

FACULTY SENATE MINUTES
January 15, 2018

Present: Bentivenga, Clark, Dilkes, Douglas, Edwards, Emmert, Filipova, Fondrie, Gralewicz, Herzberg, Jurmu, Kedrowski, Lancaster, Loewenstein, Mott, Panske, Pereksta Robson, Scribner, Stuart, Szydluk, Wilkum

Excused: Cole, Cortes, Fuller, Heath, Saginak

Absent: Chrobak

Administrative Representative: Provost Koker

Senate of Academic Staff Representative: Rich Marshall

University Staff Senate Representative: Sue Jaeke

Oshkosh Student Association Representative: Ronisha Howard

Guests: Carmen Faymonville, Stacey Skoning

Minutes in Brief:

At the January 15, 2019 meeting of the Faculty Senate representatives of the Senate of Academic Staff, University Staff Senate, Oshkosh Student Association, and Access Campuses reported. President Bentivenga reported on the Board of Regents and Faculty Representatives meetings. The minutes of the December 4, 2018 meeting, the Service and Animal Therapy Policy, declaration of a vacant senate seat, and the APC items were approved. Discussion items included Faculty voting rights for access campuses moving forward. The meeting adjourned at 4:27 p.m.

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

This week's UWO Historical Fact: On January 14, 1847, Rose Swart, Oshkosh faculty instructor for 51 years, was born in Honesdale, Pennsylvania. Rose joined the Oshkosh Normal School in 1871, the school's first year, as the Primary Department teacher. Later she would become the first woman president of the Wisconsin Teachers' Association in 1897. She also became the first Dean of Women at Oshkosh State Normal School, holding the position from 1918 to 1922. Swart Hall bears her name.

- I. State of the University
 - A. Senate of Academic Staff – No report
 - B. University Staff Senate – No report
 - C. Oshkosh Student Association – Their Senate is still in transition as their new advisor is being decided and they adjust to the changes within Student Affairs. They have decided on their new structure in collaboration with the access campuses.
 - D. Access Campuses –
 1. UW Fox Valley– Senator Gralewicz. Next week their collegium meets to work on committee assignments.
 2. UW Fond du Lac – No report.

- II. Minutes
 - A. Minutes of December 4, 2018
The December 4, 2018 minutes stand approved as amended.

- III. Unfinished Business - None

- IV. New Business
 - A. Proposed Faculty Senate Restructuring Models.
Discussion items included: concerns over which is more important more geographical or disciplinary; executive committee representation from access

campuses; the differences between the models; election process suggestions; and any clarification necessary.

MOTION: Loewenstein/Szydlak moved to approve the recommendation of the governance workgroup to use model 1 with 28 senators, and the inclusion of a three-year sunset clause. 19 Yes, 2 Abstentions. PASSED

FS 1819-16 The Faculty Senate approved the recommendation of the governance workgroup to use model 1 with 28 senators, and the inclusion of a three-year sunset clause.

The bylaws committee was charged with addressing the executive committee composition and codifying the election process using the newly approved model.

B. Declaration of vacant seat in COLS -Math Science Division – Special election required

MOTION: Lancaster/Szydlak moved to approve the declaration of the vacant seat in COLS Math Science division. PASSED

FS 1819-17 The Faculty Senate approved the declaration of the vacant seat in COLS Math Science division.

C. Service and Animal Therapy Policy

MOTION: Robson/Scribner moved to approve the Service and Animal Therapy Policy. PASSED

FS 1819-18 The Faculty Senate approved the declaration of the Service and Animal Therapy Policy.

D. APC – Forms C

1. **COB:** Bachelor of Business Administration Majors- Revise residency requirement for all BBA major programs. All BBA students must complete at least 21 credits in order to be eligible for graduation.
2. **COB:** Bachelor of Business Administration- Remove pre-core GPA of 2.50 or above requirement from the admission policy
3. **COB:** Business 321 - Remove BUS 321 as a Business Core Requirement for Accounting Majors
4. **COB:** Business Economics Minor - Change course requirements and electives in existing Business Economics Minor
5. **COB:** Business Analytics Certificate - Create the Business Analytics Certificate that is open to all students
6. **COLS:** University Studies Program - For new Quest courses created from existing explore, forms A & C follow the same approval process as USP course approval form
7. **COLS:** Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity
8. **COLS:** Sociology - Change the name of existing emphasis area for majors and minors
9. **COLS:** Criminal Justice Majors and Minors- Add new elective CJ 354 to list of CJ electives available for CJ Majors and Minors
10. **COLS:** MS or Public Admin. - Seek to introduce admission deadlines to both versions of MPA program

11. **COLS:** Social Justice Minor Program- Add Religious Studies/Women's and Gender Studies/Social Justice 318 to list of electives for Emphasis 1 and 4 in the Social Justice Minor pp
12. **COEHS:** Special Education-Emphasis within Major: Early Adolescence through Adolescence- Remove Spec Ed 352 as required course for Spec Ed majors
13. **COEHS:** Elementary Education and Special Education-Remove Spec Ed 352 as a required course for Elementary Ed and Special Ed (Dual) majors for students who have completed Spec Ed 351, 354, 355, 414 and 430
14. **COEHS:** Human Services Leadership- Discontinue 18-111 from counting as a 3 credit elective for completion of the Human Services major
15. **COEHS:** Masters of Science Human Services Leadership- Approve a new certificate within the Masters of Science Human Services Program: Advanced Certificate in HSL.
16. **CON:** Nurse Scholars Program BSN - Traditional Option -Change Admission Requirements

MOTION: Szydluk/Clark moved to approve APC forms C. Passed Unanimously

FS 1819-19 The Faculty Senate approved the following APC items: FORMS C – (1) COB: Bachelor of Business Administration Majors- Revise residency requirement for all BBA major programs. All BBA students must complete at least 21 credits in order to be eligible for graduation; (2) COB: Bachelor of Business Administration- Remove pre-core GPA of 2.50 or above requirement from the admission policy; (3) COB: Business 321 - Remove BUS 321 as a Business Core Requirement for Accounting Majors; (4) COB: Business Economics Minor - Change course requirements and electives in existing Business Economics Minor; (5) COB: Business Analytics Certificate - Create the Business Analytics Certificate that is open to all students; (6) COLS: University Studies Program - For new Quest courses created from existing explore, forms A & C follow the same approval process as USP course approval form; (7) COLS: Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity; (8) COLS: Sociology - Change the name of existing emphasis area for majors and minors; (9) COLS: Criminal Justice Majors and Minors- Add new elective CJ 354 to list of CJ electives available for CJ Majors and Minors; (10) COLS: MS or Public Admin. - Seek to introduce admission deadlines to both versions of MPA program; (11) COLS: Social Justice Minor Program- Add Religious Studies/Women's and Gender Studies/Social Justice 318 to list of electives for Emphasis 1 and 4 in the Social Justice Minor; (12) COEHS: Special Education-Emphasis within Major: Early Adolescence through Adolescence- Remove Spec Ed 352 as required course for Spec Ed majors; (13) COEHS: Elementary Education and Special Education-Remove Spec Ed 352 as a required course for Elementary Ed and Special Ed (Dual) majors for students who have completed Spec Ed 351, 354, 355, 414 and 430; (14) COEHS: Human Services Leadership- Discontinue 18-111 from counting as a 3 credit elective for completion of the Human Services major; (15) COEHS: Masters of Science Human Services Leadership- Approve a new certificate within the Masters of Science Human Services Program: Advanced Certificate in HSL; (16) CON: Nurse Scholars Program BSN - Traditional Option -Change Admission Requirements

- E. APC Program Review
 APC Program Review of Military Science
 Dean's Summary & Recommendation
 Report of the Program Review Committee

**MOTION: Filipova/Wilkum moved to approve APC Program Review for Military Science.
Passed Unanimously**

FS 1819-20 The Faculty Senate approved APC Program Review for Military Science.

V. Discussion Items –

- A. Voting rights for Access Campus Faculty in Departments, and post-tenure review process – President Bentivenga gave a reminder that all faculty from every campus enjoy full voting rights. The voting rights are an equity issue. Equity of job duties, rights, and pay are all being considered. There was an immediate need to establish a process for post-tenure review of Access Campus Faculty. The Provost reminded everyone that there was extensive consideration by the restructuring groups, and input from other stakeholders. .

VI. President's Reports –

- A. Board of Regents – The Regents approved a request for a 3-3 pay plan, to be fully funded by the State; The Regents hope to regain control over setting tuition they are advocating for additional money to support building maintenance;
- B. UW System Faculty Representatives meeting - A reminder was given at the System meeting that sick leave reporting is mandated, even if no leave was taken. Failure to comply may result in some accrued leave being lost.
- C. One Senator asked about the status of our request to decouple interim. Provost Koker explained that stakeholders are studying a proposed calendar and a final decision could be made by the end of March. If the decoupling is approved, the soonest it would take effect would be Spring of 2021.

VII. Committee Reports – None

VIII. Items from Members

- A. The bylaws committee will draft a proposal to be considered by the Senate for the composition and procedure for the election of the Executive Committee.

IX. Information Items –

- A. USP Items [Found in google drive for senators] RTF 220 & Philosophy 202

MOTION: Lancaster/Wilkum moved to adjourn at 4:27 p.m.

April Dutschek,
Recorder