clery Policy was approved.
 - B. University Staff Senate – Dana Hartel – Rep. Hartel -No report
 - C. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that the Tobacco Free Initiative will be coming for their Senate and Assembly soon for consideration.
 - D. Provost Earns - No Report

III. Minutes

- A. Minutes of April 25, 2017

MOTION: Moved approval of the April 25, 2017 minutes as amended by Neal/Scribner. Passed Unanimously.

IV. Unfinished Business - None

V. New Business

A. COC Appointments -

**MOTION: Moved to approve the COC appointments as amended by Rutz/Kostman.
Passed Unanimously**

FS 1617-39 The Faculty Senate approved the COC appointments.

B. Bylaws

1. CON

2. Social Work

3. COEHS

**MOTION: Moved to approve the Bylaws for CON, Social Work, & COEHS by
Cole/Scofield. Passed Unanimously**

FS 1617-40 The Faculty Senate approved the Bylaws for CON, Social Work, & COEHS.

It was noted that for each College, the bylaws are reviewed by the Faculty Committee prior to coming to the Faculty Senate Bylaws committee.

C. Resolution of Support for the Sustainability Institute -

Dr. Feldman and other committee members spoke to the senate about the institute.

The senators asked a variety of questions related to budget, assessment, necessary approvals, opportunities, and Strategic Initiative approval.

**MOTION: Moved to approve the Resolution of Support for the Sustainability Institute by
Angwall/Neal. 3 Abstentions, 1 No. Passed**

**FS 1617-41 The Faculty Senate approved the Resolution of Support for the Sustainability
Institute.**

D. Resolution and Request for the Coordination of UWO and OASD Spring Break.

Guest Hartman presented a resolution and requested Faculty Senate endorsement.

A lengthy discussion was held to examine the pros and cons of supporting this resolution. While there was broad support, concerns were expressed that an endorsement could be counterproductive. It was noted that a variety of organizations work with the school board and were encouraged to consider a letter writing campaign.

**MOTION: Moved to approve the Resolution and Request for the Coordination of UWO
and UASD Spring Break by Eroh/Cole.**

**MOTION: Move to table the motion by Neal/Lancaster. 2 opposed. Passed, MOTION
TABLED**

E. Resolution of Appreciation for Provost Earns

**MOTION: Moved to approve the Resolution of Appreciation for Provost Earns
by Bentivenga/Roth. Passed Unanimously**

**FS 1617-42 The Faculty Senate approve the Resolution of Appreciation for Provost
Earns.**

Resolution of Appreciation for Senator Neal

**MOTION: Moved to approve the Resolution of Appreciation for Senator Neal
by Bentivenga/Pereksta. Passed Unanimously**

FS 1617-43 The Faculty Senate approve the Resolution of Appreciation for Senator Neal.

F. Children in the Workplace Policy

No Action taken, the approval step still needs to take place at the Provost's Administrative Staff meeting.

G. APC Forms C:

1. **COB:** Risk Management & Actuarial Science Minor – Move MATH 401 to elective status; modify the requirements to minor.
2. **COLS:** Criminal Justice – Add third option in major.
3. **COLS:** COLS Gradation – Eliminate the “96 credit rule” from COLS graduation requirements.
4. **COLS:** Computer Science – *Software Technology* – Notice of Intent
5. **COLS:** Criminal Justice – Allow CRIM JUS 334 & CRIM JUS 315 to apply towards upper level elective requirements for minor.
6. **COLS:** Environmental Health – Change required credit number for major to minimum of 56 credits.
7. **COLS:** Environmental Health – Add ENGR 202 as an additional choice to Advanced Knowledge Electives area GEOG 364 or ENGR 202; add courses to the Advanced Knowledge Electives area ENGR 201 & ENGR 203.
8. **COEHS:** Add HISTORY 309 to list of courses and electives. This will be a Global Scholars course.
9. **COLS:** Women's & Gender Studies- *LGBTQ Studies Certificate* - Add WG STDS 329 to list of electives.
10. **COLS:** Bachelor of Fine Arts – *Design Emphasis* – Change name of emphasis from “Design” to “Graphic Design;” and change required and elective courses.
11. **OCE (Online & Continuing Education):** Fire & Emergency Response Management – *Emergency Management and Fire Service Leadership* – Approve the new Emergency Management and Fire Service Leadership emphases for the FERM major.
12. **USP:** University Studies Program – Reduce the number of credits from 41 to 38.

MOTION: Moved to approve the APC items by Lancaster/Angwall. Passed Unanimously

FS 1617-44 The Faculty Senate approved the following APC items: (1) COB: Risk Management & Actuarial Science Minor – Move MATH 401 to elective status; modify the requirements to minor; (2) COLS: Criminal Justice – Add third option in major; (3) COLS: COLS Gradation – Eliminate the “96 credit rule” from COLS graduation requirements; (4) COLS: Computer Science – *Software Technology* – Notice of Intent; (5) COLS: Criminal Justice – Allow CRIM JUS 334 & CRIM JUS 315 to apply towards upper level elective requirements for minor; (6) COLS: Environmental Health – Change required credit number for major to minimum of 56 credits; (7) COLS: Environmental Health – Add ENGR 202 as an additional choice to Advanced Knowledge Electives area GEOG 364 or ENGR 202; add courses to the Advanced Knowledge Electives area ENGR 201 & ENGR 203; (8) COEHS: Add HISTORY 309 to list of courses and electives. This will be a Global Scholars course; (9) COLS: Women's & Gender Studies- *LGBTQ Studies Certificate* - Add WG STDS 329 to list of electives; (10) COLS: Bachelor of Fine Arts – *Design Emphasis* – Change name of emphasis from “Design” to “Graphic Design;” and change required and elective courses; (11) OCE (Online & Continuing Education): Fire & Emergency Response Management – *Emergency Management and Fire Service Leadership* – Approve the new Emergency Management and Fire Service Leadership emphases for the FERM major; (12)

USP: University Studies Program – Reduce the number of credits from 41 to 38.

H. Handbook Change GOV 3.2 – USP Membership

MOTION: Moved to approve the Handbook Change GOV 3.2 – USP Membership by Scribner/Baltutis. Passed Unanimously

FS 1617-45 The Faculty Senate approve the Handbook Change GOV 3.2 – USP Membership.

VI. Discussion Items – None

VII. President's Reports –

- A. Provost's Administrative Staff – Charlie Hill will be the summer fill as Interim for AVC Carleen Vande Zande's position, because she took a position at UW System. John Koker will be the Interim Provost.
- B. Leadership Council – Upcoming EAP changes, Art Munin and Shawna Kuether shared the information and led the discussion. Discussion about the Policy Process was also held.
- C. University Resource Alignment Committee – President Loewenstein reported that their summer working groups are set and will be setting criteria.
- E. Faculty Reps meeting – VP Jim Henderson announced that his first job for Carleen, now at system, will be to have system policies and low enrollment programs reviewed from a system perspective. Budget updates and freedom of speech bills were discussed, along with the update that the self-insurance changes as proposed are now dead.

VIII. Committee Reports – None

IX. Items from Members -

- A. President Loewenstein was presented with a gift from the Senate in appreciation for his leadership and service.

X. Information Items –

- A. Sustainability Institute: Research & Education in Action
- B. USP:
 - 1. Quest I: Geography & Urban Planning 105 – Geographies of Coffee
 - 2. Quest I: Political Science 111 – Politics and Culture – Global Perspectives

Motion to adjourn by Senator Cotti at 5:05 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder