

FACULTY SENATE MINUTES
May 8, 2018

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

Excused: Cortes, Sipes, Mott

Absent: None

Administrative Representative: Provost Koker
Senate of Academic Staff Representative: Lisa Szromba
University Staff Senate Representative: Dana Hartel
Oshkosh Student Association Representative: Brett Spangler
Guests: Carmen Faymonville, Charlie Hill, Ken Price, John Beahm, UW-Fox: Scott Emmert, Jamie Douglas

Minutes in Brief:

At the May 8, 2018 meeting of the Faculty Senate representatives of the Senate of Academic Staff, University Staff Senate, and Oshkosh Student Association reported. President Bentivenga reported on the Provost's Administrative Staff, Leadership Council, Faculty Representatives, and Restructuring Governance Workgroup meetings. AVC Charlie Hill shared an HLC update. The minutes of the April 24, 2018 meeting, APC items, handbook changes, University Staff Complaints Policy, IT Policies, Pest Management for Grounds Policy, Committee on Committee appointments, the UW Colleges Collegia Resolution, and several bylaws all were approved. The Executive Committee elections were held. The meeting adjourned at 5:01 p.m.

President Bentivenga called the meeting to order at 3:10 p.m. He thanked and recognized outgoing Senators and also welcomed both guests visiting from UW-Fox Valley.

Today's UWO Historical Fact: President Bentivenga noted that tree reported on at a previous meeting (the Eastern Redbud—near the inner southwestern corner of Clow) is beginning to bloom,

- I. AVC Charlie Hill-HLC Update – Charlie reminded everyone of the importance of having a flexible schedule and that attending open forums and meetings as requested would be appreciated. The campus is working on continual improvement.
- II. State of the University
 - A. Senate of Academic Staff – Representative Szromba reported that they have set the same action items as you have listed on your agenda today for consideration, along with transitioning leadership and election of officers to be held at their final meeting of the semester.
 - B. University Staff Senate – Representative Hartel reported that their meeting is tomorrow.
 - C. Oshkosh Student Association – Representative Spangler reported that their senate approved the Tobacco Free Campus Policy, Revenue Generating Ideas resolution, and the request to have food services administered on campus.
 - D. UW Colleges Report – Dr. Kristi Wilkum (FDL) - They are electing their new members on Friday.
- III. Minutes
 - A. Minutes of April 24, 2018
The April 24, 2018 minutes stand approved as amended.

IV. Unfinished Business - None

V. New Business

A. Last call for nominations for at-large members of Executive Committee. Senator Loewenstein was nominated and accepted. With no further nominations, nominations were closed.

B. Elections – Executive Committee

Ballots were cast and Senators Lancaster, Loewenstein, and Stuart were elected.

C. Committee Appointments:

1. Michael Jasinski – University Alcohol Policy Committee

2. Dan Schmdit & Suzanne Fondrie – Internal Request for AVC of HR Search & Screen Committee

MOTION: Lancaster/Geisler moved to approve the committee appointments. Passed Unanimously

FS 1718-42 The Faculty Senate approved the following Committee appointments: University Alcohol Policy Committee-Michael Jasinski; Internal Request for AVC for HR Search and Screen Committee – Dan Schmidt.

D. Handbook Change – Membership Update for Health & Safety

MOTION: Loewenstein/Lancaster moved to approved the handbook change. 14-Yes, 1-No, 6-Abstentions. Passed

FS 1718-43 The Faculty Senate approved the Handbook Change-Membership updated for Health & Safety.

E. University Staff Complaints Policy

MOTION: Scribner/Lancaster moved to approve the University Staff Complaints Policy. Passed Unanimously

FS 1718-44 The Faculty Senate approved the University Staff Complaints Policy.

F. IT Policies

1. Information Security: Authentication – POL # 1030

2. Information Security: Data Classification – POL #1031

3. Information Security: Data Classification – POL #1031.A

4. Information Security: Awareness – POL #1032

5. Information Security: Awareness – POL #1032.A

6. Information Security: Incident Response – POL #1033

7. Information Security: Incident Response – POL #1033.A

MOTION: Lancaster/Angwall moved to approve the IT Security Policies. 1-No, 1-Abstention. Passed

FS 1718-45 The Faculty Senate approved the IT Security Policies.

G. Sustainable Integrated Pest Management Policy for Campus Grounds

MOTION: Loewenstein/Cole moved to approve the Sustainable Integrated Pest Management Policy for Campus Grounds. Passed Unanimously

FS 1718-46 The Faculty Senate approved the Sustainable Integrated Pest Management Policy for Campus Grounds.

H. Tobacco-Free Campus Policy

MOTION: Giesler/Saginak moved to approve the Tobacco-Free Campus Policy. 11-Yes,

9-No, 1-Abstention. Passed

Discussion included: More information on where designated areas would be located and who determines them, and correction to the title of the policy for accuracy.

FS 1718-47 The Faculty Senate approved the Tobacco-Free Campus Policy.

I. Committee on Committee Appointments

MOTION: Loewenstein/Angwall moved to approve the Committee on Committee Appointments. Passed Unanimously

FS 1718-48 The Faculty Senate approved the Committee on Committee spring appointments.

J. UW Colleges Collegia

MOTION: Dilkes/Saginak moved to approve the Resolution on UW Colleges Collegia.

MOTION: Loewenstein/Cotti moved to amend the resolution to eliminate the second paragraph. 2-Abstentions. Passed

Question called for the amended resolution: Passed Unanimously

FS 1718-49 The Faculty Senate approved the Committee on Committee appointments.

K. APC

a. Forms C

1. COB: Entrepreneurship Certificate – Establish enrollment criteria to align with eligibility by limiting enrollment to non-majors outside of COB.
2. COB: Legal Studies – *Business Emphasis* – Discontinue Legal Studies in Business Emphasis.
3. COLS: Biology – *Cell/Molecular/Professional*, *Ecology/Organismal*, *Secondary Education*, *Liberal Arts*, *Healthcare-Business*, & *Healthcare Science* emphases – Create standalone Biology major; revise “Cell/Molecular/Professional” and “Ecology & Organismal Biology” emphases to match new Biology major; Discontinue of “Liberal Arts,” “Healthcare-Business,” “Healthcare-Science,” and “Secondary Education (BSE),” emphases; eliminate Healthcare Science emphasis upon approval of proposed “Biomedical Science” major.
4. COLS: Department of Foreign Languages and Literatures – Change name of department to Global Languages and Cultures.
5. COLS: Geography & Urban Planning – Change GIS certificate requirements; add GEOG 241 to required course list; add GEOG 240 to the electives list; and change the electives requirement from 2 courses to 1 course
6. COLS: Mathematics - *No emphasis* – Change set of core Mathematics courses for MATH 171, and 256; list MATH 273 and MATH 301 as required courses; replace MATH 495 with MATH 490.
7. COLS: Mathematics – *Statistics* – Change the set of core Mathematics courses to MATH 171, 172, 222, and 256; list MATH 273 & 301 as required courses.
8. COLS: Mathematics – *Secondary Education Emphasis* – Change title from “Secondary Education” to “Teaching;” delete MATH 295; require MATH 110, 211, and 213; replace MATH 331 and 334 with MATH 415; replace the Abstract Algebra requirement with MATH 413; replace MATH 301, delete the analysis requirement; replace MATH 495 with either MATH 490 or MATH 430; delete MATH 273, narrow list of electives to MATH 348 and MATH 467.
9. COLS: Mathematics – *Elementary and Middle School Licensure* – Change the total required credits from 24 to 23; require MATH 110, 211, and 213 in place of MATH 110, 211, and 217.
10. COLS: Political Science – Add POLI SCI 343 to subgroup 3.

11. COLS: Psychology – Increase credits from 35 credits to 36 credits.
12. COLS: Spanish – *Elementary and Secondary Education* - Clarification of electives for SPANISH 360.
13. COLS: Spanish – *Liberal Arts* – Clarification of electives for SPANISH 360.

MOTION: Lancaster/Fuller moved to approve the Forms C. Passed Unanimously

FS 1718-50 The Faculty Senate approved the following APC items: (1) COB: Entrepreneurship Certificate – Establish enrollment criteria to align with eligibility by limiting enrollment to non-majors outside of COB; (2) COB: Legal Studies – *Business Emphasis* – Discontinue Legal Studies in Business Emphasis; (3) COLS: Biology – *Cell/Molecular/Professional , Ecology/Organismal, Secondary Education, Liberal Arts, Healthcare-Business, & Healthcare Science emphases* – Create standalone Biology major; revise “Cell/Molecular/Professional” and “Ecology & Organismal Biology” emphases to match new Biology major; Discontinue of “Liberal Arts,” “Healthcare-Business,” “Healthcare-Science,” and “Secondary Education (BSE),” emphases; eliminate Healthcare Science emphasis upon approval of proposed “Biomedical Science” major; (4) COLS: Department of Foreign Languages and Literatures – Change name of department to Global Languages and Cultures; (5) COLS: Geography & Urban Planning – Change GIS certificate requirements; add GEOG 241 to required course list; add GEOG 240 to the electives list; and change the electives requirement from 2 courses to 1 course; (6) COLS: Mathematics - *No emphasis* – Change set of core Mathematics courses for MATH 171, and 256; list MATH 273 and MATH 301 as required courses; replace MATH 495 with MATH 490; (7) COLS: Mathematics – *Statistics* – Change the set of core Mathematics courses to MATH 171, 172, 222, and 256; list MATH 273 & 301 as required courses; (8) COLS: Mathematics – *Secondary Education Emphasis* – Change title from “Secondary Education” to “Teaching;” delete MATH 295; require MATH 110, 211, and 213; replace MATH 331 and 334 with MATH 415; replace the Abstract Algebra requirement with MATH 413; replace MATH 301, delete the analysis requirement; replace MATH 495 with either MATH 490 or MATH 430; delete MATH 273, narrow list of electives to MATH 348 and MATH 467; (9) COLS: Mathematics – *Elementary and Middle School Licensure* – Change the total required credits from 24 to 23; require MATH 110, 211, and 213 in place of MATH 110, 211, and 217; (10) COLS: Political Science – Add POLI SCI 343 to subgroup 3; (11) COLS: Psychology – Increase credits from 35 credits to 36 credits; (12) COLS: Spanish – *Elementary and Secondary Education* - Clarification of electives for SPANISH 360; (13) COLS: Spanish – *Liberal Arts* – Clarification of electives for SPANISH 360.

b. Program Reviews -

1. APC Program Review of Special & Early Childhood Education –
Undergraduate Program
Deans Summary and Recommendations
Report of the Program Review Committee
2. APC Program Review of Social Work –
Deans Summary and Recommendations
Report of the Program Review Committee
3. APC Endorsement – MSE & Graduate Literacy & Language
Graduate Council Review
Deans Summary and Recommendations
Report of the Program Review Committee

**MOTION: Lancaster/Edwards moved to approve the Program Reviews. 1- Abstention.
Passed**

FS 1718-51 The Faculty Senate approved the following Program Reviews: (1) Special & Early Childhood Education, (2) Social Work, and (3) APC Endorsement – MSE & Graduate Literacy & Language.

- L. Bylaws –
 1. COLS: Art Department bylaws
 2. College of Education & Human Resources bylaws
 3. COB: Accounting Department bylaws
 4. COB: Economics Department bylaws
 5. COB: Information Systems Department bylaws

MOTION: Lancaster/Edwards moved to approve the Art, Accounting, Economics, & Information Systems bylaws by Scribner/Lancaster. Passed Unanimously

MOTION: Edwards/Dilkes moved to approve the COEHS bylaws. Passed Unanimously

FS 1718-52 The Faculty Senate approved the following bylaws: (1) COLS: Art Department; (2) College of Education & Human Resources; (3) COB: Accounting Department; (4) COB: Economics Department; (5) COB: Information Systems Department.

VI. Discussion Items –

- A. UW System Math Initiative – President Bentivenga covered the background of where this initiative came from. Faculty still have ownership of the curriculum and still can make decisions as they choose. Provost Koker agreed to held work with faculty on this. Discussion included if a resolution would be worth the work, or if it could hinder progress and campus control would be most beneficial if given the opportunity.

VII. President's Reports –

- A. Provost Administrative Staff – Brief HLC updates were given. Restructuring updates included: A complete academic calendar merge will not take place until the academic year of 2019-20. Administrative changes in the office of Faculty Development are being considered. The new plan would be to move Faculty Development to the Provost Office, and have the Office of Sponsored Programs remain where it was.
- B. Leadership Council – HLC and Pay Plan updates were given.
- C. Faculty representatives – The UW System Math Initiative and faculty rank of the colleges were the two biggest discussion items. They were told rank would be preserved. The UW-Fox and UW-Fond du Lac faculty will be receiving confirmation letters from the Chancellor.
- D. Restructuring – No further updates to report.

VIII. Committee Reports – None

IX. Items from Members – None

X. Information Items -

- A. USP Courses: [*In Google Drive for Senators*]
(1)E: Art 111, (2) E: Art 112, (3) E: Art 114, (4) E: Geology 112, (5) E: Honors – Teaching & Learning 115, and (6) QII: Geology 104

**MOTION: Redington moved to adjourn at 5:01 pm
April Dutscheck, Recorder**