

FACULTY SENATE MINUTES
March 17, 2015

Present: Alexandrov, Baltutis, Basler, Beyer, Chybowski, Cowling, Eichler-Levine, Eroh, Garrison, Hogle, 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: UW System President Ray Cross, Alex Hummel, Jamie Ceman, France Barricelli, Marguerite Penick-Parks, Karen Gibson, and OSA Students: Brianna Lucey, Amanda Koepfel, Brianna Schaffer, Chancellor Leavitt.

Minutes in Brief:

At the March 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 UW System President Ray Cross for a budget and system update. The Faculty Senate approved the following committee appointments: Joann Cross to the University Honorary Degree Committee, Aaron Karst to Segregated Fees, and Christine Roth and Karl Loewenstein to the Enrollment Management Search & Screen Committee. Senate also approved the APC items.

President Neal called the meeting to order at 3:12 p.m.

I. UW System President Ray Cross –

President Cross spoke to issues related to the budget, public authority, flexibilities, tenure, and shared governance, followed by questions from senators.

II. State of the University -

A. Reports

1. OSA (Scheidemeyer) – They had their annual long work day, made some committee appointments, and continue to work on what action they will be taking on budget issues.
2. SAS (Wypiszynski) – An ASPRO Representative was a guest at most of the meeting covering issues related to budget.
3. PAS/Leadership Council (Neal) – Highlights included: (1) The Strategic Planning Committee hopes to be formed by the middle of April; (2) USP peer mentor alum are able to start working with the program; (3) An update was given on CLOW renovations and funding issues for some learning technology classrooms; (4) The IAS Retitling proposal was discussed and will be up for the senate's endorsement at the next meeting.
4. Leadership Council – (Neal) - A presentation was shared from the Education Advisory Board which included a computer software package could serve as an overall enrollment management tracking program. The important component will be getting faculty and staff to participate and use to this to assure its success. President Neal also noted that Athletics is currently looking for a new Female Faculty Athletic Representative and asked senators to keep that on their radar.

III. Minutes of March 3, 2015

MOTION: Moved approval of the March 3, 2015 minutes as amended by Eroh/McCann. Passed.

IV. Unfinished Business

- A. Web Content Management System Evaluation Report - Senators were reminded to contact our new CIO Anne Milkovich with any questions.

V. New Business

A. COC

1. Joann Cross – University Honorary Degree Committee
2. Enrollment Management Search & Screen Committee – Christine Roth & Karl Loewenstein
3. Segregated Fees Committee – Aaron Karst

MOTION: Moved to approve the committee appointments by Sipes/Simmons. Passed.

FS 1415-22 The Faculty Senate approved the following committee appointments: Joann Cross to the University Honorary Degree Committee, Aaron Karst to Segregated Fees, and Christine Roth and Karl Loewenstein to the Enrollment Management Search & Screen Committee.

C. APC

I. Program Action Routing Sheets (Forms C)

1. COEHS: PHY ED 180 Beginning Archery and PHY ED 181 Advanced Archery Skills to electives within the certificate. [pp 507-511]

MOTION: Moved to approve item 1 by Westphal/Cowling. Passed.

2. COEHS: Approval of a new EdD program: EdD Educational Leadership and Policy: The Superintendency. [pp 512-529]

MOTION: Move to approve item 2 by Robson/Garrison. Passed.

FS 1415-23 Faculty Senate approved the following APC items: (1) COEHS: PHY ED 180 Beginning Archery and PHY ED 181 Advanced Archery Skills to electives within the certificate; (2) COEHS: Approval of a new EdD program: EdD Educational Leadership and Policy: The Superintendency.

VI. Discussion Items –

- A. Senator Westphal asked for clarification on current hiring on campus.
- B. Senator Roth asked if there have been any additional budget resolutions passed by OSA. President Neal indicated she would contact OSA and inquire about this.
- C. There was a reminder that elections will be done electronically this year, as well as discussion on some current and upcoming senator seats.
- D. President Neal announced that we will be sad to see Senator Eichler-Levine leave UWO next fall and thanked her for her service.
- E. President Neal also announced that the Board of Regents has created two task force committees to work on language to replace Chapter 36—one for shared governance and the other for tenure. The two faculty names that will be forwarded to UW system tomorrow are Jim Simmons for Shared Governance, and Christine Roth for Tenure.

VII. Committee Reports - None

VIII. Items from Members - None

- A. Information Item – Information Technology web link for resources and updates of the interrelated projects of the CRM, EDS, & CMS at:
<http://www.uwosh.edu/it/services/emp>
- B. USP Course – Quest I: LIB STDS 144 Cultural Diversity in Natural Resource Management

Moved to adjourn by Senator Sipes at 4:45 p.m.

Kay Neal,
President

April Dutschek,
Recorder