

FACULTY SENATE MINUTES
September 15, 2015

Present: Alexandrov, Angwall, Bentivenga, Cole, Cortes, Eroh, Hones, Loewenstein, Hones, Lancaster, Loewenstein, Neal, Pereksta, Price, Redington, Robson, Roth, Rutz, Saginak, Scofield, Scribner, Simmons, Sipes, Stojilovic, Westphal

Absent:

Excused: Baltutis

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski - excused

Oshkosh Student Association Representative: TBD

Guests: Chancellor Leavitt

Minutes in Brief:

At the September 15, 2015 meeting of the Faculty Senate, Chancellor Leavitt presented his vision for the university in a "State of the University" address to the faculty and handled questions. President Loewenstein outlined his goals for the Faculty Senate this year focused on being an "agent" of change, not "reactive" to change. No reports were given from OSA or the Senate of Academic Staff. Past President Neal presented the report from the last Provost's Administrative Staff meeting which focused on strategic planning (Provost Earns provided the information for this report.) and President Loewenstein reported on Leadership Council meeting & Board of Regents meeting. The minutes of May 5, 2015 meeting were approved. Faculty appointments to the Chancellor Study Groups, Faculty Senate Committees and Committee of Committees' appointments were approved. The Tenure Task Force was approved with the addition of Senator Angwall as a member. All APC items were approved except for item #4 (degree requirements for College of Education majors.) Meeting adjourned at 5:05 p.m.

President Loewenstein called the meeting to order at 3:10 p.m., and then made introductions of new senators, and welcomed everyone to the 2015-16 academic year!

I. State of the University -

A. Chancellor Leavitt –

Chancellor gave a big thank you to Past-President Neal and President Loewenstein for their help into his transition as Chancellor. He then went through a power point. A few of the main discussion points were: (1) A new vision for campus; (2) Goals; (3) Workplace Joy; (4) Staff innovations; (5) Funding/Budget; (6) Compensation; (7) Sustainability.

B. Reports

1. OSA (TBD)

2. SAS (Wypiszynski) – absent

3. PAS (Neal) – Highlights included: (1) Opening Day; (2) Chancellor's Installation; (3) Strategic Planning continues to move forward with final draft report nearly complete and their forums that are upcoming; and (4) Mission Statement update.

Provost Earns clarified that System and UW Oshkosh are both holding Strategic Planning Input meetings, and asked everyone to be sure and keep them separate.

4. Leadership Council (Loewenstein) – Highlights included: (1) Pilot program for custodial changes; (2) Travel policy changes; and (3) Fleet vehicles are no longer available.
5. Board of Regents Report (Loewenstein) – The B.A. in business from UW Extension is coming.

II. Minutes of May 5, 2015

MOTION: Moved approval of the May 5, 2015 minutes as amended by Rutz/Robson. 2 Abstentions. Passed.

III. Unfinished Business - None

IV. New Business

A. Faculty Senate Executive Committee Vacancy -

MOTION: Senator Robson nominated Senator Bentivenga, nomination accepted. Move to approve by Robson/Neal. Passed

FS 1516-01 The Faculty Senate approved the appointment of Senator Bentivenga to the executive committee.

- B. Vacant Faculty Senate Seat in the College of Business. All vacant seats have been filled with election results. The COB, however, needs to run a special election as the seat remaining is a two year term.

C. Tenure Task Force Establishment Endorsement -

MOTION: Moved to endorse the Tenure Task Force Establishment by Robson/Westphal. 2 Abstentions. Passed.

Friendly amendment to include Senator Angwall to the committee moved by Bentivenga/Scribner. Passed.

FS 1516-02 The Faculty Senate approved the creation of the Tenure Task Force.

D. Recommendation Groups formed from the Chancellor's Study Groups – Faculty Appointments

- I. IMC – Stephen Kercher
- II. Budget – Bill Wacholtz
- III. IT – Karl Loewenstein

MOTION: Moved to approve the faculty representatives to the Chancellor's Recommendation Groups by Bentivenga/Sipes. Passed Unanimously.

FS 1516-03 The Faculty Senate approved the following faculty appointments to the Chancellor's Recommendation Groups: Stephen Kercher-IMC; Bill Wacholtz-Budget; and Karl Loewenstein-IT.

E. Faculty Senate Committee Appointments- Senator Seats to fill

1. Administrator Evaluation Committee – Senator Rutz
2. Assessment Committee – Senator Scribner
3. Compensation – Senator Neal
4. Constitution & Bylaws – Senators Cole and Lancaster
5. Elections Committee – Senators Rutz, Roth, and Sipes
6. Faculty Advocacy Committee – Senator Scofield
7. Personnel Policies Committee – Senator Westphal

MOTION: Moved to approve the Faculty Senator appointments by Bentivenga/Roth. Passed Unanimously.

FS 1516-04 The Faculty Senate approved the appointment of Senators to the following committees: (1) Administrator Evaluation Committee- Senator Rutz; (2) Assessment Committee-Senator Scribner; (3) Compensation Committee-Senator Neal; (4) Constitution and Bylaws-Senators Cole & Lancaster; (5) Elections Committee-Senators Rutz, Roth, & Sipes.

- F. FS Executive Committee Contingent Committee Appointments
1. Constitution & Bylaws Committee – Jim Simmons
 2. AVC –Director of Facilities Search & Screen – Maureen Muldoon

MOTION: Moved to approve the Executive Committee appointments by Sipes/Saginak. Passed Unanimously.

FS 1516-05 The Faculty Senate approved the following Executive Committee contingently approved committee appointments: (1) Constitution and Bylaws – Jim Simmons; (2) AVC Director of Facilities Search & Screen – Maureen Muldoon.

- G. COC Committee Appointments [pages 7-9 of material]

MOTION: Moved to approve the COC committee appointments by Robson/Stojilovic. Passed Unanimously.

FS 1516-06 The Faculty Senate approved the COC Committee Appointments.

- H. APC items

I. Program Action Routing Sheets (Forms C)

1. **COB:** *Human Resource Management* – Allow substitution for double majors for BUS 453
2. **COB:** *Human Resource Management Emphasis* – Add MHR 389 to list of elective courses
3. **COB:** *Management Major-International Business Concentration* – Add ECON 386, 387, 388 to approved study tour courses; requirement will be BUS 494 or 496 or ECON 386, or 387, or 388
4. **COEHS:** *COEHS Education Majors* – Degree requirements

MOTION: Moved to tabled item 4 definitely by Simmons/Cole. Passed

5. **COEHS:** *PRF CNSL* – Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the Student Affairs & College Counseling emphasis; select elective instead
6. **COEHS:** *PRF CNSL*- Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the School Counseling emphasis; enroll in PRF CNSL 724
7. **COEHS:** *Special Education* – Remove from admission requirements passing scores for PRAXIS I and II
8. **COEHS:** *Special Education* – Remove from admission requirements passing scores for PRAXIS I & II & Wisconsin Reading Test
9. **COLS:** *Art* – Add ART 286 to list of 2D & 3D Studio electives
10. **COLS:** *Biology* – Delete URB PLNG 320; move URB PLNG 317
11. **COLS:** *Biology*- Delete ENGLISH 318 from required GE courses
12. **COLS:** *Biology-Healthcare Business* – Add to electives BIOLOGY 339 & BIOLOGY 450
13. **COLS:** *Biology-Healthcare Science* – Add to electives BIOLOGY 339 & BIOLOGY 450
14. **COLS:** *English Secondary Education Major & Minor* – Add ENGLISH 320 to fulfill requirement Area B & #3 (Linguistics)

15. **COLS:** *English Liberal Arts Major* – Add ENGLISH 320 to fulfill requirement Area B (Rhetoric/Linguistics)
16. **COLS:** *Environmental Studies* – Count cross-listed ENV STDS 335/HISTORY 335 as an elective
17. **COLS:** *Environmental Studies* – Make ANTHRO 202 an option as an introductory lab science course
18. **COLS:** *Environmental Studies* – Make ENV STDS 102 an additional option for intro course
19. **COLS:** *Environmental Studies* – Remove SOC 407 as an elective
20. **COLS:** *Environmental Studies* – Make SOC 381 an option in the “Skills” course
21. **COLS:** *Environmental Studies* – Count ENV STDS 382 & ANTHRO 382 as an elective
22. **COLS:** *Language Certificate in French* - Create UG Language Certificate in French
23. **COLS:** *Language Certificate in Spanish* – Create UG Language Certificate in Spanish
24. **COLS:** *Political Science* – Add POLI SCI 346 to electives for LGBTQ certificate **COLS:** *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement minor or POLI SCI 105; leave COMM 319 or JOURNAL 211 unchanged; add POLI SCI 101 or POLI SCI 115
25. **COLS:** *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement Emphasis or required POLI SCI 355 or POLI SCI 378; leave COMM 319 or JOURNAL 211 unchanged
26. **COLS:** *Political Science* – Allow WG STDS 342 towards Law & Policy minor
27. **COLS:** *Political Science* – Add CRIM JUS 331 towards Law & Policy minor; remove WOM STDS 331
28. **CON:** *Graduate Program, MSN to DNP w/FNP Specialization* - Add NURSING 730 and NURSING 722; increase credits from 60 to 65; clinical hours to increase from 896 to 1008
29. **CON:** NURSING BSN –Change English Composition requirements

MOTION: Moved to approve all, except item 4, of the APC items by Bentivenga/Robson. Passed.

FS 1516-07 The Faculty Senate approved the following APC items: (1) COB: *Human Resource Management* – Allow substitution for double majors for BUS 453; (2) COB: *Human Resource Management Emphasis* – Add MHR 389 to list of elective courses; (3) COB: *Management Major-International Business Concentration* – Add ECON 386, 387, 388 to approved study tour courses; requirement will be BUS 494 or 496 or ECON 386, or 387, or 388; (4) *Tabled*; (5) COEHS: *PRF CNSL* – Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the Student Affairs & College Counseling emphasis; select elective instead; (6) COEHS: *PRF CNSL*- Change to no longer require students to complete 701 Theoretical Foundations of Counseling in the School Counseling emphasis; enroll in PRF CNSL 724; (7) COEHS: *Special Education* – Remove from admission requirements passing scores for PRAXIS I and II; (8) COEHS: *Special Education* – Remove from admission requirements passing scores for PRAXIS I & II & Wisconsin Reading Test; (9) COLS: *Art* – Add ART 286 to list of 2D & 3D Studio electives; (10) COLS: *Biology* – Delete URB PLNG 320; move URB PLNG 317; (11) COLS: *Biology*- Delete ENGLISH 318 from required GE courses; (12) COLS: *Biology-Healthcare Business* – Add to electives BIOLOGY 339 & BIOLOGY 450; (13) COLS: *Biology-Healthcare Science* – Add to electives BIOLOGY 339 & BIOLOGY 450; (14) COLS: *English Secondary*

Education Major & Minor – Add ENGLISH 320 to fulfill requirement Area B & #3 (Linguistics); (15) COLS: *English Liberal Arts Major* – Add ENGLISH 320 to fulfill requirement Area B (Rhetoric/Linguistics); (16) COLS: *Environmental Studies* – Count cross-listed ENV STDS 335/HISTORY 335 as an elective; (17) COLS: *Environmental Studies* – Make ANTHRO 202 an option as an introductory lab science course; (18) COLS: *Environmental Studies* – Make ENV STDS 102 an additional option for intro course; (19) COLS: *Environmental Studies* – Remove SOC 407 as an elective; (20) COLS: *Environmental Studies* – Make SOC 381 an option in the “Skills” course; (21) COLS: *Environmental Studies* – Count ENV STDS 382 & ANTHRO 382 as an elective; (22) COLS: *Language Certificate in French* - Create UG Language Certificate in French; (23) COLS: *Language Certificate in Spanish* – Create UG Language Certificate in Spanish; (24) COLS: *Political Science* – Add POLI SCI 346 to electives for LGBTQ certificate; (25) COLS: *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement minor or POLI SCI 105; leave COMM 319 or JOURNAL 211 unchanged; add POLI SCI 101 or POLI SCI 115; (26) COLS: *Political Science* – Change POLI SCI 108 to POLI SCI 108 Essentials of Civic Engagement Emphasis or required POLI SCI 355 or POLI SCI 378; leave COMM 319 or JOURNAL 211 unchanged; (27) COLS: *Political Science* – Allow WG STDS 342 towards Law & Policy minor; (28) COLS: *Political Science* – Add CRIM JUS 331 towards Law & Policy minor; remove WOM STDS 331; (29) CON: *Graduate Program, MSN to DNP w/FNP Specialization* - Add NURSING 730 and NURSING 722; increase credits from 60 to 65; clinical hours to increase from 896 to 1008; (30) CON: NURSING BSN –Change English Composition requirements.

V. Discussion Items – None

VI. Committee Reports –

- A. Tenure Task Force – Senator Roth reported that the committee reviewing tenure has begun meeting and have a great committee! She will forward committee minutes once they are available
- B. Shared Governance Conference – President Loewenstein shared meeting went well, and campuses across the state are encouraged that they will be able to collaborate better with this communication.

VI. Items from Members –

VIII. Information Items -

A. USP Items

- 1. HISTORY 210 [pp 134-145]
- 2. POLISCI 212 [pp 146-157]
- 3. PHIL 230 [pp 158-170]
- 4. PHIL 231 [pp 171-181]
- 5. JOURNALISM 141 [pp 182-196]

B. Chancellor’s Installation – September 18 - <http://www.uwosh.edu/installation/>

Moved to adjourn by Simmons/Bentivenga at 5:05 p.m.

Karl Loewenstein,
President

April Dutschek,
Recorder