

FACULTY SENATE MINUTES
November 10, 2015

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

Absent:

Excused: Angwall, Cole, Pereksta

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: Andrew Sprung

Guests: Jennifer Watson, Brandon Miller, Anne Milkovich, Victor Alatorre, Jean Inda, Mike Watkins, Jakob Iversen, Brandon Heise, John Lemberger

Minutes in Brief:

At the November 10, 2015 meeting of the Faculty Senate, the Chancellor's Study Group from IT gave a recommendation report. Jennifer Watson gave a report on the Student Success Collaborative, and Brandon Miller gave an update on his role as Associate Vice Chancellor for Enrollment Management. Report was given by the OSA representative. President Loewenstein presented the report from the last Leadership Council and Faculty Representatives meetings. The minutes of October 27, 2015 meeting were approved. All new business items were approved. Christine Roth reported on the Tenure Task Force Committee. The Budget and Compensation Committee reports were postponed to the next meeting. Meeting adjourned at 5:11 p.m.

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

I. State of the University

A. OSA Report (Sprung) – Updates included: Students are concerned that the Chancellor is not listening to their voice. Many senators expressed their concerns with the resolutions passed by OSA. Senators commented on the importance of following policies and procedures at our institution, and offered advice on how to move forward if OSA was interested.

B. SAS Report (Szromba) – No Report

II. Guest: Chancellor's Study Group – IT Recommendation

The committee reported their summary results after meeting with related departments, areas, shared governance groups, and open forums. Their white paper was completed and distributed electronically, and the committee handed out a one page summary. They covered their Guiding Principles and Recommendations. Discussed ensued.

III. Minutes of October 27, 2015

MOTION: Moved approval of the October 27, 2015 minutes by Lancaster/Robson.

Passed

IV. Unfinished Business – None

V. New Business-

- A. Committee Appointments:
1. Health & Safety Reappointment - Sarah Hansen
 2. Student Conduct Panel Reappointment – Quin Chrobak
 3. IRB – R. Shelly Lancaster (CON Rep)

MOTION: Moved to approve all the Committee Appointments by Eroh/Bentivenga. Passed

FS 1516-18 The Faculty Senate approved the following committee appointments: (1) Health & Safety Reappointment - Sarah Hansen; (2) Student Conduct Panel-Reappointment – Quin Chrobak; and (3) IRB – R. Shelly Lancaster (CON Rep)

- B. Resolution on the Formation of a Special Committee to Gather Data Relating to Concealed Carry on Campus
- Senator Alexandrov volunteered to gather data as needed.

MOTION: Moved to approve the Resolution on the Formation of a Special Committee to Gather Data Relating to Concealed Carry on Campus as amended by Bentivenga/Sipes. Passed Unanimously

FS 1516-19 The Faculty Senate approved the Resolution on the Formation of a Special Committee to Gather Data Relating to Concealed Carry on Campus

C. APC

I. Program Action Routing Sheets (Forms C)

1. COEHS: *COEHS Education Majors* – incorporate USP requirements for Education Majors
MOVE TO APPROVE 1
2. COB: *BBA Finance Major* – courses for Finance major will count toward major GPA; upper level Business/Economics electives will not count toward major GPA

MOTION: Moved to approve item 1 by Robson/Neal.

MOTION: To move the final sentence in the proposed drafted language change of item 1 to the top, and add 'of the 12' after the number 6 in the final sentence by Rutz/Hones.

Question Called: 19 Yes, 1 Abstention. Item 1 Passed as amended

MOTION: Moved to approved item 2 by Bentivenga/Robson. Passed

FS 1516-20 The Faculty Senate approved the following APC items: (1) COEHS: *Education Majors* – incorporate USP requirements for Education Majors; (2) COB: *BBA Finance Major* – courses for Finance major will count toward major GPA; upper level Business/Economics electives will not count toward major GPA

Senator Rutz mentioned the need to have a broader discussion about the relationship of USP requirements to major requirements.

II. Program Review

1. APC Program Review of English
2. Report of the Program Review Committee
3. Dean's Summary & Recommendation

MOTION: Moved to approve the English Department Program Review Items by Rutz/Stojilovic. Passed Unanimously

FS 1516-21 The Faculty Senate approved the English Department Program Review

- VI. Guests: Jennifer Watson & Brandon Miller Student Success Collaborative & Enrollment Management
Brandon Miller, the Associate Vice Chancellor for Enrollment Management was introduced. He and Jennifer Watson spoke to key topics such as retention, branding, and how we build a unified approach to helping students succeed.
- VII. President's Report
1. PAS– No report
 2. Leadership Council – Oct 28th highlights – (1) Administration committed to consulting with faculty before classroom modifications; (2) The state has mandatory training that faculty know little about, President Loewenstein suggested senators be sure they get their training done; (3) The Campus Climate Study is coming soon, and senators were encouraged to participate.
 3. Faculty Representatives – (1) The Concealed Carry Resolution authors are acknowledging that some changes need to be made; (2) The Tenure Task Force Committee may be slowing down a bit to be sure its work is effective as well as efficient.
- VIII Discussion Items –
- A. Tenure Task Force – Senator Roth told senate that the Tenure Task Force wanted each campus to consider joining merit with post tenure review. Arguments for it and against it were discussed. She requested that senators contact her with any feedback.
- IX. Committee Reports –
- A. Budget Committee – Senator Bentivenga – No report due to time
 - B. Compensation Committee – Senator Neal - No report due to time
- X. Items from Members – None
- XI. Information Items - None

Moved to adjourn by Senator Simmons at 5:11 p.m.

Karl Loewenstein,
President

April Dutschek,
Recorder