

## FACULTY SENATE MINUTES November 7, 2017

Present: Angwall, Baltutis, Bentivenga, Clark, Cortes, Cole, Cotti, Dilkes, Edwards, Fuller, Giesler, Jones, Kedrowski, Kostman, Lancaster, Loewenstein, Looker-Koenigs, Mott, Pereksta, Rutz, Saginak, Scofield, Scribner, Sipes, Stuart

Excused:

Absent: None

Administrative Representative: Provost Koker

Senate of Academic Staff Representative: Lisa Szromba

University Staff Senate Representative: Dana Hartel

Oshkosh Student Association Representative: Brett Spangler

Guests: Carmen Faymonville, Anne Milkovich, Liz Bannenberg, George Waller, Carey Woodward, Valerie Mumm-Jansen

### Minutes in Brief:

At the November 7, 2017 meeting of the Faculty Senate, representatives of the Senate of Academic Staff, University Staff Senate, and the Oshkosh Student Association reported. President Bentivenga reported on the Faculty Representatives, Provost's Administrative Staff, and Leadership Council meetings. The minutes of the October 24, 2017 meeting, APC items, Policy on Policies, and the IT Policy on Acceptable Use all were approved. The meeting adjourned at 4:26 p.m.

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

A welcome and introductions were given to our guests here from UW-Fox Valley and UW-Fond du Lac. President Bentivenga noted that he is looking forward to attending their College Senate meeting on December 1<sup>st</sup>.

*Today's UWO Historical Fact:* In 1921 there was an article in the Northwestern that reported in 1909 there were so many trees on campus that it was affecting the growth of the grass due to the thick canopy. Two individuals (faculty?) were given the task to cut down many trees over the summer, with their only pay being the profit they earned from selling the lumber. They used axes and handsaws, since gas-powered portable chain saws were not in wide circulation for nearly another 20 years. At the first faculty meeting of that fall semester a complaint was shared that the task was not complete with so many stumps around campus. The two lumberjacks solved the problem by simply painting the stump surfaces green.

- I. University Resource Alignment Committee – Senator Loewenstein, Chair of the URAC, shared that the committee has established the criteria and noted the importance to stay focused on the value and mission of the university. The committee and working groups that have done the work were thanked by Senator Loewenstein. He covered the criteria, and the differences between the academic and administrative side. Their committee is now in the next phase to have campus discussions and meet with Senates and other stakeholders. They plan to gather feedback by the end of the spring semester and present it to the administration, and then move to the program evaluation stage. Evaluation will begin with programs filling out an online form, which will be evaluated and scored. Feedback at all stages is encouraged

The website for this committee and their work can be found at:

<https://strategicplan.uwosh.edu/plan/university-resource-alignment/>

- II. State of the University –
  - A. Senate of Academic Staff – Lisa Szromba - Rep. Szromba reported that they had a short meeting so that the full Senate could attend a forum by the University Resource Alignment Committee.
  - B. University Staff Senate – Dana Hartel – No Report, they meet tomorrow.
  - C. Oshkosh Student Association – Brett Spangler – Rep. Spangler encouraged senators to see what's new in the Advanced Titan, the student newspaper.

III. Minutes

- A. Minutes of October 24, 2017

**The October 24, 2017 minutes stand approved as amended.**

IV. Unfinished Business - None

V. New Business

- A. IT Policy – Acceptable Use

**MOTION: Moved to approve the IT Policy – Acceptable Use by Rutz/Lancaster. 16 Yes, 7 No, Passed [with concerns noted over a policy being mandated without the ability to modify]**

**FS 1718-09 The Faculty Senate approved the IT Policy – Acceptable Use.**

- B. Policy on Policies

**MOTION: Moved to approve the Policy on Policies by Edwards/Scriber. Passed Unanimously**

**FS 1718-10 The Faculty Senate approved the Policy on Policies.**

C. APC

I. Forms C

1. **COLS:** Political Science- Add POLI SCI 245 to subgroup 6 and minor
2. **COB:** BBA Marketing Major- *Retail Management Emphasis*- Remove MARKET 373 as option from marketing major w/o an emphasis; remove MARKET 373 as an option to complete the retail management emphasis.
3. **COB:** Insurance & Risk Certificate- Approval of certificate program to all programs and colleges.
4. **COB:** Insurance Emphasis- Modify requirements of the emphasis.

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

**FS 1718-11 The Faculty Senate approved the following APC items: COLS: (1) COLS: Political Science- Add POLI SCI 245 to subgroup 6 and minor; (2) COB: BBA Marketing Major- *Retail Management Emphasis*- Remove MARKET 373 as option from marketing major w/o an emphasis; remove MARKET 373 as an option to complete the retail management emphasis; (3) COB: Insurance & Risk Certificate- Approval of certificate program to all programs and colleges; (4) COB: Insurance Emphasis- Modify requirements of the emphasis.**

II. Program Review – Master of Business Administration (MBA) - ENDORSEMENT

1. APC Memo of Endorsement
2. Graduate Council Review
3. Report of the Graduate Programs Committee
4. Dean's Summary and Recommendations

**MOTION: Moved to approve the Program Review Endorsement by Stuart/Sipes. Passed Unanimously.**

**FS 1718-12 The Faculty Senate approved the APC endorsement of the MBA Program Review.**

VI. Discussion Items –

A. Campus Restructuring with UW Colleges – Main discussion points:

- Martin Rudd will be the UWO/UW-Fox Valley/UW-Fond du Lac representative at the system meeting for the restructuring. Anne Milkovich will attend meetings as an alternate.
- Campus visits are planned for November 14<sup>th</sup>.
- Everyone has more questions than answers, as we await more information from UW System.
- HLC has been involved, and so far has been supportive.
- We will have to re-write our mission statement to ensure the vision and core values are representative of all three campuses.

*Reminder:* System has created a website for the ‘Proposed UW College and UW-Extension Restructuring.’ Please find it at: <http://www.wisconsin.edu/uw-restructure>

VII. President’s Reports –

- A. Faculty Representatives Meeting – Most of the meeting was related to the merger and updates given by President Cross. President Cross said that tenure is tenure, students will be held harmless. He also gave a brief report on the Pay Plan.
- B. Provost’s Administrative Staff – Updates included: The approval to re-advertise for the COEHS Deans position, the AVC of Faculty and Academic Staff Affairs position is in negotiations, and the HLC short visit report should be received by the middle of November.
- C. Leadership Council – Updates already covered.

VIII. Committee Reports – None

IX. Items from Members - None

X. Information Items –

- A. USP: Explore – GEOG 240 – Mapping Our World
- B. USP: Explore Honors – POLISCI 107 – Introduction to Comparative Politics

**Meeting adjourned by Lancaster/Sipes at 4:26 pm.**

Stephen Bentivenga,  
President

April Dutschek,  
Recorder