

FACULTY SENATE MINUTES

March 8, 2022

Present: Dilkes, Elannani, Heath, Hudson, Jurmu, Kim, Krueger, Manning, Matson, Otto, Palmeri, Panske, Stojilovic, Stuart, Szydluk, Tirel, Wagoner, Weglarz, Williams

Excused: Basler, Cortes, Kurtz, Wren

Absent: Chrobak, Loewenstein

Guests: Druscilla Scribner, Carmen Faymonville, Erin Grisham

Administration Representative: John Koker

Senate of Academic Staff Representative: Laura Smolinski

University Staff Senate Representative: Linda Koon

Oshkosh Student Association Representative: Jacob Fischer - absent

Access Campus Report: Jurmu/Tirel/Weglarz

Minutes in Brief

At their March 8, 2022 meeting, the Faculty Senate heard reports from the Senate of Academic Staff, the University Staff Senate, and the Access Campuses. The minutes of the February 22, 2022 meeting were approved. Erin Grisham, the new Vice Chancellor for Student Affairs, was our guest. She introduced herself and led a discussion focused on student support and DFW rates. Action items included Forms C from APC, endorsement of the Climate Leadership Statement, and action on a Policy on Joint University Committees (to replace GOV 6.2). Information items included USP items and DWF data. President Szydluk provided updates from Leadership Council, the Conference on Shared Governance, and Provost Admin Staff. The meeting adjourned at 4:04 pm.

President Szydluk called the meeting to order at 3:10 pm.

- I. Guest: Erin Grisham – Vice Chancellor for Student Affairs: Welcome & Introduction/Student Support & DFW Rates
VC Grisham noted that she was delighted to be a guest at Faculty Senate, introduced herself, and let senators know that she looks forward to creating strong partnerships with them. She shared goals for her new role: Managing the impact of Covid on students; helping students become effective learners; building communities; and helping students find a sense of belonging on their campus. The Chancellor has charged her and the provost to improve student retention and lower the prevalence of DFWs. Senators discussed how to best support students who are unprepared or underprepared for college work. Encouraging CAPP (Cooperative Academic Partnership Program) visits, Early Alert efforts and onboarding of students were discussed.
- II. State of the University
 - A. Senate of Academic Staff (Smolinski) – At their last meeting Brad Spanbauer asked SAS to endorse the request of the Climate Action Committee. They discussed academic staff titling, gathered final feedback for the System President Transition document, made a committee appointment, and announced upcoming elections.
 - B. University Staff Senate (Koon) – At their last meeting Brad Spanbauer asked USS to endorse the request by the Climate Action Committee. They had a first reading of the Policy on Joint University Committees, noted upcoming elections, welcomed a newly seated Senator, and approved a committee appointment.
 - C. OSA (Fischer) – No report
 - D. Access Campus/Collegium – FOX (Tirel/Weglarz) – Nothing new to report
 - E. Access Campus/Collegium – FDL (Jurmu) – They have a new Art Exhibit going up March 11th.

III. Minutes of February 22, 2022
The February 22, 2022 minutes stand approved as amended.

IV. Action Items

A. APC – Form C [Returning Item]

1. COEHS: HKHE – delete ED. Lead. 325, Ed. Found. 380 from requirement
Senator Kim expressed concerns. It was noted that APC reconsidered this item as requested and reported that they followed standard procedure, reconsidered it, and stand by their decision to approve it.

MOTION: Otto/Heath moved to approve the APC Form C. (1 Abstention) (1 Opposed) (18 Yes) Passed

FS 2122-21 The Faculty Senate approved the following APC item: COEHS: HKHE – delete ED. Lead. 325, Ed. Found. 380 from requirement

B. APC – Forms C

2. COEHS: Professional Counseling/HSL – Department name change
3. COB: Marketing – suspend all emphases
4. COB: Marketing – open Sales Certificate
5. COB: Marketing – add marketing electives

MOTION: Manning/Dilkes moved to approve the APC Forms C. Passed Unanimously

FS 2122-22 The Faculty Senate approved the following APC Forms C: (1) COEHS: Professional Counseling/HSL – Department name change; (2) COB: Marketing – suspend all emphases; (3) COB: Marketing – open Sales Certificate; (4) COB: Marketing – add marketing electives

- C. Endorse the Request by the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement

MOTION: Weglarz/Manning moved to endorse the Request by the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement. Passed Unanimously

FS 2122-23 The Faculty Senate endorsed the Request by the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement.

C. GOV 6.2

MOTION: Tirel/Jurmu moved to approve the replacement of GOV 6.2 with the Policy on Joint University Committees. Passed Unanimously

FS 2122-24 The Faculty Senate approved the replacement of GOV 6.2 with the Policy on Joint University Committees.

V. Discussion Items – None

VI. Committee Reports – None

VII. Information Items

- A. Student Support & DFW Rates
- B. USP Items:
 - 1. COB: MHR BUS 198Q2
 - 2. COB: Economics BUS 260Q2
 - 3. COEHS: T&L – Elem/Sec 210Q3
 - 4. COEHS: Spec Ed 202 - Explore
 - 5. COLS: Hmong Stud. 215 - Explore
 - 6. COB: MHR Bus198 – Explore
 - 7. COLS: Anthro 150Q1

VIII. Items from Members – None

IX. President's Report

- A. Leadership Council – Their latest meeting recognized the leadership of outgoing UW System President, Tommy Thompson. His advocacy for our campus and the UW System is appreciated. UWO leadership arranged for Dr. Anthony Fauci to share his appreciation of President Thompson via a video. Thompson was also recognized by OSA and community leadership at the Culver's Center before touring our biodigester.
- B. Provost Administrative Staff (Tirel) – Our capital budget request is due on March 24th. We hope to secure funds for the renovation of Polk Library. The provost's Administrative Assistant will retire soon, and we will conduct a search to replace her. Money allocations have been set aside for planned online programs, and we are working on branding and marketing along with course design. The TTC appeals process is on track to be completed by the end of June. Carmen Faymonville is working to describe duties for the Assistant Teaching Professor title.
- C. Strategic Planning – Dr. Chad Cotti will be requesting more information soon. Faculty were encouraged to share feedback.
- D. AVC Damira Grady will be a guest at our next meeting. She will share updates and a new initiative from Academic Support and Inclusive Excellence.
- E. Senator Wagoner inquired about the inconsistency in clocks around campus. Provost noted that the parts to update and fix the clocks have not been shipped.
- F. Senator Stuart asked if there was an update on the fall break considerations. Provost reported that OSA had surveyed students on their preferences.

Meeting adjourned at 4:04 p.m.

Respectfully submitted,
April Dutschek,
Recorder