

FACULTY SENATE MINUTES
May 11, 2021

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

Excused:

Absent: Herzberg

Guests: Carmen Faymonville, Liz Christopher, Andy Miller, Caroline Geary, Stewart Cole, Courtney Kurtz, Hassan Elannani

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

Minutes in Brief

At the May 11, 2021 meeting of the Faculty Senate, reports of the Senate of Academic Staff, University Staff Senate, and Access Campus were given, and the minutes of the April 27, 2021 meeting were approved. Action items approved included the Handbook/Policy change forms: Climate Action Committee formation; Improvement of Instruction Committee Updates; and GOV 6.1.1,2,& 3, Faculty Senate Resolution-Collegia Endorsement, Resolutions for meeting format for 2021-2022, Faculty Senate Climate Action Resolution, Committee on Committee appointments, International Studies Bylaws, and APC Forms C. 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. Welcome to guests who will be new Senators in the fall & thank you to outgoing Senators for your service.
- II. State of the University
 - A. Senate of Academic Staff (Smolinski) – At their last meeting, Brad Spanbauer presented on Sustainability, Chancellor updates included: Enrollment Management numbers, upcoming commencement and volunteers needed, renovations in the works around campus, and areas for expansion.
 - B. University Staff Senate (Goetsch) – No Report from Senate, good luck with finals week!
 - C. OSA (Hammond) – At their upcoming meeting the swore in the New President, Jacob Fischer, and Vice President Caprice Swanks.
 - D. Access Campus (Jurmu/Tirel/Weglarz)
 1. Fond du Lac: JURMU – They are working on getting enrollments up for fall.
 2. Fox Cities: The completed their election process at their last Collegium meeting.
- III. Minutes of April 27, 2021
The April 27, 2021 minutes stand approved as distributed
- IV. Unfinished Business – None

V. New Business/Action Items

- A. Handbook/Policy Change Forms – Conference Committee Proposal –
President Scribner asked that Senate consider the items for consideration in item A
have a June 1, 2022 effective date.

**MOTION: Lancaster/Chrobak moved to approve a gap period for items 1-4, to have an
effective date of June 1, 2022. 24 Yes, Passed**

FS 2021-39 The Faculty Senate approved and effective date of June 1, 2022 for items 1-4.

1. GOV 6.1.1

MOTION: Lancaster/Tirel moved to approve GOV 6.1.1. 21 Yes, 3 Abstentions. Passed

FS 2021-40 The Faculty Senate approved GOV 6.1.1 as presented.

2. GOV 6.1.2

MOTION: Cortes/Jurmu moved to approve GOV 6.1.2. 9 Yes, 16 No, 3 Abstentions.

MOTION Failed.

3. GOV 6.1.3 (Condition rights are extended within colleges)

MOTION: Lancaster/Jurmu moved to approve GOV 6.1.3. 22 Yes, 2 No, 1 Abstention.

Passed

FS 2021-41 The Faculty Senate approved GOV 6.1.3 as presented.

4. GOV 6.1.4

MOTION: Lancaster/Jurmu moved to approve GOV 6.1.4 11 Yes, 11 No, 4 Abstentions

MOTION FAILED

- B. Handbook/Policy Change Form – Climate Action Committee formation

**MOTION: Lancaster/Manning moved to approve the Handbook/Policy Change Form –
Climate Action Committee formation. 25 Yes, Passed**

**FS 2021-42 The Faculty Senate approved the Handbook/Policy Change Form – Climate
Action Committee formation**

- C. Handbook/Policy Change Form – Improvement of Instruction Committee updates

**MOTION: Lancaster/Jurmu moved to approve the Handbook/Policy Change Form –
Improvement of Instruction Committee Updates. 24 Yes, Passed**

**FS 2021-43 The Faculty Senate approved the Handbook/Policy Change Form –
Improvement of Instruction Committee Updates**

- D. Faculty Senate Resolution - Collegia Endorsement

**MOTION: Jurmu/Lancaster moved to approve the Faculty Senate Resolution - Collegia
Endorsement. 25 Yes, Passed**

**FS 2021-44 The Faculty Senate approve Faculty Senate Resolution - Collegia
Endorsement**

- A. Resolution on Meeting format for 2021-2022

**MOTION: Lancaster/Szydlak moved to approve the Resolution on Meeting format for
2021- 2022 to alternate between in person and virtual meetings. 20 Yes, 2
Abstentions, Passed**

FS 2021-45 The Faculty Senate approved Resolution on Meeting format for 2021-2022 to alternate between in person and virtual meetings.

A. Faculty Senate Climate Action Resolution

MOTION: Lancaster/Jurmu moved to approve the Faculty Senate Climate Action Resolution as amended. 23 Yes, 1 Abstention, Passed

FS 2021-46 The Faculty Senate approved the Faculty Senate Climate Action Resolution as amended.

B. Committee on Committee Items - Appointments to Committees

MOTION: Lancaster/Jurmu moved to approve the Committee on Committee Appointments. 24 Yes, Passed

FS 2021-47 The Faculty Senate approved the Committee on Committee Appointments.

C. Bylaws Committee Item – International Studies Bylaws

MOTION: Szydluk/Lancaster moved to approve the International Studies Bylaws. 24 Yes, Passed

FS 2021-48 The Faculty Senate approved the International Studies Bylaws.

D. APC Items

I. Forms C

1. COLS: ENGR TECH- Biomedical Engineering - new major
2. COLS: Engr Tech- Civil Engr-New Major
3. COLS: English-Add 359, 360, & 399 to list of upper year electives for creative writing minor
4. COLS: Comp Sci. - Change ABET accreditation requirement
5. COLS: English - add 207 to satisfy Area B in English Liberal Arts major
6. COLS: Physics & Astronomy -add electives to Applied Physics major
7. COLS: Psychology - remove 470 from listing of Capstone courses
8. COLS: Engr.Tech – Dept. name change
9. COLS: Commun. Communication Profession Certificate
10. COLS: AAS Degree revisions
11. OCE: New degree offering- Bachelor of Professional Studies

MOTION: Szydluk/Lancaster moved to approve the APC Forms C. 24 Yes, Passed

FS 2021-49 The Faculty Senate approved the following APC Items- Forms C: (1) COLS: ENGR TECH- Biomedical Engineering - new major; (2) COLS: Engr Tech- Civil Engr-New Major; (3) COLS: English-Add 359, 360, & 399 to list of upper year electives for creative writing minor; (4) COLS: Comp Sci. - Change ABET accreditation requirement; (5) COLS: English - add 207 to satisfy Area B in English Liberal Arts major; (6) COLS: Physics & Astronomy -add electives to Applied Physics major; (7) COLS: Psychology - remove 470 from listing of Capstone courses; (8) COLS: Engr.Tech – Dept. name change; (9) COLS: Commun. Communication Profession Certificate; (10) COLS: AAS Degree revisions; (11) OCE: New degree offering- Bachelor of Professional Studies

VI. Discussion Items - None

VII. Committee Reports –

- A. Faculty Senate Committee – President Scribner reported that she met with the Chairs for the Faculty Senate committees for their annual meeting and reporting out.

VIII. Information Items

- A. USP Items [*In One Drive for Senators*]
 - 1. USP Form – CJ 110 Introduction Criminal Justice
 - 2. UWX AS 100 –Explore – Survey of Astronomy
 - 3. UWX SP102 – Explore – Second Semester of Spanish

IX. Items from Members

- A. Senator Stuart thanked President Scribner for all your hard and great work!

X. President's Report - President Scribner shared electronically following the meeting

- A. Conference on Shared Governance
- B. Provost Administrative Staff
- C. Chancellors Administrative Staff
- D. Faculty Representatives meeting

President Scribner wished everyone a great summer!

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

April Dutscheck,
Recorder