

**FACULTY SENATE MINUTES**  
**April 2, 2013**

Present: Bentivenga, Beyer, Brown, Bryan, Chappy, Cotti Cowling, Garrison Hoglund, Kaltcheva, Kercher, Kostman Loewenstein, Liske, McCann, Neal, Robson, Roth Saginak, Siemers, Sipes Westphal, Wacholtz

Excused: Petronicolos, Redington

Absent:

Administrative Representative: Provost Earns

Academic Staff Representative: Cindy Fruhwirth

Oshkosh Student Association Representative: Scot McCullough

Guests: Lori Carrell, Carleen Vande Zande, Dennis Rioux, Michelina Manzi, Kim Nguyen, Nick Dvoracek, Perry Rettig

Minutes in Brief:

At the April 2, 2013 meeting of the Faculty Senate, OSA Representative Scot McCullough and Senate of Academic Staff Representative Fruhwirth gave their reports. President Simmons presented the reports for U-Plan and the Provost Administrative Staff meeting. The minutes of March 12, 2013 meeting were approved. Student Opinion Survey's electronic delivery was discussed and will be placed on a future agenda when alternative options can be explored. AVC Vande Zande reported on the HLC & Quality Initiative Process. Michelina Manzi gave the Administrative Evaluation Committee report. All APC items were approved, including three new majors in Engineering Technology. Senator Wacholtz provided the Faculty Senate primary election results. A proposal for Gen 1.3 regarding Policies & Procedures for Publically Assessable Web Presence was tabled definitely until the Director of IMC could be present at the senate meeting to answer questions and listen to faculty concerns.

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

I. State of the University

A. Reports

1. OSA (McCullough) – (1) With no quorum, their meeting didn't take place, but elections are about to be finalized.
2. SAS (Fruhwirth) – (1) The parking master plan presentation will be given to their senate mid April; (2) The professional development fund for academic staff to receive funding for presenting at a conference is being restructured; (3) Their salary equity process has been approved, they are just awaiting the Chancellor to roll it out.
3. U-Plan (Simmons) – (1) A budget update was given, discussion was held on the grade inflation article, and the Chancellor announced that salary equity will go out for Faculty, Academic staff, and University staff at the same time in June or July once budget has been established.
4. PAS (Simmons) – (1) Continued progress with the job searches for both the AVC for Inclusive Excellence, as well as AVC Rettig's position; (2) Clow renovations continue to be slow in progress; (3) Early Faculty Tenure handbook language was approved and will be at the next Faculty Senate meeting for approval; (4) Credit for Prior Learning Policy revisions were discussed; (5) GOV 6.4 – Policies Related to Search and Screen Committees were discussed; (6) Proposed language to add the

University Staff to the handbook was reviewed; And (7) Documenting Faculty Workload encompassed much of the discussion time.

II. Minutes of March 12, 2013

**MOTION: Moved approval by Loewenstein/McCann. Approved unanimously by voice vote.**

III. Old Business –

A. Student Opinion Survey's (SOS) –

**MOTION: Move to allow SOS's to be delivered electronically if requested by Robson/Saginak.**

Discussion ensued and the **motion was withdrawn**. Administration is looking into options that are available before senate moves forward with this.

B. HLC Process & Quality Initiative Project – AVC Vande Zande – The current practice of every ten years institutions having the accreditation review done, remains the same, but how the review is assessed has been revised. An electronic portfolio will now house all of the information for each campus and there will also be a three year project for retrospect with complete evaluation of the review cycle in year nine with necessary assessment done as well. There was a request made for endorsement of this new process at the next meeting.

C. Administrative Evaluation Committee Report – Michelina Manzi – The committee continues to move forward with Provost's evaluation process and his scheduled debriefing in May. She will share with senate the calendar for future administrator evaluations.

IV. New Business

A. APC

1. COLS History and Broadfield Social Science Major and History Minor: Add HISTORY 336 to list of electives [pp 563-565]
2. COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track: Add ENV STDS 310 as an elective. [pp 566-568]
3. COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track: Add ENV STDS 311 as an elective. [pp 569-571]
4. COLS Master of Social Work: Substitute BUS 589 for the deactivated course MGMT 753, Organization Theory-Behavior. [pp 572-574]
5. Physics/Astronomy New Major: BS in Mechanical Engineering Technology [pp 575-598]
6. Physics/Astronomy New Major: BS in Electrical Engineering Technology [pp 599-624]
7. Physics/Astronomy New Major: BS in Environmental Engineering Technology [pp 625-651]
8. COB Revise eligibility for Business and Economics 300/400 level courses. [pp 652-654]

**MOTION: Moved to approve the APC items by Roth/Loewenstein. Passed**

**FS1213-26 The Faculty Senate approved the following APC items: COLS- History and Broadfield Social Science Major and History Minor-add History 336 to list of electives; COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track-Add ENV STDS 310 as an elective; COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track-Add ENV STDS 311 as an elective; COLS Master of Social Work: Substitute BUS 589 for the deactivated course MGMT 753, Organization Theory-Behavior; Physics/Astronomy New Major - BS in Mechanical Engineering Technology; Physics/Astronomy New Major - BS in Electrical Engineering Technology; Physics/Astronomy New Major - BS in Environmental**

**Engineering Technology; COB – Revise eligibility for Business and Economics 300/400 level courses.**

- B. Faculty Senate Primary Election Results – Senator Wacholtz – shared results distributed in the materials.

The following elections were completed with the Primary elections:

- COB – Aliosha Alexandrov & Denise Robson elected.
- COEHS – Alan Saginak elected.
- CON – Jennifer Basler elected.
- COLS – Math/Science division – Ken Price & Nenad Stojilovic elected.

The Humanities, FAPA, & Social Science divisions had to have final elections and those results will be announced at the next meeting.

- C. GEN 1.3 – Policies & Procedures for Publically Accessible Web Presence -

**MOTION: Move to approve by Kostman/Chappy.**

Discussion included: (1) Concerns of IMC having too much power; (2) Why not have the Web Advisory Council have a more authoritative role in this, (3) Appeal language needing to be clarified, (4) Who determines what the standard is and when it's being crossed or what is offensive, (5) Policy seems to be over the top with more than system requires, (6) Content clarification, (7) Social media clarification, (8) More explanation to who exactly makes up the Web Advisory Group and what they do, & (9) Inquiries to if the Web Advisory Council should be an all-university committee.

A request was made to have the director of IMC attend the next meeting to address these concerns. The executive committee will share the list of concerns with the IMC office.

**MOTION: Move to table definitely by Bentivenga/Neal. Approved unanimously by voice vote.**

V. Discussion Items - None

VI. Committee Reports – None

VII. Items from Members –

- A. Senator Neal informed senate of an upcoming New Era meeting on April 12<sup>th</sup> in Fond du Lac, and encouraged participation.

VIII. Information Items –

- A. Moving Forward to Achieve Quality, Access, and Success
- B. USPC – University Studies Program Committee courses approved

***Moved to adjourn by Kercher/Loewenstein at 4:45 p.m.***

Jim Simmons  
President

April Dutschek  
Recorder