

FACULTY SENATE MINUTES
December 15, 2015

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

Excused: Cortes, Redington, Saginak, Stojilovic, Westphal

Absent:

Administrative Representative: Absent

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Absent

Guests: None

Minutes in Brief:

At the December 8, 2015 meeting of the Faculty Senate met to discuss the Tenure Task Force Documents and President Loewenstein reported on the System Representatives meeting.

President Loewenstein called the meeting to order at 3:11p.m.

- I. State of the University - None
- II. New/Unfinished Business - None
- III. Presidents Report
 - A. President Loewenstein reported on the System Representatives and Board of Regents meetings. The Tenure Task Force Policy was the major topic of discussion at both meetings.
- IV. Discussion Items
 - A. Tenure Task Force
 1. Faculty Layoff and Termination Procedure Draft
 2. Post Tenure Review Policy DraftSenator Roth went through all the major changes, as well as gathered feedback and suggestions for her to bring back to their group.
- V. Committee Reports - None
- IX. Items from Members – None
- X. Information Items - None

Moved to adjourn by Bentivenga/Angwall at 4:55 p.m.

Karl Loewenstein,
President

April Dutschek,
Recorder