

FACULTY SENATE MINUTES
February 20, 2018

Present: Baltutis, Bentivenga, Cole, Cortes, Dilkes, Edwards, Kedrowski, Lancaster, Launius, Loewenstein, Looker-Koenigs, Mott, Saginak, Scofield, Scribner, Stuart
Excused: Angwall, Clark, Cotti, Fuller, Giesler, Jones, Kostman, Redington, Sipes
Absent: None

Administrative Representative: Carmen Faymonville
Senate of Academic Staff Representative: Lisa Szromba
University Staff Senate Representative: Dana Hartel
Oshkosh Student Association Representative: Brett Spangler - excused
Guests: Pete Brown, Brandon Heise, Carmen Faymonville, UW-FDL: Kristi Wilkum

Minutes in Brief:

At the February 20, 2018 meeting of the Faculty Senate, representatives of the Senate of Academic Staff and University Staff Senate reported. President Bentivenga reported on the, Provost's Administrative Staff meeting, and Past-President Loewenstein reported on the Board of Regents meeting. The minutes of the February 6, 2018 meeting, APC items, and committee appointments were approved. Pete Brown and Brandon Heise attended to present an update on the Student Success Gateway and Early Alert. The meeting adjourned at 4:10 p.m.

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

Today's UWO Historical Fact: This week in 1983, the Oshkosh Student Association passed a resolution to establish UW Oshkosh as a "nuclear-free zone." The resolution urged the administration to prohibit all campus personnel from designing, testing, transporting, or deploying nuclear weapons.

We are also one month (28 days) away from the vernal equinox, which is March 20th.

- I. Student Success Gateway and Early Alert – Pete Brown and Brandon Heise – Dr. Brown and Brandon both presented the data, noting that originally it was called the Student Success Collaborative, but has been renamed from Collaborative to Gateway to keep from having a similar acronym on campus with the Student Success Center. The tools that this program offers to the advising portion as well as the data tools are highly functional. An increase in usage would be ideal, as the more that use it the better it will operate. The overall usage is ideal to have one source for all related information for a student. Noting instructor and advisor comments, student feedback, tracking progress, early alert notifications, communication, grades, etc. They continue to update as needed and asked that any feedback be shared with Brandon and he will do his best to get it updated. Discussion included: Message needs to be louder and the inconsistency with markers for students success needs to be addressed. Dr. Pete Brown said to feel free to contact him at brownp@uwosh.edu with any comments or concerns at all.
- II. State of the University –
 - A. Senate of Academic Staff – Lisa Szromba – The Senate canceled their last meeting and attended an open forum held by the Provost at that time. They have Dr. Ryan Haley coming to their meeting on March 8th to present some financial recovery plan ideas. They continue to discuss restructuring workgroups and hope to be more involved.
 - B. University Staff Senate – Dana Hartel reported that they Dr. Haley presented the financial recovery plan ideas at their last senate meeting and followed that up with a

lengthy discussion. The senate requested a few updates to links inside the Children in the Workplace Policy before moving it considering it for final approval. They also briefly discussed System President Ray Cross's remarks related to the place for shared governance.

- C. Oshkosh Student Association – Brett Spangler – Rep. Spangler was unable to attend but did send an update that reported that OSA is working on a letter in response to System President Ray Cross's remarks and actions.

III. Minutes

- A. Minutes of February 6, 2018

The February 6, 2018 minutes stand approved as distributed.

IV. Unfinished Business - None

V. New Business

- A. Committee Appointments

- 1. Advisory Council for Academic Advising – COB Representative: Juergen Sidgmann

MOTION: Scofield moved/Dilkes seconded the approve the committee appointment of Juergen Sigmann to the Advisory Council for Academic Advising.

**FS 1718-28 The Faculty Senate approved the following committee appointment:
Advisory Council for Academic Advising – COB Representative: Juergen Sidgmann**

- 2. Provost Search & Screen Committee membership -
Representation from each college, each COLS division, and also the Fox and Fond du Lac campuses.

**MOTION: Lancaster moved/Cole seconded to approve the committee appointments.
Passed Unanimously**

**FS 1718-29 The Faculty Senate approved the following committee appointments:
Provost Search & Screen Committee: COEHS: Kelli Saginak (Chair) & Nari Kim; COB: David Fuller & Dale Feinauer; CON: Kathleen Elertson & Kathleen Wren; COLS–M/S: Nenad Stojilovic; COLS-S/S: Michael Rutz; COLS-FAPA: John Mayrose; COLS-Humanities: Carmen Heider; UW Fox: Evan Kruidier & Caroline Geary; UW-Fon du Lac: Mike Jurmu & Sayeed Paryesteh.**

- B. APC - Forms C

- 1. COLS: Art – *BFA, BA, BS Studio Art Minor* - Add ART 326 as an upper level art history course to fulfill required courses in art history or as an art elective for the BFA, BA, BS Studio Art Minor.
- 2. COEHS: Educational Leadership & Policy – Approve the Library Media Specialist Licensure Certificate.

MOTION: Loewenstein moved/Dilkes seconded to approve the Forms C. Passed Unanimously

FS 1718-30 The Faculty Senate approved the following APC items: (1) COLS: Art – *BFA, BA, BS Studio Art Minor* - Add ART 326 as an upper level art history course to fulfill required courses in art history or as an art elective for the BFA, BA, BS Studio Art Minor; (2) COEHS: Educational Leadership & Policy – Approve the Library Media Specialist Licensure Certificate.

VI. Discussion Items –

- A. Acceptable Use Policy – President Bentivenga noted that Anne Milkovich presented this to Leadership Council as an unchangeable policy that merely needs to be adapted and published online for compliance. Senate expressed its continued concerns, however, with the unaddressed issue of how to proceed without information in the policy related to disciplinary actions.

VII. President's Reports –

- A. Board of Regents – Past-President Loewenstein, who attended the meeting, reported that it was brief and comments and discussion amongst each other were related to the shared governance remarks from President Cross and that some campuses are considering sending out a response.
- B. Provost Administrative Staff – President Bentivenga reported that they had a USP report shared, that noted the first year retention rate has gone up; A Norovirus update noted that it is subsiding and they are hopeful all will be back to normal soon; Provost Koker reported that System has won 3.2M for math pathways, Charlie Hill will be our coordinator for UWO working on this; HLC now has up giving quarterly updates until we are in full standing, and we have a site visit set for May 21 & 22; UW Green Bay's mechanical engineering school was approved by the Board of Regents; An offer has been made to a candidate for the COEHS Dean, and they are awaiting a response; and we continue to work to reduce budget cuts across campus.

VIII. Committee Reports – None

IX. Items from Members – None

X. Information Items -

- A. HLC site visit: May 21 & 22 (Senators and executive board members were asked to mark their calendars and please be as available as possible)
- B. Faculty open fora for campus finances: Feb 26, 8:00 am; Feb 27, 2:30 pm (both in 1216 Sage) – Attendance was also requested
- C. NCAA Vice President for Division III visiting campus sometime during May 23-25. Volunteers are needed and a potential hour long session with faculty. Please keep this on your radar as well.
- D. Elections upcoming: Primary Elections: March 14 & 15; Final Elections: April 4 & 5.

MOTION: Scribner moved/Stuart seconded to adjourn at 4:10 pm.

Stephen Bentivenga,
President

April Dutscheck,
Recorder