

FACULTY SENATE MINUTES
May 13, 2014

Present: Alexandrov, Bentivenga, Beyer, Chappy, Chybowski, Garrison, Hoglund, Kostman, Liske, Loewenstein, McCann, Neal, Petronicolos, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Absent:

Excused: Basler, Bryan, Cowling, Kyburg

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Bob Roberts, Bob Wise

Minutes in Brief:

At the May 13, 2014 Faculty Senate meeting Grants & Development Director Bob Roberts gave an update on the activities of the Faculty Development Compensation Committee. The senate approved the FDCC's recommendations that the median faculty salary will be used in calculating their CAS Research and Teaching awards for all faculty below the median and that a three year rolling average cap will be established for the auxiliary component of these awards. Denise Robson updated the senate on the progress on the search for the AVC of Academic Affairs and Scott Beyer provided an update on the Chancellor's search. The senate discussed potential problems for the university's CAPP Program based on the requested update from Provost Earns. A resolution thanking outgoing Chancellor Wells for all his accomplishments was approved.

President Neal called the meeting to order at 3:10 p.m.

I. Minutes of May 6, 2014

MOTION: Moved approval of the May 6, 2014 minutes by McCann/Roth. Passed.

II. State of the University -

- A. Bob Roberts - Faculty Development Board Update – Bob gave an update on the work completed by the committee and informed senate of all the requested information for the recommendation presented.

MOTION: Move to support the recommendation (on page 781 with formula indicated) of the Faculty Development Compensation Committee proposal by Price/Beyer. Hand vote called. 14 Yes, 5 No. **Passed**

FS 1314-32 The Faculty Senate approved the recommendation from the Faculty Development Compensation Committee.

- B. AVC for Faculty & Academic Staff Affairs Update – The top candidate names have been submitted to the Provost Office with hopes to get interviews finished in the next month and possibly a July 1st start date.
- C. Chancellor's Search Update – The Institutional profile has been created, Barb Rau will be the committee chairperson, and they are hoping to get interviews set up for early September.

VI. Items from Members –

1. An update on where the CAPP program stands in regard to Act 10 was requested – It was noted that System, DPI, and the Attorney General were working on trying to reach an agreement of how the program will be funded. It was noted that the program may run status quo for one more year while details are being determined.
2. Senator Bentivenga thanked senate for the collegial work with senate during his term
3. President Neal thanked all outgoing senators and everyone for their terms and contributions.

VII. Information Item –

- A. Chancellor's Resolution was distributed for review.

MOTION: Moved to adjourn by Senator Neal at 4:20 p.m.

Kay Neal,
President

April Dutschek,
Recorder