

FACULTY SENATE MINUTES
February 17, 2015

Present: Alexandrov, Baltutis, Basler, Beyer, Chybowski, Cowling, Eichler-Levine, Eroh, Garrison, Hoglund, Hones Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak Simmons, Sipes, Stojilovic, Westphal,

Absent: Kostman

Excused:

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Katrina Scheidemeyer

Guests: Board of Regents Vice President Regina Millner, Katie Pointer (System Liason for VP Millner), Sylvia Carey-Butler, Petra Roter, Jessica Casperson, Lisa Szromba, Richard Marshall, Jill Reichenberger, Lisa Goetsch

Minutes in Brief:

At the February 17, 2015 Faculty Senate meeting, reports from the OSA and the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff and Leadership Council. The Faculty senate was joined by the Board of Regents Vice President Regina Millner. The Faculty Senate approved the Senate Resolution on the Budget Cut and Public Authority, Department of Mathematics Bylaws, Faculty Senate Bylaws, SOS Policy Revisions, and the UWO Joint Governance Statement on Budget & Public Authority.

President Neal called the meeting to order at 3:11 p.m

Chancellor Leavitt welcomed Regent Millner and guests to our campus and thanked her for attending

- I. Guest – Board of Regents Vice President Regina Millner
Regina Milner gave a brief personal background, and then proceeded to explain the current issues facing the UW system—budget cuts and the proposal for Public Authority. She noted that Public Authority would begin on July 1, 2016, the potential new flexibilities were noted, tenure will remain, and it was highlighted that the Regents are committed to both Shared Governance and the Public Authority model. An engaged discussion then ensued.
- II. State of the University -
 - A. Reports
 1. OSA (Scheidemeyer) – The new representative introduced herself, and then noted the highlights from their previous meeting mostly pertained to the students' perspective on the budget cuts and the normal reports.
 2. SAS (Wypisynski) – Their senate will be voting on the instructional academic staff retitling proposal soon, they will be hosting some listening sessions, and the updated website is just about to launch.
 3. PAS/Leadership Council (Neal) – The new Leadership Council will serve mostly as advisory. The Council went over its expectations and then talked mostly about budget. Provost Administrative Staff also mostly included Budget discussions and reports as normal.
 - B. Director of Inclusive Excellence, Sylvia Carey-Butler –Graciously agreed to attend a future meeting due to the lateness of the meeting.

III. Minutes of February 3, 2015

MOTION: Moved approval of the February 3, 2015 minutes by McCann/Robson. Passed.

IV. Unfinished Business

A. Faculty Senate Resolution – Budget Cut and Public Authority

MOTION: Question was called for the updated version of the Budget Resolution. 1 Abstention. Passed.

FS 1415-14 The Faculty Senate approved the FS Resolution on the Budget Cut & Public Authority

V. New Business

A. SOS Policy Revisions

Senator Sipes noted the changes made by the committee of the necessary sections.

MOTION: Move to approve the SOS Policy Revisions by Hogle/Eroh. Passed.

FS 1415-15 The Faculty Senate approved the SOS Policy Revisions.

B. Expectations for the Biennial Program Assessment Report

No action needed, was previously approved.

C. Math Bylaws

MOTION: Move to approve the Math Bylaws by Price/Garrison. Passed.

FS 1415-16 The Faculty Senate approved the Math Bylaws.

D. Faculty Senate Bylaws

MOTION: Move to approve the Faculty Senate Bylaws as amended by Westphal/Saginak. Passed.

FS 1415-17 The Faculty Senate approved the Faculty Senate Bylaws.

E. UWO Joint Governance Statement on Budget & Public Authority

MOTION: Move to approve the UWO Joint Governance Statement on Budget & Public Authority by Robson/Sipes. Passed.

FS 1415-18 The Faculty Senate approved the UWO Joint Governance Statement on Budget & Public Authority

VI. Discussion Items –

A. President Neal highlighted the New Era invitation to their workshop on wellness which will be held March 6th.

VII. Committee Reports - None

VIII. Items from Members - None

IX. Information Item –

A. The link to the Budget information central location on the Faculty Senate website housed within the Navigation tool bar on the left side under 'Budget (2015) Information & Public Authority was identified.

Moved to adjourn by Senator Simmons at 5:03 p.m.

Kay Neal,
President

April Dutschek,
Recorder