

FACULTY SENATE MINUTES
February 11, 2020

Present: Baltutis, Bentivenga, Chrobak, Clark, Cortes, Corley Schuhart, Cotti, Dilkes, Edwards, Feldman, Fondrie, Fuller, Heath, Herzberg, Jurmu, Krueger, Lancaster, Loewenstein, Manning, Matson, Panske, Scribner, Short-Meyerson, Stojilovic, Stuart, Szydlik

Excused: Mott, Pereksta

Absent:

Administration Representative:	Provost Koker
Senate of Academic Staff Representative:	Andrew Miller
University Staff Senate Representative:	Sue Jaeke – excused
Oshkosh Student Association Representative:	Zack Debroux
Guests:	Carmen Faymonville, Ken Price, Charlie Hill, Robert Wagoner, Lisa Schreibersdorf

Minutes in Brief

At the February 11, 2020 meeting of the Faculty Senate, a representative of the Oshkosh Student Association reported. The minutes of the December 10, 2019 meeting were approved. The College of Business Bylaws revision, a committee appointment, and the Forms C and Journalism program review from APC were approved. The committee reports included An update from Dr. Wagoner for the Improvement of Instruction Committee, Administrators Evaluation Committee direction, SOS Task Force Update, and the APC-AQI Task Force. Information items included USP courses. The meeting adjourned at 4:55 p.m.

Senator Szydlik called the meeting to order at 3:12 p.m.

- I. State of the University
 - A. Senate of Academic Staff (Miller) – No Report, they haven't met yet this year.
 - B. University Staff Senate (Jaeke) – No Report
 - C. Oshkosh Student Association (Debroux) – They just opened their new OSA sponsored food pantry today, called 'The Cabinet'. They received several donations and hosted food drives to get it started. Regent Walsh was on campus today for the grand opening and donated \$2,000. OSA is also working at putting together a golf outing to raise money for a food co-op, to be held on May 2nd.
 - D. Access Campus (Jurmu) – Their librarian just accepted a position in Madison, but they were glad to hear that the position will be filled. The access campuses also just completed their merit process. They are requesting that the UWO campus endorse their collegium for another year as we continue to move forward.
- II. Minutes
The December 10, 2019 minutes stand approved as distributed.
- III. Guest: Robert Wagoner – Improvement of Instruction Committee Updates. The committee has reviewed the whitepaper that the Student Opinion Survey Task Force submitted to the Provost. IOI will make a recommendation to Faculty Senate concerning delivery method for the use of all three campuses; standard/default questions or varied for departments; and where the program will be housed.
- IV. Unfinished Business - None

V. New Business

A. APC – Forms C

1. **COLS: UW Collaborative Online Associate of Arts and Sciences Degree**
2. **COLS: Multiple Departments – Humanities Certificate**
3. **COLS: COLS: Communication Studies-** Add elective COMM 403 for Communication Studies major/minor and Organizational Communication minor
4. **COLS: Environmental Studies –** Add elective ES/English 399 for Environmental Policy & Values emphasis and Environmental Studies minor
5. **COLS: History-** HIS 201ES will count exactly as HIS 201, and HIS 202ES will count exactly as HIS202
6. **COLS: English –** Add ENG 359 to Area D and Eng Lit Minor and to electives for HHS Minor
7. **COLS: English –** Add ENG 360 to Area D of both Eng Lib Arts Major & Eng Sec ED major and Eng Lit minor
8. **COLS: English –** Add ENG 388 & 397 to the list of courses that fulfil Area B or Eng Lib Arts Major
9. **COLS: English –** Add ENG 399 to Area D of Eng Lib Arts Major & Eng Sec Ed Major and Eng Lit Minor
10. **COLS: Kinesiology –** Exercise & Sport Science
11. **COLS: Political Science –** Law and Policy Minor (remove Bus 321, Finance 320 and GS 370 as electives)
12. **COLS: RTF –** Add RTF 130 to major and minor, Add RTF 335 & 336 as new electives
13. **COLS: Environmental Studies –** Count ES 474 Honors Thesis as an elective in areas of the ES major and minor
14. **COLS: English –** Linguistics Minor, reduce the foreign language requirement
15. **COLS: Kinesiology –** Rehabilitation Science, drop 104 as required and add 368, add electives
16. **COB: Finance & Business Law –** Reduce credits from 54 to 51
17. **COB: Supply Chain Management –** Reduce credits from 74 to 71
18. **COB: Supply Chain Management –** Add SCM Global Procurement & Strategic Sourcing to BBA requirements
19. **COB: Information Systems –** Add CS 221 as an optional course

MOTION: Bentivenga/Lancaster moved to approve items 3-19. Passed Unanimously

MOTION: Bentivenga/Stuart moved to approve item 1. 17-YES, 4-NO. Passed

Discussion items included: reporting lines in the college structure, the programs place in the academic plan, the ability of students who are not in the program to access the courses, concerns over the rush and curriculum oversight of the program, existing online strengths at UWO's three campuses, the possibility of future growth of the program beyond the initial set of courses, the relationship between the collaborative program and other online courses offered through Online and Continuing Education.

MOTION: Bentivenga/Lancaster moved to approve item 2. 20-YES, 1-NO. Passed

FS 1920-27 The Faculty Senate approved the following Forms C from APC: (1) COLS: UW Collaborative Online Associate of Arts and Sciences Degree; (2) COLS: Multiple Departments – Humanities Certificate; (3) COLS: COLS: Communication Studies- Add elective COMM 403 for Communication Studies major/minor and Organizational Communication minor; (4) COLS: Environmental Studies – Add elective ES/English 399 for Environmental Policy & Values emphasis and Environmental Studies minor; (5) COLS:

History- HIS 201ES will count exactly as HIS 201, and HIS 202ES will count exactly as HIS202; (6) COLS: English – Add ENG 359 to Area D and Eng Lit Minor and to electives for HHS Minor; (7) COLS: English – Add ENG 360 to Area D of both Eng Lib Arts Major & Eng Sec ED major and Eng Lit minor; (8) COLS: English – Add ENG 388 & 397 to the list of courses that fulfil Area B or Eng Lib Arts Major; (9) COLS: English – Add ENG 399 to Area D of Eng Lib Arts Major & Eng Sec Ed Major and Eng Lit Minor; (10) COLS: Kinesiology – Exercise & Sport Science; (11) COLS: Political Science – Law and Policy Minor (remove Bus 321, Finance 320 and GS 370 as electives; (12) COLS: RTF – Add RTF 130 to major and minor, Add RTF 335 & 336 as new electives; (13) COLS: Environmental Studies – Count ES 474 Honors Thesis as an elective in areas of the ES major and minor; (14) COLS: English – Linguistics Minor, reduce the foreign language requirement; (15) COLS: Kinesiology – Rehabilitation Science, drop 104 as required and add 368, add electives; (16) COB: Finance & Business Law – Reduce credits from 54 to 51; (17) COB: Supply Chain Management – Reduce credits from 74 to 71; (18) COB: Supply Chain Management – Add SCM Global Procurement & Strategic Sourcing to BBA requirements; (19) COB: Information Systems – Add CS 221 as an optional course.

- B. APC – Program Review
 - 1. Journalism Department
 - APC Program Review of Journalism
 - Dean’s Summary & Recommendation
 - Report of the Program Review Committee

**MOTION: Szydlik/Stojilovac moved to approve the Journalism Program Review.
Passed Unanimously**

FS 1920-28 The Faculty Senate approved the Journalism Program Review.

- C. Committee Appointment – Improvement of Instruction – Juergen Sidgman

**MOTION: Lancaster/Edwards moved to approve the following committee appointment:
Improvement of Instruction - Juergen Sidgman**

**FS 1920-29 The Faculty Senate approved the following committee appointment:
Improvement of Instruction – Juergen Sidgman.**

- D. College of Business Bylaws Revision

MOTION: Lancaster/Jurmu moved to approve the College of Business Bylaws Revision.

FS 1920-30 The Faculty Senate approved the College of Business Bylaws Revision.

VI. Discussion Items - None

VII. Committee Reports

- A. APC-AQI Task Force – Senator Bentivenga reported that the committee met over interim and to consider the purview of APC in the new budget model. The group is considering what may need to be either added to the charge, or tasked to an additional committee. Further updates will be provided as available.
- B. Assessment Committee – Senator Matson reported that they have met several times, mostly to familiarize the new members with tasks, understand the rubrics for

evaluating, review the assignments, and remind everyone that there is a three-year cycle.

- C. Administrators Evaluation Committee – Senator Szydlik reported that the committee met in January, but with low attendance they will be meeting again soon to go over their charge and determine how to move forward.

VIII. Information Items

- A. USP Items course list [p 435]

IX. Items from Members

- A. Senator Jurmu inquired about the voluntary retirement incentive option program. Senate was reminded that this is a first-come first-served program and that employees are encouraged to talk to HR about their options and get advice.
- B. COLS Dean Search update – COLS Faculty Committee will hold elections within each division to determine faculty to serve on the search committee.
- C. Senator Panske reported that she heard the consideration of establishing building hours across campus also comes with exceptions for events and staff accessibility to buildings.

X. President's Report

- A. Provost's Administrative Staff – They have met twice this year already, both which included budget updates and enrollment updates. The free application week the end of January brought in over 700 applications. Annual performance evaluations of faculty is being discussed by a university wide group.
- B. Leadership Council – At the December meeting LC considered establishing building hours across campus and heard updates about: the sesquicentennial budget; VRIOP announcement; and Fall commencement – noting that this was the first ceremony that had access campus students and faculty included.
- C. Chancellor's Administrative Staff – At their meeting in January there was an update on foundation litigation wrapping, reports noted that; mandated multi-factor authentication processes are coming this year, restructuring recommendations can now be found online. Additionally, updates were given on strategic planning updates and search and screen activities.
- D. System Representative's Meeting – major topics included HR policy changes such as annual performance evaluations and TTC titling changes affecting instructional academic staff.
- E. Board of Regents Meeting – The February meeting had the following items: Updates on the System President's search (including a 20-page document that entailed job description information), and a presentation on closing the achievement gap in WI. The Board approved a collaborative online master's degree in cybersecurity - UWO is one of eight partner institutions offering the degree.

MOTION: Bentivenga/Jurmu moved to adjourn at 4:55 p.m.

April Dutschek,
Recorder