

FACULTY SENATE MINUTES
February 21, 2017

Present: Angwall, Cole, Cotti, Dilkes, Eroh, Fuller, Kedrowski, Lancaster, Launius, Loewenstein, Neal, Pereksta, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Stuart, Westphal

Excused: Baltutis, Bentivenga, Kostman, Jones

Absent: Hones

Administrative Representative: Provost Earns

Senate of Academic Staff Representative: Melanie Marine

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests:

Minutes in Brief:

At the February 21, 2017 meeting of the Faculty Senate, Senate of Academic Staff, University Staff Senate and Oshkosh Student Association representatives reported. President Loewenstein reported on the Provost's Administrative Staff meeting, Leadership Council, and Conference on Shared Governance. The minutes of February 7, 2017 meeting, the Shared Governance Resolution, and the program review for Human Resources Management were approved. The meeting adjourned at 4:21 p.m.

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

I. Guest: Darryl Sims – Athletics Update – Unable to attend

II. State of the University –

A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that both the Chancellor and AVC Sylvia Carey-Butler were guests at their last meeting. They had a discussion related to self-insurance and their resolution calling for more support to improve campus climate.

B. University Staff Senate – Dana Hartel – Rep. Hartel reported that Art Munin visited. OSA Chief of Staff Alex Novak spoke to the weapon storage resolution that they are moving forward. They also discussed the Workplace Expectations Policy, a statewide governance resolution, and the Bucks B League team.

C. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that OSA is reviewing adding ID pictures to D2L and Peoplesoft. There are several constitutional amendments under debate and a vote on the weapons storage resolution is upcoming. Representative Hintz was at their last meeting and the Governor's budget was discussed.

III. Minutes

A. Minutes of February 7, 2017

MOTION: Moved approval of the February 7, 2017 minutes as distributed by Scribner/Neal. Passed Unanimously

IV. Unfinished Business - None

V. New Business

- A. Conference on Shared Governance Resolution – This resolution serves as a way to make collaboration between governance leaders official for two more years.

MOTION: Moved to approve the Conference on Shared Governance Resolution as amended by Roth/Scotfield. Passed Unanimously.

FS 1617-23 The Faculty Senate approved the Conference on Shared Governance Resolution.

B. APC Items

I. FORMs C

1. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary English* – Remove SEC ED 335; add requirement SEC ED 344.
2. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Science* – Remove SEC ED 333; add requirement SEC ED 344.
3. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Social Studies* - Remove SEC ED 337; add requirement SEC ED 344.
4. **COLS:** Environmental Health – Remove CHEM 334 & 335 from required courses.
5. **COEHS:** Add GEOG 391-591, 471-671, & 472-672 to the list of elective courses that can be considered as electives from other UW Oshkosh graduate programs toward the MPA program degree.
6. **COLS:** Mathematics – *Mathematics Minor for Secondary Licensure:* Change number of units from 25 to 24; change courses from MATH 171, 172, 222, 256, 201 or 301, 331 and 334 to MATH 171, 172, 222, 256, 295, 301, & 331; change electives from one additional course in MATH 346, 347, 348, or 349 to MATH 495.

MOTION: Moved to approve the APC items by Sipes/Westphal. Passed Unanimously

FS 1617-24 The Faculty Senate approved the following APC Forms C: (1) COEHS: EA-A Early Adolescence to Adolescence – *Secondary English* – Remove SEC ED 335; add requirement SEC ED 344; (2) COEHS: EA-A Early Adolescence to Adolescence – *Secondary Science* – Remove SEC ED 333; add requirement SEC ED 344; (3) COEHS: EA-A Early Adolescence to Adolescence – *Secondary Social Studies* - Remove SEC ED 337; add requirement SEC ED 344; (4) COLS: Environmental Health – Remove CHEM 334 & 335 from required courses; (5) COEHS: Add GEOG 391-591, 471-671, & 472-672 to the list of elective courses that can be considered as electives from other UW Oshkosh graduate programs toward the MPA program degree; (6) COLS: Mathematics – *Mathematics Minor for Secondary Licensure:* Change number of units from 25 to 24; change courses from MATH 171, 172, 222, 256, 201 or 301, 331 and 334 to MATH 171, 172, 222, 256, 295, 301, & 331; change electives from one additional course in MATH 346, 347, 348, or 349 to MATH 495.

II. Program Review

APC Program Review of Human Resource Management

Report of the Program Review Committee
Dean's Summary & Recommendation

MOTION: Moved to approve the Program Review for Human Resource Management by Sipes/Rutz. Passed Unanimously

FS 1617-25 The Faculty Senate approved the Program Review for Human Resource Management.

Discussion: Program Review timelines, recommendations, and funding may be part of the new institutional review program through the Institutional Program Management process.

MOTION: Move to add to the agenda and approve the the committee appointment of Bob Stelzer (Biology) and Don Heath (COB) to the search and screen committee for the Dean of Graduate Studies by Saginak/Cotti. Passed Unanimously

FS 1617-26 The Faculty Senate approved the committee appointment of Bob Stelzer & Don Heath to the search and screen committee for the Dean of Graduate Studies.

VI. Discussion Items –

- A. Improvement of Instruction Survey Questions – The committee is planning to send out the survey by early March and any feedback is welcome. Discussion topics included: Timeframes and scheduling; who the survey goes to; and general concerns.

VII. President's Reports –

- A. Provost's Administrative Staff – The Workplace Expectation Policy was approved, and will go to all governance bodies. They saw a draft version of the Children in the Workplace policy and provided feedback. HLC is coming on April 17th & 18th.
- B. Conference on Shared Governance – The group discussed the need to have all administrative leaders across campus fully understand the role, purpose, and practice of shared governance.
- D. Leadership Council – CIO Anne Milkovich gave IT updates, answered questions from senators and presented new IT system policies that are being mandated by System. This also led to the the discussion of policy procedures on campus and the need to have a clearer process.

VIII. Committee Reports – None

IX. Items from Members –

- A. Senator Neal asked for some clarification related to possible self insurance. Senators were informed that it is still not approved and legislative leaders are skeptical.

X. Information Items –

- A. USP Items: Found in Google Drive for Senators:
 - 1. EXPLORE – GEOG 104 – World Regional Geography (Honors)

MOTION: Moved to adjourn by Sipes/Scribner at 4:21 pm.

Karl Loewenstein, President

April Dutschek, Recorder