

**FACULTY SENATE MINUTES**  
**November 6, 2018**

Present: Bentivenga, Clark, Cortes, Dilkes, Douglas, Edwards, Emmert, Filipova, Fondrie, Fuller, Gralewicz, Heath, Herzberg, Jurmu, Kedrowski, Lancaster, Loewenstein, Mott, Panske, Robson, Saginak, Scribner, Szydlak

Excused: Cole, Kostman, Pereksta, Stuart, Wilkum

Absent: None

Administrative Representative: Provost Koker  
Senate of Academic Staff Representative: Rich Marshall  
University Staff Senate Representative: Sue Jaeke  
Oshkosh Student Association Representative: Colin Daniels  
Guests: Chancellor Leavitt

Minutes in Brief:

At the November 8, 2018 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 Provost's Administrative Staff, Leadership Council, and Restructuring Governance Workgroup meetings. Chancellor Leavitt gave university updates. The minutes of the October 23, 2018 meeting, a committee appointment, handbook change, and APC items were approved. The meeting adjourned at 4:53 p.m.

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

*Today's UWO Historical Fact: This week in 1911, Booker T. Washington gave a 90-minute speech on campus. His speech focused on advancements at Tuskegee Institute (now Tuskegee University) in the education of African Americans. Eyewitnesses said he was a captivating speaker. Mr. Washington died 4 years later.*

- I. Guests: Chancellor Leavitt – University Updates  
The Chancellor shared his appreciation of the Provost Search and Screen Committee for completing a successful search. He congratulated Provost Koker on the appointment and described new duties for the Provost. Enrollment and budget updates were shared.
- II. State of the University
  - A. Senate of Academic Staff – Representative Marshall reported that they had Provost Koker at their last meeting to give university updates. They continue to discuss Instructional Academic Staff voting rights.
  - B. University Staff Senate – Representative Jaeke reported that USS is updating their policies and bylaws; they hope to be completed by the end of the semester.
  - C. Oshkosh Student Association – Representative Daniels reported that OSA is working on their voting rights and restructuring models.
  - D. Access Campuses –
    1. UW Fond du Lac – Senator Jurmu reported that they had their 50<sup>th</sup> anniversary on Friday; it was well attended. Their last collegium included the following discussion topics: Library services and workload differences between campuses.
    2. UW Fox Valley - Senator Douglas reported that at their last collegium discussion topics included: A presentation from University Marketing and Communications on all the services they have to offer, concerns over the Associates degree, and representation from access campuses on a variety of committees.

III. Minutes

A. Minutes of October 23, 2018

**The October 23, 2018 minutes stand approved as amended.**

IV. Unfinished Business - None

V. New Business

A. Committee Appointments:

1. IRB – Anne Mickelson (COEHS representative)

**MOTION: Sydlik/Fondrie moved to approve the committee appointment. Passed Unanimously**

**FS 1819-06 The Faculty Senate approved the following committee appointment: IRB- Anne Mickelson.**

B. Handbook Change – Faculty Development Board

**MOTION: Filipova/Gralewicz moved to approve the handbook change-Faculty Development Board. Passed Unanimously**

**FS 1819-07 The Faculty Senate approved the Handbook Change – Faculty Development Board.**

C. APC – Forms C

1. **COEHS:** Educational Foundations 474 – Honors Thesis in Electives listing as an option for COEHS majors
2. **COLS:** ART - Include Art 474: Honors Thesis in the Electives listing as an option for Art Majors
3. **COLS:** French - include French 474: Honors thesis in the electives listing as an option for French majors/minors
4. **COLS:** German - include German 474: Honors Thesis in the electives listing as an option for German majors/minors
5. **COLS:** Journalism - Change req. from 2 general electives to 3
6. **COLS:** Kinesiology - Include Kinesiology 474: Honors Thesis in the electives as an option for majors
7. **COLS:** Music - Add options to the list of courses that fulfill req. that students earn 4 credits of applied music
8. **COLS:** Political Science- Reduce number of credits for the minor to 21/eliminate the breath req.
9. **COLS:** Spanish – Spanish 272: Honors Thesis in the electives listing as on option for Spanish majors and minors

**MOTION: Loewenstein/Szydlik moved to approve the APC items. Passed Unanimously**

**FS 1819-08 The Faculty Senate approved the following APC items: FORMS C – (1) COEHS: Educational Foundations 474 – Honors Thesis in Electives listing as an option for COEHS majors; (2) COLS: ART - Include Art 474: Honors Thesis in the Electives listing as an option for Art Majors; (3) COLS: French - include French 474: Honors thesis in the electives listing as an option for French majors/minors; (4) COLS: German - include German 474: Honors Thesis in the electives listing as an option for German majors/minors; (5) COLS: Journalism - Change req. from 2 general electives to 3; (6) COLS: Kinesiology - Include Kinesiology 474: Honors Thesis in the electives as an option for majors; (7) COLS: Music - Add options to the list of courses that fulfill req. that students earn 4 credits of applied music; (8) COLS: Political Science- Reduce number of credits for the minor to 21/eliminate the breath req.; (9) COLS: Spanish – Spanish 272: Honors Thesis in the electives listing**

**as on option for Spanish majors and minors .**

**D. APC – Program Reviews**

1. Graduate Program – APC Endorsement: Educational Leadership and Policy  
Graduate Council Curriculum Approval Committee  
Dean's Report

**MOTION: Saginak/Robson moved to approve the APC endorsement of Education Leadership and Policy - Graduate Program item. Passed Unanimously**

2. APC Program Review of Environmental Studies  
Dean's Summary & Recommendation  
Environmental Studies Program Review Summary

**MOTION: Robson/Dilkes moved to approve the APC Program Review of Environmental Studies. Passed Unanimously**

**FS 1819-09 The Faculty Senate made the following action on these Program Reviews: Endorsement of Educational Leadership and Policy-Graduate Program and approval of Environmental Studies.**

**VI. Discussion Items –**

- A. Special election for Social Science seat Results – Run-Off election to be held on November 14 & 15.
- B. Recommendations for Restructuring Workgroups for Faculty Governance –The document that laid out the three models for consideration was discussed at length. Many Senators did not like Model #2.
- C. UW System Policy Change: SYS 102 (formerly ACIS 1.0), Program Activity Monitoring - Updates to a current policy is being considered. They are hoping to have a new or updated policy ready for implementation by fall of 2019.
- D. Service and Therapy Animal Policy - Discussion ensued. Senators were reminded that that emotional support animals are not included in this policy.

**VII. President's Reports –**

- A. Provost's Administrative Staff – No report
- B. Leadership Council – Updates included: Service & Animal Therapy Policy was presented; Enrollment updates were shared; A presentation was given on the Equity Score Card by Sylvia Carey-Butler and Jordan Landry.
- C. Restructuring Governance Workgroup Update – already given in written form.

**VIII. Committee Reports – None**

**IX. Items from Members –**

- A. Senator Fondrie inquired about access faculty coming into departments and their voting rights. It was noted that faculty coming from access campuses will enjoy full voting rights in their respective departments/colleges.
- B. Senator Panske had questions related to the Regent Policy, specifically an apparent change to the U.W. Mission Statement. President Bentivenga will look into it and report back.

**XI. Information Items –**

- A. USP Forms: (1) Quest II: Art 120-Arts and Leadership, (2) Quest II: Math 189 -PBIS - Problem Based Inquiry Seminar-Statistics and Citizenship

**MOTION: Robson/Sydlik moved to adjourn at 4:53 p.m.**

April Dutscheck, Recorder