

**FACULTY SENATE MINUTES**  
**March 6, 2018**

Present: Angwall, Bentivenga, Clark, Cole, Cortes, Cotti, Dilkes, Edwards, Fuller, Giesler, Jones, Kedrowski, Lancaster, Launius, Loewenstein, Looker-Koenigs, Mott, Redington, Saginak, Scofield, Scribner, Sipes, Stuart

Excused: Baltutis, Kostman

Absent: none

Administrative Representative: Provost Koker  
Senate of Academic Staff Representative: Lisa Szromba - excused  
University Staff Senate Representative: Dana Hartel  
Oshkosh Student Association Representative: Brett Spangler  
Guests: Carmen Faymonville

Minutes in Brief:

At the March 6, 2018 meeting of the Faculty Senate, representatives of the University Staff Senate and Oshkosh Student Association reported. President Bentivenga reported on the, Provost's Administrative Staff, Leadership Council, and Restructuring Governance Workgroup meetings. The minutes of the February 20, 2018 meeting, APC items, Acceptable Use Policy, and three policies from the office of Equal Opportunity and Access were approved. The meeting adjourned at 4:31 p.m.

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

*Today's UWO Historical Fact:* In 1967 on this date, Richard E. Gruenhagen (namesake of Gruenhagen Hall) died at the age of 86. Gruenhagen was faculty in the Department of Industrial Education from 1909-1947. After his retirement, he maintained equipment at the carpenter shop.

Also, on this day in 1890, May L. Stewart (the namesake of Stewart Hall) was born in Bowers Harbor, Michigan. Stewart served the Division of Rural Education from 1926-1960, and was quoted as saying, "*A successful person is one who can leave every place a little better than they found it.*"

- I. State of the University
  - A. Senate of Academic Staff – No report.
  - B. University Staff Senate – Dana Hartel – No report.
  - C. Oshkosh Student Association – No report.
  - D. UW Colleges – No report.
  
- II. Minutes
  - A. Minutes of February 20, 2018  
**The February 20, 2018 minutes stand approved as distributed.**
  
- III. Unfinished Business - None
  
- IV. New Business
  - A. Acceptable Use Policy
  - B. Policies presented by the office of Equal Opportunity & Access
    - a. Relationship Violence Policy [GEN 1.2.5]
    - b. Consensual Relationships [GEN 1.2.7]
    - c. Disability Accommodations [GEN 1.2.2]

**MOTION: Giesler/Saginak moved to approve all of the policies under New Business.**  
**MOTION: Loewenstein/Fuller moved to split the original motion, and separate items A and B. 22 Yes, 1 No. Passed**

**MOTION: Question called for item A. 17 Yes, 2 No, 4 Abstentions. Passed**

**MOTION: Question called for items under B (a-c). Passed Unanimously**

**FS 1718-31 The Faculty Senate approved the Acceptable Use Policy.**

**FS 1718-32 The Faculty Senate approved the Policies presented by the office of Equal Opportunity and Access: (1) Relationship Violence Policy [GEN 1.2.5]; (2) Consensual Relationships [GEN 1.2.7]; and (3) Disability Accommodations [GEN 1.2.2].**

A. APC - Program Reviews

a. APC Program Review of the Honors Program

**MOTION: Edwards/Dilkes moved to approve the Honors Program, Program Review. Passed Unanimously**

b. APC Program Review of Medical Technology  
Deans Summary and Recommendations  
Report of the Program Review Committee

**MOTION: Sipes/Dilkes moved to approve the Medical Technology Program Review. Passed Unanimously**

**FS 1718-33 The Faculty Senate approved the following Program Review: Honors Program and Medical Technology.**

VI. Discussion Items –

A. Revenue Generating Options – Discussion related to collective support from all the governance groups that will be presented to administration in the form of a resolution was held. Suggestions and edits were shared and the resolution will be brought back at a future meeting. Provost Koker said that most of the ideas are already in motion, but that the resolution would still be a good idea.

B. Human Resources Director – President Bentivenga has received communication from AVC Fletcher, asking for the Senate's input in regards to the current HRS position. He is contemplating making a direct appointment for the Director, and eliminating the Assistant Director position to reduce his budget. Discussion highlights: Several Senators questioned whether this was a good idea, given the importance of the Director of HR to all of campus. Some Senators wanted to know what (if any) other cuts might be made if this one is not. The overall tenor was not supportive of VC Fletcher's suggestion; President Bentivenga would convey this back to VC Fletcher. It was also noted that AVC Fletcher has agreed to collaborate with the Faculty Senate Budget Committee.

VII. President's Reports –

A. Provost's Administrative Staff – No report.

B. Leadership Council - The Chancellor proposed cuts and shifts in spending from the Central budget over the next three years. The goal is to shift central spending allocations to specific units who have responsibility. The units then get the authority to make that cut or find funding for these areas.

- C. Restructuring Governance Workgroup Update – President Bentivenga noted that they had their first kick-off meeting last Friday. The deadline for a provisional plan is March 30.
- D. AVC Enrollment Management Search & Screen Committee – Senators were asked to self-identify or suggest names to President Bentivenga for anyone willing and able to serve on this search.

VIII. Committee Reports – None

IX. Items from Members –

- A. UMC Director – Currently this position remains vacant while the four directors run the department. This position along with consideration of timing to create a new Business Success Center are on hold.
- B. Admission standards was brought up for discussion. Faculty were inquiring if their input and consideration have been consulted. AVC Green will be a guest at our next meeting, and senators were encouraged to bring questions they have for her.

X. Information Items -

- A. REMINDER: Elections upcoming: Primary Elections: March 14 & 15; Final Elections: April 4 & 5. February 9<sup>th</sup> will be the last call for nominations. Also, nominations for President-Elect and the executive committee will be coming in the next few meetings.

**MOTION: Angwall/Cotti moved to adjourn at 4:31 pm**

Stephen Bentivenga,  
President

April Dutschek,  
Recorder