

FACULTY SENATE MINUTES
November 22, 2016

Present: Baltutis, Bentivenga, Cole, Cotti, Dilkes, Eroh, Fuller, Jones, Kedrowski, Kostman, Lancaster, Launius, Loewenstein, Pereksta, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Stuart, Westphal

Excused: Angwall, Hones, Neal

Absent:

Administrative Representative: Absent

Senate of Academic Staff Representative: Liz Banneberg

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Kaitlyn Cartwright

Guests:

Minutes in Brief:

At the November 22, 2016 meeting of the Faculty Senate, the Senate of Academic Staff, University Staff Senate and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, Board of Regents, Faculty Representatives, and Conference on Shared Governance meetings. The minutes of October 25, 2016 meeting, the APC items, committee appointments, and the revised Post Tenure Review Policy were approved. The meeting adjourned at 4:28 p.m.

President Loewenstein called the meeting to order at 3:10 p.m. and noted he was disappointed that Regent Hall was unable to attend today and that we hope to have her in the spring semester.

I. State of the University –

- A. Senate of Academic Staff – Liz Bannenberg - Rep. Bannenberg – SAS had a Budget update, IT update, and normal reports. They approved the Salary Adjustment Guidelines and committee appointments. They discussed the IT Stakeholder group as well as the UMC Advisory Group.
- B. University Staff Senate – Dana Hartel – Rep. Hartel – IT and Sustainability guests gave updates. USS approved the Salary Adjustment Guidelines, discussed the need for reapportionment, and the Page Up applicant tracking system that is set to be launched this coming spring semester.
- C. Oshkosh Student Association – Kaitlyn Cartwright – Rep. Cartwright reported that OSA had a presidential impeachment hearing, the charges were found to be inconclusive. A parking resolution is being considered to address being able to back into a parking stall. Communication between OSA and all students is also being worked on. There were also some concerns with a vegetation area along a sidewalk near Kolf.

II. Minutes

- A. Minutes of October 25, 2016

MOTION: Moved approval of the October 25, 2016 minutes as amended by Scofield/Dilkes. Passed Unanimously

III. Unfinished Business - None

IV. New Business

A. Post-Tenure Review Policy Revisions -

MOTION: Moved to approve the Post-Tenure Review Policy Revisions by Scribner/Sipes. Discussion ensued. Passed Unanimously

FS 1617-15 The Faculty Senate approved the Post-Tenure Review Policy Revisions.

B. Committee Appointments:

1. VC for Administrative Services Search & Screen Committee: Dale Feinauer & Nathan Krueger
2. Compensation Committee – Bonnie Nickasch
3. Student Technology Fee Committee – Rocio Cortes
4. LLCE Academic Council – Jim Simmons

MOTION: Moved to approve the committee appointments by Cotti/Cole. Passed Unanimously

FS 1617-16 The Faculty Senate approved the following committee appointments: (1) VC for Administrative Services Search & Screen Committee: Dale Feinauer & Nathan Krueger; (2) Compensation Committee: Bonnie Nickasch (3) Student Technology Fee Committee: Rocio Cortes; (4) LLCE Academic Council – Jim Simmons.

C. APC Items

a. FORMs C

1. COEHS: Bilingual Reading Teacher Certificate: Reduce course requirements, create admission requirements, update course listing, add a required course, and reduce the number of credits to 19.
2. LLCE: Fire & Emergency Response Management – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366.
3. COEHS: TESOL Certificate – Create an undergraduate certificate in TESOL.
4. COLS: Master of Public Administration: Delete current admission requirements as listed in the bulletin and require applicants to submit four documents.
5. COLS: Master of Public Administration: Remove elective options from outside departments.
6. COLS: Master of Public Administration; Nonprofit Management & Leadership; Create a new emphasis in the MPA Program.

MOTION: Moved to approve the Forms C by Sipes/Saginak. Passed Unanimously

FS 1617-17 The Faculty Senate approved the following APC Forms C: (1) COEHS: Bilingual Reading Teacher Certificate: Reduce course requirements, create admission requirements, update course listing, add a required course, and reduce the number of credits to 19; (2) COEHS: Fire & Emergency Response Management – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB

ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366; (3) COEHS: TESOL Certificate – Create an undergraduate certificate in TESOL; (4) COLS: Master of Public Administration: Delete current admission requirements as listed in the bulletin and require applicants to submit four documents; (5) COLS: Master of Public Administration: Remove elective options from outside departments; (6) COLS: Master of Public Administration; Nonprofit Management & Leadership - Create a new emphasis in the MPA Program.

B. Program Reviews

1. Program Review – Religious Studies
APC Program Review of Religious Studies
Report of the Program Review Committee
Dean's Summary & Recommendation
2. Program Review – Geology
APC Program Review of Geology
Report of the Program Review Committee
Dean's Summary & Recommendation

MOTION: Moved to approve the Program Reviews by Rutz/Roth. Passed Unanimously

FS 1617-18 The Faculty Senate approved the program reviews for Religious Studies and Geology.

V. President's Reports –

- A. Provost's Administrative Staff – (1) Art Rathjen is on administrative leave, in relationship to ongoing investigations.
- B. Leadership Council – Dr. Kermath presented on the Sustainability Institute.
- C. Conference on Shared Governance – The main topic was whether UWO should become a sanctuary campus.
- D. Board or Regents – The meeting was related mostly to Post-Tenure Review
- E. Faculty Representatives – This meeting was also focused on Post-Tenure Review.

VI. Discussion Items – None

VII. Committee Reports –

- A. Improvement of Instruction – Senator Sipes updated the senate on the request for additional time between class periods. A survey will be coming out in the spring to gather feedback again from faculty.
- B. SOS Update – Senator Sipes noted some concerns over an update made to the university SOS forms. President Loewenstein said that he would talk to VC Vande Zande.

VIII. Items from Members –

1. The graduate ceremony receiving line was discussed.
2. Concern about the speed of program reviews was raised.
3. Senator Launius reported that she will keep Senate informed about the Children in the Workplace Committee.
4. The need for a meeting on the week of Thanksgiving was questioned.

IX. Information Items – None

Meeting adjourned at at 4:28 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder