

**FACULTY SENATE MINUTES**  
**September 29, 2015**

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

Absent:

Excused: Saginak

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: TBD

Guests: Jean Inda, Peter Meyerson, John Lemberger, Anne Milkovich, Brian Klinger, Jamie Ceman, Mandy Potts, Victor Alatorre, Lori Halstead, Jakob Iversen, Sarah Hansen, Michelle Bublitz, Peggy Brieister, Ricky Johnson, Mike Watson, Jenny Watson, Brandon Heise

Minutes in Brief:

At the September 29, 2015 meeting of the Faculty Senate, the Chancellor's Study Groups for IT and IMC gave presentations. No reports were given from OSA or the Senate of Academic Staff. President Loewenstein presented the report from the last Provost's Administrative Staff, Leadership Council, and the Faculty Representatives meetings. The minutes of September 15, 2015 meeting were approved. Old Business item Form C Failed. All APC New Business items were approved. Committee Reports were given from members of the Tenure Task Force and Shared Governance committees. Meeting adjourned at 5:06 p.m.

President Loewenstein called the meeting to order at 3:10 p.m. and explained the purpose behind the change in order of the agenda, with an effort to give guests and senators enough time to thoroughly consider the important issues of the Chancellor's Recommendation groups.

I. Guests -

A. Chancellor's Study Group Recommendation Committee Report for IMC – Jamie Ceman

Jamie and committee colleague Michelle Bublitz presented the report noting the following highlights after introducing all their committee members:

- The whitepaper was completed the end of June
- Their committee is now meeting with all the staff governance groups to gather feedback
- Key finding from research done through meetings, best practice research, and forums
- Models that are suggested to choose from based on degree of integration with IMC and the campus
- There can be benefits to greater integration
- There can be drawbacks to great integration

Discussion included: staffing differences with different models chosen, the creation of an IMC advisory board, tool kit for departments to use with standard format already integrated into the documents, costs savings, more descriptive explanation for each model, and the goal for a more consistent use of all these resources on campus no matter which model is chosen. Any feedback, suggestions, or concerns were welcomed and everyone was invited to share with any one of the committee members as they formulate their recommendation.

B. Chancellor's Study Group Recommendation Committee Report for IT – Anne Milkovich

- Committee member Jakob Iverson went through the PowerPoint presentation. The Presentation covered the following highlights:
- Charge and Approach
- Chart and details for each of the three following Services: User Services, Enterprise Information Services, Infrastructure Services
- Role of the CIO

Discussion included: Centralization and its benefits and drawbacks, classroom issues and assistance, the mission and institutional effectiveness powered by IT, the role of CIO and to whom they report directly and give input to, and the creation of Technology Centers across campus and their goal to have them be hubs of support to designated areas which all report back to the central hub. Senate was asked to share concerns or feedback with them as they compile their recommendation.

II. Minutes of September 15, 2015

**MOTION: Moved approval of the September 15, 2015 minutes as amended by Robson/Westphal. Passed.**

III. Unfinished Business -

A. COEHS: COEHS Education Majors – Degree requirements

**MOTION: Move to removed the COEHS Education Majors Form C from the table and approve by Sipes/Stojilovic.**

**MOTION: Move to amend the Language in the Program Action within the Form C by Cole/Sipes. 0 Yes, 21 No, 1 Abstention. FAILED**

Concerns with the wording in the program action, disciplinary depth, and degree requirements were all discussed.

**MOTION: Question called to vote on the original motion – 0 Yes, 21 No, 1 Abstention. FAILED**

**FS 1516-08 The Faculty Senate FAILED the following APC item: COEHS: COEHS Education Majors – Degree requirements.**

*Item returns to APC for further clarification*

IV. New Business

A. APC items

I. Program Action Routing Sheets (Forms C)

1. **COLS:** *Art* – add ART 286, 287, 386, 387, 385, 488 to list of 2D & 3D Studio electives
2. **COLS:** *Communication Studies* – Delete COMM 329, COMM 348, RTF 313, RTF 347, and one course from the RTF electives
3. **COLS:** *English* – delete “women’s” and “women” from title of category 5 and move in women’s literature and unspecified literature into other areas of minors
4. **COLS:** *International Studies* – add INTRNTL ST 341 to course list 3
5. **COLS:** *International Studies*- add INSTRNTL ST 364 to course list 3
6. **COLS:** *International Studies*- add HISTORY 105 to course list 2

7. **COLS:** *International Studies* – add POLI SCI 328 to course list 2
8. **COLS:** *International Studies*- add HISTORY 391 to course list 2; require core courses for the National Security Emphasis
9. **COLS:** *International Studies* – add POLI SCI 343 to course lists 2 & 3
10. **COLS:** *International Studies* – add REL STDS 358 to course lists 2 & 3
11. **COLS:** *International Studies* – add HISTORY 340 to course lists 2 & 3
12. **COLS:** *International Studies* - add HISTORY 343 to course lists 2 & 3
13. **COLS:** *Music* – replace and remove Business & English requirements (Music Business)
14. **COLS:** *Music*- replace and remove Business & English requirements (Recording Technology)
15. **COLS:** *Religious Studies* – categorize new courses REL STDS 115, 120, 123, & 164 into major & minor

**MOTION: Moved to approve all the APC items under New Business by Simmons/Roth. Passed.**

**FS 1516-09 The Faculty Senate approved the following APC items: (1) COLS: *Art* – add ART 286, 287, 386, 387, 385, 488 to list of 2D & 3D Studio electives; (2) COLS: *Communication Studies* – Delete COMM 329, COMM 348, RTF 313, RTF 347, and one course from the RTF electives; (3) COLS: *English* – delete “women’s” and “women” from title of category 5 and move in women’s literature and unspecified literature into other areas of minors; (4) COLS: *International Studies* – add INTRNTL ST 341 to course list 3; (5) COLS: *International Studies*- add INSTRNTL ST 364 to course list 3; (6) COLS: *International Studies*- add HISTORY 105 to course list 2; (7) COLS: *International Studies* – add POLI SCI 328 to course list 2; (8) COLS: *International Studies*- add HISTORY 391 to course list 2; require core courses for the National Security Emphasis; (9) COLS: *International Studies* – add POLI SCI 343 to course lists 2 & 3; (10) COLS: *International Studies* – add REL STDS 358 to course lists 2 & 3; (11) COLS: *International Studies* – add HISTORY 340 to course lists 2 & 3; (12) COLS: *International Studies* - add HISTORY 343 to course lists 2 & 3; (13) COLS: *Music* – replace and remove Business & English requirements (Music Business); (14) COLS: *Music*- replace and remove Business & English requirements (Recording Technology); (15) COLS: *Religious Studies* – categorize new courses REL STDS 115, 120, 123, & 164 into major & minor.**

#### V. Reports

1. OSA (TBD)
2. SAS (Wypisynski) – Respectful passed.
3. PAS (Loewenstein) – Highlights related to Strategic Planning and its progress.
4. Leadership Council (Loewenstein) – Highlights included: (1) Study Group Presentation for Business Processes; (2) Space Needs Assessment that is upcoming; (3) Tuition Reimbursement and the need for consistency across campus; and (4) Strategic Planning updates and upcoming campus meetings that staff were encouraged to attend.
5. Faculty Representatives (Loewenstein) – due to the length of meeting, no report was given.

#### VI Discussion Items – None

VII. Committee Reports –

- A. Tenure Task Force – Senator Roth reported on the committee’s last two meeting where they gathered information. Consideration of policies being created for the two following topics: (1) program discontinuation that result in faculty layoff; and (2) Post-Tenure review.
- B. Shared Governance Conference – President Loewenstein spoke to the Resolution that all four governance groups created together that was in the meeting materials.

VIII. Items from Members – None

IX. Information Items -

- A. University Staff Compensation Policy -Google Drive Link:  
<https://drive.google.com/a/uwosh.edu/file/d/0B4Mj2bzvwwuuY254OW1jVXRmVEk/view?usp=sharing>

Moved to adjourn by Simmons/Bentivenga at 5:06 p.m.

Karl Loewenstein,  
President

April Dutscheck,  
Recorder