

**FACULTY SENATE MINUTES**  
**May 12, 2020**

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

Excused:

Absent:

On Leave: Fuller

Administration Representative:	Provost Koker
Senate of Academic Staff Representative:	Andrew Miller
University Staff Senate Representative:	Sue Jaeke - excused
Oshkosh Student Association Representative:	Zack Debroux - excused
Guests:	Chancellor Leavitt, Provost Koker, Robert Sipes, Devit Otto, Nicholas Ambrose, Tony Palmeri

Minutes in Brief

At the May 12, 2020 meeting of the Faculty Senate, the report of the Senate of Academic Staff was given, and the minutes of the April 28, 2020 meeting were approved. Provost Koker was a guest that spoke on our Academic Plan and the recent Blueprint that came out from UW System. Executive committee elections were held, and the Layoff Policy and all the Forms C from APC were approved. Discussion items included the Blueprint for the University of Wisconsin System Beyond COVID-19 and the Feldman-Cotti resolution, which urges administration to work with shared governance on methods of financial impacts to employees moving forward. Information items included only USP. The meeting adjourned at 5:06 p.m.

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

I. Provost Koker – Academic Plan

Provost Koker reported that he has been working with Deans and Chairs to determine which course offerings could be held on line in the fall if needed, in efforts to reduce campus traffic. Room reconfiguration, professional development, and hybrid options were just a few of the discussion items as we begin to prepare for the fall semester. Conversation then turned to the Blueprint. There are a few major components: Program Array, operations within Shared Services, and centralization of online programs. It was noted that the engagement of the Regents is important.

Chancellor Leavitt also spoke to the Blueprint, gave a brief budget update, noted that campus has Senate liaisons in the Regents, provided an enrollment update, and noted the newly appointed Recovery Task Force charged with generating options and scenarios by June 1<sup>st</sup>. Chancellor thanked all the faculty and staff for their amazing job keeping instruction going, and is proud we were able to provide for our students in this challenging time. Senators were encouraged to participate virtually in the upcoming commencement.

II. State of the University

- A. Senate of Academic Staff (Miller) – Highlights included: They will be holding their executive committee elections at their meeting this week, and discussing a resolution related to Covid-19 financial impacts.
- B. University Staff Senate (Jaeke) – Highlights included: No Report – University Staff Senate has canceled their last few meetings with several of their own Senators being put on continuous furlough.
- C. Oshkosh Student Association (Debroux) – Highlights included: No report.
- D. Access Campus (Jurmu) – Highlights included: They had their last Collegium at the

FDL-campus where they worked on committee structures, had enrollment, retirement, and staffing updates. They will also be hosting a small event for their graduates in addition to the bigger ceremony.

III. Minutes

The April 28, 2020 minutes stand approved as distributed.

IV. Unfinished Business – None

V. New Business/Action Items

A. Last Call & Elections: Executive Committee (4 seats)

Senator Bentivenga nominated Senator Stojilovic. Nomination accepted.

Nominations are closed. Senator Jurmu will serve in the access campus seat.

An electronic ballot was cast for the election. Senators Lancaster and Loewenstein won the first round. A run off was held for Senator Stuart and Stojilovic, Senator Stuart won.

2020-2021 Executive Committee members-at-large will be Senators Jurmu, Lancaster, Loewenstein, and Stuart.

B. Layoff (FAC 8.A) Policy – UWO Draft Faculty Layoff Procedures

**MOTION: Szydluk/Heath moved to approve the Layoff (FAC 8.A) Policy – UWO Draft Faculty Layoff Procedures. 23 Yes. 4 Abstentions. PASSED**

**FS 1920-47 The Faculty Senate approved the Layoff (FAC 8.A) Policy – UWO Draft Faculty Layoff Procedures.**

C. APC – Forms C

1. COEHS: Special Ed – Early Childhood Emphasis
2. COLS: Philosophy – Add PHIL305 to requirements as an option
3. COLS: Comp Sci – Change admission requirements for the Software Tech Plan
4. COLS: Comp Sci- Web Design Certificate
5. COLS: Comp Sci- Web and Mobile Development
6. COLS: Comp Sci – Add CS326 as requirement to Systems & Theory Emphasis
7. COLS: Comp Sci – Computer Programming Certificate
8. COLS: Crim. Just- Course number change, Major & Minor, CJ218 to CJ318
9. COLS: Crim. Just – Course number change, Major & Minor, CJ212 to CJ312
10. COLS: Geography – Add courses as electives to Major & Minor
11. COLS: Geography – Geography minor for Ed. Majors adjustment
12. COLS: Geography – reduce credits from the core
13. COLS: Geography – adjust requirements
14. COLS: GLC – German major, Secondary Ed.
15. COLS: GLC – German Language Certificate
16. COLS: GLC – German Minor Liberal Arts
17. COLS: GLC – German Major Liberal Arts
18. COLS: GLC – German Minor Secondary Ed.
19. COLS: Music – BA Piano Pedagogy and Performance
20. COLS: Music – BA Vocal Performance
21. COLS: Music –Choral Licensure, Keyboard Option
22. COLS: Music – Choral Licensure, Voice Option
23. COLS: Music – General Music Licensure, Instrumental
24. COLS: Music – General Music Licensure, Voice Option
25. COLS: Music – General Music Licensure, Keyboard Option
26. COLS: Music – Instrumental Music Licensure
27. COLS: Music – BA Composition Emphasis
28. COLS: Music – BA Instrumental Performance Emphasis
29. COLS: Psychology – Allow PSYCH 202 to substitute for PSYCH 101 in meeting course prerequisites for PSYCH major and minor

30. COB: Pre-Business Certificate
31. COB: Finance & Business Law – Discontinuance of Sustainability Management Minor
32. COB: Marketing – Initiation of 6 cr residency requirement for Digital Marketing Certificate

**MOTION: Szydluk/Clark moved to approve the Forms C. 25 YES, 2 Abstentions.  
PASSED**

**FS 1920-48 The Faculty Senate approved the following Forms C: (1) COEHS: Special Ed – Early Childhood Emphasis; (2) COLS: Philosophy – Add PHIL305 to requirements as an option; (3) COLS: Comp Sci – Change admission requirements for the Software Tech Plan; (4) COLS: Comp Sci- Web Design Certificate; (5) COLS: Comp Sci- Web and Mobile Development; (6) COLS: Comp Sci – Add CS326 as requirement to Systems & Theory Emphasis; (7) COLS: Comp Sci – Computer Programming Certificate; (8) COLS: Crim. Just- Course number change, Major & Minor, CJ218 to CJ318; (9) COLS: Crim. Just – Course number change, Major & Minor, CJ212 to CJ312; (10) COLS: Geography – Add courses as electives to Major & Minor; (11) COLS: Geography – Geography minor for Ed. Majors adjustment;(12) COLS: Geography – reduce credits from the core; (13) COLS: Geography – adjust requirements; (14) COLS: GLC – German major, Secondary Ed: (15) COLS: GLC – German Language Certificate; (16) COLS: GLC – German Minor Liberal Arts; (17) COLS: GLC – German Major Liberal Arts; (18) COLS: GLC – German Minor Secondary Ed; (19) COLS: Music – BA Piano Pedagogy and Performance; (20) COLS: Music – BA Vocal Performance; (21) COLS: Music –Choral Licensure, Keyboard Option; (22) COLS: Music – Choral Licensure, Voice Option; (23) COLS: Music – General Music Licensure, Instrumental; (24) COLS: Music – General Music Licensure, Voice Option; (25) COLS: Music – General Music Licensure, Keyboard Option; (26) COLS: Music – Instrumental Music Licensure; (27) COLS: Music – BA Composition Emphasis; (28) COLS: Music – BA Instrumental Performance Emphasis; (29) COLS: Psychology – Allow PSYCH 202 to substitute for PSYCH 101 in meeting course prerequisites for PSYCH major and minor; (30) COB: Pre-Business Certificate; (31) COB: Finance & Business Law – Discontinuance of Sustainability Management Minor; (32) COB: Marketing – Initiation of 6 cr residency requirement for Digital Marketing Certificate.**

VI. Discussion Items

- A. Blueprint for the University of Wisconsin System Beyond COVID-19 Resolution - Discussion included messaging, contacting local media, contacting Regents, document edits, and consideration of being able to approve it today.

**MOTION: Loewenstein/Corley moved to suspend the rules to vote on the item at its first reading, and approve it as amended today with final edits to be completed by the Executive Committee. 25 Yes. Passed.**

**FS 1920-49 The Faculty Senate approved the following amended Resolution regarding the Blueprint with final edits to be completed by the Executive Committee.**

- B. Feldman-Cotti Resolution – Senators Cotti and Feldman together proposed a resolution for Senate consideration regarding considerations for administrative responses to Covid-19 that affect employee compensation. Discussion included the messaging and audience for the resolution, the spirit of the action, and potential re-wording for a more supportive tone and to relay of our trust in administration.

Senators Feldman and Cotti will do some editing and bring it back at the next meeting for consideration.

VII. Committee Reports – None

VIII. Information Items

A. USP items

1. UWX Comm Studies – Intercultural Communication
2. QI: ART 150 – Urban Landscape, Social Cues, and Art
3. QII: Journalism 259 – Body Image in the Media
4. QII: Journalism 241 – Images as Truths and Prop

IX. Items from Members – None

X. President's Report

- A. Provost's Administrative Staff – They met this morning and updates included: Summer options, the Blue Print, and an upcoming Recovery Task Force. The Task Force will meet often as they are tasked with finding alternative scenarios to open in the fall.
- B. Council on Shared Governance – They met last week and both the Chancellor and Provost joined their meeting and affirmed their commitment to shared governance.
- C. System Shared Governance Representatives – They continue to meet weekly, and last week's meeting was dominated by the Blueprint.
- D. Board of Regents – Update was shared on the Blog.
- E. Leadership Council – AVC Fletcher provided an update on the financial impact of COVID -19 on UWO.
- F. Chancellor's Administrative Staff – AVC Roberts provided an update on the Titans Rise Campaign including the balance, students already being awarded, and more applications coming in. AVC Green provided some financial aid and enrollment updates. AVC Fletcher provided budget updates including cuts, spending reductions, costs scenarios, and possible options moving into our next academic year.

**MOTION: Lancaster moved to adjourn at 5:09 p.m.**

April Dutschek,  
Recorder