

FACULTY SENATE MINUTES
April 27, 2021

Present: Chrobak, Cortes, Cotti, Dilkes, Fuller, Herzberg, Jurmu, Kim, Krueger, Lancaster, Loewenstein, Luedke, Manning, Otto, Palmeri, Panske, Scribner, Short-Meyerson, Stojilovic, Stuart, Szydlak, Tirel, Weglarz, Wagoner, Wren

Excused: Fonkem, Matson

Absent: Heath

Guests: Carmen Faymonville, Brad Spanbauer, Liz Christopher

Administration Representative:	John Koker
Senate of Academic Staff Representative:	Laura Smolinski
University Staff Senate Representative:	Lisa Goetsch
Oshkosh Student Association Representative:	Austin Hammond
Access Campus Report:	Michael Jurmu/Carrie Tirel/Teresa Weglarz

Minutes in Brief

At the April 27, 2021 meeting of the Faculty Senate, reports of the Senate of Academic Staff, OSA, and Access Campus were given, and the minutes of the April 13, 2021 meeting were approved. The discussion items included Handbook changes for the Improvement of Instruction Committee and the formation of the Climate Action Committee; and a Climate Neutrality & Divestment Resolution. Action items approved included the Faculty Senate Elections Clause, Conference Committee Proposal GOV 6.1, a resolution to extend the online SOS trial, executive committee elections, and APC Forms C and two program reviews. President Scribner provided updates electronically following the meeting on the most recent meetings of the Conference on Shared Governance. The meeting adjourned at 4:59 p.m.

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

- I. State of the University
 - A. Senate of Academic Staff (Smolinski) – At their last meeting, VC Kuether shared title and total compensation updates and plans to begin the process again. Other updates included: Travel being allowed again, Drop Date extension, enrollment and financial updates, and an upcoming climate Survey.
 - B. University Staff Senate (Goetsch) – Elections for next year were held, with all but one seat being filled. They are working with HR to put together the new University Staff Regents Award, and folks were encouraged to make nominations.
 - C. OSA (Hammond) – At their upcoming meeting, they will have their change in leadership, begin working on their new mission and vision statement, and address resolutions related to the Student Technology fees and green funds.
 - D. Access Campus (Jurmu/Tirel/Weglarz)
 1. Fond du Lac: Their Collegium approved bylaws and structures for committees, and they are getting ready for the farewell event on May 5th.
 2. Fox Cities: They also approved their bylaws and structures for committees, but the full request will not be ready to come to the Faculty Senate for approval, so they are asking for another year of endorsement of the work of their Collegium.
- II. Minutes of April 13, 2021
The April 13, 2021 minutes stand approved as amended.
- III. Unfinished Business – None
- IV. Discussion Items

- A. Handbook Change Form – IOI Committee Charge & Composition – The request included an updated charge, membership, and length of terms. Senate discussed the improved membership and committee member representation.
- B. Handbook Change Form – Climate Action Committee formation – Brad Spanbauer shared the background of the creation of the committee being formed from the adhoc sustainability committee and the next step of becoming an all-university committee.
- C. UW Oshkosh Climate Neutrality & Divestment Resolution - Brad also spoke to this item. Senate feedback included financial impacts, long term goals, and consideration of breaking apart the resolution into separate documents to consider.

V. New Business/Action Items

- A. FS Elections Sunset Clause –

MOTION: Lancaster/Jurmu moved to adopt permanently the Senate election process. 22 Yes, Passed

FS 2021-34 The Faculty Senate approved the adopt permanently the process for Senate elections.

- B. Conference Committee Proposal GOV 6.1

The proposal requires Senate to either pass, reject, or request an amendment to the document. It can only be amended once and then upon its return, must be voted up or down. Discussion items included Instructional Academic Staff voting rights, the variation of department rules, policies the rules, and a suggestion to break the request into three separate pieces.

MOTION: Lancaster/Jurmu moved to request amendments to the proposal. 20 Yes, Passed.

Item will be sent back to the committee for a requested amendment.

FS 2021-35 The Faculty Senate approved the motion to request an amendment.

- C. Resolution to extend the online SOS trial

Discussion included: That it could serve campus better to have more than one semester worth of data for a more complete evaluation of the process.

MOTION: Szydlik/Jurmu moved to approve the extension of the SOS trial to January 2024. 21 Yes, 1 No. Passed

FS 2021-36 The Faculty Senate approved the extension of the SOS trial to January 2024.

- D. APC Forms C

- 1. CON: Accelerated Option – Revise acceptable requirements
- 2. CON: BSN – Traditional Option – Revise acceptable requirement

MOTION: Lancaster/Jurmu moved to approve the Forms C from APC. 23 Yes, Passed.

FS 2021-37 The Faculty Senate approved the following APC Forms C: (1) CON: Accelerated Option – Revise acceptable requirements; (2) CON: BSN – Traditional Option – Revise acceptable requirement.

- 3. Program Review - Mathematics Department
 - a. APC Program Review of Mathematics
 - b. Deans Summary
 - c. Math Department Program Review
- 4. Program Review - Supply Chain Management
 - d. APC Program Review of Supply Chain Management

e. Deans Summary & Department Program Review

MOTION: Lancaster/Jurmu moved to approve the Program Review for Math and Supply Chain Management. 22 Yes, Passed

FS 2021-38 The Faculty Senate approved the Program Review for Math and Supply Chain Management.

- E. Executive Committee - Last Call for Nominations & Elections
President Scribner made the last call for nominations.
Senators Lancaster, Stuart, & Loewenstein self nominated since the last meeting.
Senator Lancaster nominated Senator Stuart. No further nominations were made, and nominations were closed.
Ballots were shared via Qualtrics to Senators. All three winners were confirmed through the ad-hoc elections committee.
The only seat left is the access campus seat on the executive committee, with no current nominations, additional reaching out will take place.

Senators Lancaster, Stuart, & Loewenstein were elected to the executive committee for the 2021-2022 academic year.

VI. Committee Reports - None

VII. Information Items

A. Elections Report Run Off Results

Jon Hudson won the elections run off for the Social Science Division.

A full elections report was shared with senators in their meeting materials.

B. USP Items [*In One Drive for Senators*]

1. Explore: PHIL 220 – Business & Ethics

2. UWX – AR 104 Introduction to Graphic Design and Digital Art

3. UWX – SC 222 Race & Ethnicity

VIII. Items from Members

A. Senator Cotti reminded everyone of the walk-up openings for vaccines.

B. Senator Krueger reported that the Assessment Committee has finished review of all programs they were tasked with this year.

IX. President's Report - President Scribner

A. Conference on Shared Governance – They discussed advising, retention, early alert, the COLDS Deans search moving along, DE+ project from System, final Senate meeting agenda items, and the need for volunteers to help with graduation.

MOTION: Jurmu/Lancaster moved to adjourn at 4:59 p.m. Passed

April Dutscheck,
Recorder