

FACULTY SENATE MINUTES
September 13, 2016

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

Excused: Angwall

Absent:

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Melanie Marine

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: TBD

Guests: None

Minutes in Brief:

At the September 13, 2016 meeting of the Faculty Senate, the Senate of Academic Staff and University Staff Senate representatives reported. President Loewenstein reported on the Provost's Administrative Staff and Leadership Council meetings. The minutes of May 10, 2016 meeting and Committee appointments were approved. Post-Tenure Review Policy was introduced and discussed. Meeting adjourned at 4:25 p.m.

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

- I. State of the University –
 - A. Senate of Academic Staff – Melanie Marine - Rep. Marine introduced herself as the new representative this year and then reported that they haven't had their first meeting yet.
 - B. Oshkosh Student Association – TBD
 - C. University Staff Senate – Dana Hartel – Rep. Hartel gave information from their summer meeting: D2L updates, possible email changes coming, phone system upgrades, and campus organizational changes.

II. Minutes

A. Minutes of May 10, 2016

MOTION: Moved approval of the May 10, 2016 minutes as amended by Sipes/Scofield. 2 Abstentions. Passed.

III. Unfinished Business – None

IV. New Business

A. Committee on Committee Appointment recommendations:

1. Faculty Development Board Nominations –

2 Member-at-Large seats

(1 – 2 yr term) Aliosha Alexandrov [COB] & Cathy Toll [COEHS]

MOTION: Moved to approve the Committee appointment recommendations by Roth/Cotti. Passed Unanimously

FS 1617-01 The Faculty Senate approved the following committee appointment recommendation: Faculty Development Board nominations for a member-at-large seat – Aliosha Alexandrov & Cathy Toll

2. Student Scholarly and Creative Activities Board - Martha Libster (CON)

**MOTION: Move to approve the Committee Appointments by Neal/Westphal.
PASSED Unanimously**

FS 1617-02 The Faculty Senate approved the following committee appointments: Student Scholarly and Creative Activities Board – Martha Libster.

2. APC Senate Representative –

Senator Bentivenga nominated Senator Fuller. Nomination accepted.

MOTION: Move to approve Senator Fuller to APC as a Faculty Senate Representative, and have Denise Robson moved to the COB Representative by Bentivenga/Scribner. Passed Unanimously

V. President's Reports –

A. Provost Administrative Staff – The Institutional Program Review Process is under way.

B. Leadership Council Report – Highlights: (1) The Shadow budget will be rolled out soon for this current academic year; (2) A Pay Plan is being considered at system level; and (3) Move-in day issue was discussed.

C. New senators introduced themselves.

D. A Forum on the Future of Public Education in Wisconsin will be held at 7 pm on September 26th, with guest speakers including System President Ray Cross, Tony Evers, and Chancellor Leavitt at Webster Stanley School. Senators were encouraged to attend.

VI. Discussion Items –

A. Replace current Handbook policy 6.3 Post-Tenure Review with proposed. A lengthy discussion was held and revisions were recommended and noted prior to the next meeting for a vote.

VII. Committee Reports – None

VIII. Items from Members –

A. Senator Eroh raised concerns over accessing comments with the Student Opinion Surveys. President Loewenstein responded that it is being looked into.

B. Senator Bentivenga wished Happy Birthday to President Loewenstein who celebrated his birthday yesterday.

C. Senator Scribner expressed her concerns with the move-in day incident, and President Loewenstein informed senate that it is on the agenda for the Conference of Shared Governance.

IX. Information Items – None

MOTION: Move to adjourn by Bentivenga/Cole at 4:25 pm.

Karl Loewenstein,
President

April Dutschek,
Recorder