

FACULTY SENATE MINUTES
February 6, 2018

Present: Angwall, Baltutis, Bentivenga, Clark, Cole, Cortes, Cotti, Dilkes, Edwards, Fuller, Giesler, Jones, Kedrowski, Kostman, Lancaster, Launius, Loewenstein, Looker-Koenigs, Mott, Redington, 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, Ameerah McBride, Phan Hong-Lishner, Bernie Sorenson, Ryan Haley, UW-FDL: Kristi Wilkum

Minutes in Brief:

At the February 6, 2018 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 December 5, 2017 meeting, APC items, committee appointments, Handbook requests, COB Bylaws, Graduate Council Bylaws, and the Minor Protection & Adult Leadership Policy all were approved. Senate endorsed the DACA Resolution from OSA. Ryan Haley attended to present an update on the Financial Recovery Plan. The meeting adjourned at 4:35 p.m.

President Bentivenga called the meeting to order at 3:10 p.m. He welcomed back Senator Launius from her semester on sabbatical, and also welcomed Andrew Redington, who will be substituting this semester for Senator Pereksta.

Today's UWO Historical Fact: In 1961, William Edward Pollack died of a heart attack at the age of 88. In 1920, he had the Pollock house built, then in 1947 the university acquired it (after paying back taxes). Pollock House served as a women's dormitory from 1944-1967, house the School of Nursing from 1967-1971, and became the 'Alumni House' in 1971.

- I. Financial Recovery Plan – Ryan Haley – Dr. Haley gave an update on campus finances and presented ideas for increasing revenue including: increasing enrollment, decoupling interim, tuition plateau, and differential tuition. Each option was explained in depth and a lengthy discussion ensued. It was expressed that these may be real possibilities that exist and could be key in helping with the current budget deficit.

- II. State of the University –
 - A. Senate of Academic Staff – Lisa Szromba – No report
 - B. University Staff Senate – Dana Hartel reported that they had the Strategic Plan for Polk Library presented, Bernie Sorenson represented the Minor Protection and Adult Leadership Policy, and they discussed the Children in the Workplace Policy. Patricia Schrader presented on the policies from the office of Equal Opportunity & Access, and senators were also encouraged to serve on restructuring workgroups. Other discussion items included: Merit form deadlines with necessary performance evaluation, and the Policy Approval Process.
 - C. Oshkosh Student Association – Brett Spangler – Rep. Spangler reported that he is now the new Vice President for OSA, and then briefly discussed the responses from students to recent remarks made by President Cross on shared governance.

III. Minutes

A. Minutes of December 5, 2017

The December 5, 2017 minutes stand approved as distributed.

IV. Unfinished Business - None

V. New Business

A. Handbook request – Graduate Faculty

MOTION: Moved to approve the Handbook request for Graduate Faculty by Sipes/Giesler. Passed Unanimously

FS 1718-19 The Faculty Senate approved the Handbook request for Graduate Faculty.

B. Graduate Council Bylaws

MOTION: Moved to approve the Graduate Council Bylaws by Gielser/Scribner. Passed Unanimously

FS 1718-20 The Faculty Senate approved the Graduate Council Bylaws.

C. COB Bylaws

MOTION: Moved to approve the COB Bylaws by Loewenstein/Kostman. Passed Unanimously

FS 1718-21 The Faculty Senate approved the College of Business Bylaws.

D. DACA Resolution – Endorsement

MOTION: Moved to endorse the DACA Resolution from the Oshkosh Student Association by Looker-Koenigs/Scribner. Passed Unanimously

FS 1718-22 The Faculty Senate endorsed the DACA Resolution from the Oshkosh Student Association.

E. Handbook request – USP Membership

MOTION: Moved to approve the Handbook request for USP membership by Dilkes/Baltutis. 3 Abstentions, Passed

FS 1718-23 The Faculty Senate approved the Handbook request for USP membership.

F. Committee Appointments–

1. Assessment Committee – Tonya Hameister

2. Digital Learning Environment Advisory Council – Samantha Looker-Koenigs

MOTION: Moved to approve the committee appointments by Clark/Gielser. Passed Unanimously

**FS 1718-24 The Faculty Senate approved the following committee appointments:
Assessment Committee: Tonya Hameister and Digital Learning Environment Advisory Council: Samantha Looker-Koenigs.**

G. Minor Protection & Adult Leadership Policy – Bernie Sorenson

MOTION: Moved to approve the Minor Protection & Adult Leadership Policy by Kostman/Angwall. Passed Unanimously

FS 1718-25 The Faculty Senate approved the Minor Protection & Adult Leadership Policy.

H. APC

I. Forms C

1. **COLS:** Computer Science –Create new Major – Software Technology

2. **COB:** Analytics Minor – Create a new minor.
3. **COB:** Bachelor of Business Administration (BBA) – Changing the pre-professional core courses for COB. (Remove MATH 204)
4. **COEHS:** MS Transnational Human Service Leadership – Change the name of the program from Masters of Science Transnational Human Services Leadership to Masters of Science Human Services Leadership.
5. **COLS:** Foreign Language – Allow the completion of ASL 404/604 to meet the requirement for the Bachelor of Arts degree.
6. **COLS:** Master of Social Work – *Mental Health Concentration* – Remove PRF CNSL approved electives for the emphasis: PRF CNSL 701, PRF CNSL 729 and PRF CNSL 730.
7. **CON:** Graduate Nurse Anesthesia Emphasis – Change to Nurse Anesthesia Emphasis.
8. **OCE:** Bachelor of Applied Studies – *Public Safety Emphasis* – Discontinue Public Safety Emphasis.
9. **COB :** Economics – *All Majors: BA, BS, & BBA; All Emphases with BA & BS Programs: Quantitative, International, and General Emphases* – Allow ECON 475 to substitute for ECON 472 or ECON 473.
10. **COB:** Economics – *COLS BA & BS Economics Majors & Minor* – Remove MATH 204 from all COLS BA and BS Economics Majors and the Business Economics Minor.
11. **COB:** Marketing Certificate – Create and approve the Marketing Certificate program to all programs and colleges other than Business majors.
12. **COB:** Marketing Emphasis – Create the Marketing Emphasis open to all COB majors other than Marketing majors.
13. **COLS:** Art – *Art History* – Remove Non-Western as a required area; replace Renaissance/Baroque with Early Modern; replace Modern with Modern/Contemporary as a required area; reduce requirement to cover 5 historical periods; and remove ART 484 as a required course.
14. **COLS:** Chemistry – *Biomolecular Science* – Add BIO 309 to the choices; change Statistics requirement to Calculus or Statistics; add MATH 172 to the choices; and add BIO 211 and BIO 212 to the list of choices.
15. **COLS:** Communication Studies – *Speech Communication Education Minor* – Add RTF 115 as a required course.
16. **COLS:** Communication Studies – Include COMM 254 and COMM 254Q1 as elective options.
17. **COLS:** Environmental Health – Remove URS 320 as an additional choice to Advanced Knowledge Electives; remove Advanced Knowledge area.
18. **COLS:** Journalism Major – *Emphases within Major: All: Advertising, Writing/Editing, Visual Journalism, Media Studies, & Public Relations* – Change Journalism major to Multimedia Journalism; eliminate the following emphases: Public Relations, Writing/Editing, Visual Journalism, and Media Studies; require courses to the Multimedia Journalism major; and change the requirements of advertising emphasis.
19. **COLS:** Journalism – Change name of Journalism minor from Journalism to Media Studies; change required class to JOURNAL 141, 221, 251, & 324 and four electives for 12 credits; and reduce number of electives from five to four to remain at 24 credit hours.
20. **COLS:** Journalism – *Advertising* – Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251.
21. **COLS:** Journalism – *Multimedia Journalism* – Create a minor with the following: JOURNAL 141, 221, 251, 324, 327, 331 and two electives.
22. **COLS:** Journalism – *Public Relations Major* – Change JOURNAL 239 or JOURNAL 251 to just JOURNAL 251; change JOURNAL 239 or JOURNAL 331

to JOURNAL 331 or JOURNAL 452; and change JOURNAL 250 to JOURNAL 250 or JOURNAL 327.

23. **COLS:** Journalism – *Public Relations Minor* - Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251.
24. **COLS:** Journalism – *Secondary Education (in Dept. of Journalism)* – Delete minor.
25. **CON:** BSN-Accelerated Option – Admission Policy change.

MOTION: Moved to approve the Forms C by Cotti/Edwards. Passed Unanimously.

FS 1718-26 The Faculty Senate approved the following APC items: (1) **COLS:** Computer Science – Create new Major – Software Technology; (2) **COB:** Analytics Minor – Create a new minor; (3) **COB:** Bachelor of Business Administration (BBA) – Changing the pre-professional core courses for COB. (Remove MATH 204); (4) **COEHS:** MS Transnational Human Service Leadership – Change the name of the program from Masters of Science Transnational Human Services Leadership to Masters of Science Human Services Leadership; (5) **COLS:** Foreign Language – Allow the completion of ASL 404/604 to meet the requirement for the Bachelor of Arts degree; (6) **COLS:** Master of Social Work – *Mental Health Concentration* – Remove PRF CNSL approved electives for the emphasis: PRF CNSL 701, PRF CNSL 729 and PRF CNSL 730; (7) **CON:** Graduate Nurse Anesthesia Emphasis – Change to Nurse Anesthesia Emphasis; (8) **OCE:** Bachelor of Applied Studies – *Public Safety Emphasis* – Discontinue Public Safety Emphasis; (9) **COB :** Economics – *All Majors: BA, BS, & BBA; All Emphases with BA & BS Programs: Quantitative, International, and General Emphases* – Allow ECON 475 to substitute for ECON 472 or ECON 473; (10) **COB:** Economics – *COLS BA & BS Economics Majors & Minor* – Remove MATH 204 from all COLS BA and BS Economics Majors and the Business Economics Minor; (11) **COB:** Marketing Certificate – Create and approve the Marketing Certificate program to all programs and colleges other than Business majors; (12) **COB:** Marketing Emphasis – Create the Marketing Emphasis open to all COB majors other than Marketing majors; (13) **COLS:** Art – *Art History* – Remove Non-Western as a required area; replace Renaissance/Baroque with Early Modern; replace Modern with Modern/Contemporary as a required area; reduce requirement to cover 5 historical periods; and remove ART 484 as a required course; (14) **COLS:** Chemistry – *Biomolecular Science* – Add BIO 309 to the choices; change Statistics requirement to Calculus or Statistics; add MATH 172 to the choices; and add BIO 211 and BIO 212 to the list of choices; (15) **COLS:** Communication Studies – *Speech Communication Education Minor* – Add RTF 115 as a required course; (16) **COLS:** Communication Studies – Include COMM 254 and COMM 254Q1 as elective options; (17) **COLS:** Environmental Health – Remove URS 320 as an additional choice to Advanced Knowledge Electives; remove Advanced Knowledge area; (18) **COLS:** Journalism Major – *Emphases within Major: All: Advertising, Writing/Editing, Visual Journalism, Media Studies, & Public Relations* – Change Journalism major to Multimedia Journalism; eliminate the following emphases: Public Relations, Writing/Editing, Visual Journalism, and Media Studies; require courses to the Multimedia Journalism major; and change the requirements of advertising emphasis; (19) **COLS:** Journalism – Change name of Journalism minor from Journalism to Media Studies; change required class to JOURNAL 141, 221, 251, & 324 and four electives for 12 credits; and reduce number of electives from five to four to remain at 24 credit hours; (20) **COLS:** Journalism – *Advertising* – Change the core requirement of

JOURNAL 239 or 251 to just JOURNAL 251; (21) COLS: Journalism – *Multimedia Journalism* – Create a minor with the following: JOURNAL 141, 221, 251, 324, 327, 331 and two electives; (22) COLS: Journalism – *Public Relations Major* – Change JOURNAL 239 or JOURNAL 251 to just JOURNAL 251; change JOURNAL 239 or JOURNAL 331 to JOURNAL 331 or JOURNAL 452; and change JOURNAL 250 to JOURNAL 250 or JOURNAL 327 (23) COLS: Journalism – *Public Relations Minor* - Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251; (24) COLS: Journalism – *Secondary Education (in Dept. of Journalism)* – Delete minor; (25) CON: BSN-Accelerated Option – Admission Policy change.

II. Program Review-Endorsement

1. Graduate-Special Education & Early Childhood Education

MOTION: Moved to approve the endorsement of the Graduate-Special Education & Early Childhood Education by Clark/Kostman. Passed Unanimously

FS 1718-27 The Faculty Senate approved the endorsement of the Graduate-Special Education & Early Childhood Education Program Review.

VI. Discussion Items –

- A. Relationship Violence Policy (revision)- Ameerah McBride
- B. Consensual Relationships (revision) – Ameerah McBride
- C. Disability Accommodations (revision) – Ameerah McBride

VII. President's Reports –

- A. Faculty Representatives Meeting – The meeting was very interesting: UW System enrollment was discussed. Also discussed was the Wisconsin Public Radio article that quoted System President Ray Cross and his view of shared governance. Discussion was held related to if a response from Senate would be something to consider or not.
- B. Board of Regents – Senator Loewenstein will be attending.
- C. Provost's Administrative Staff – Updates included: Policies that are coming through governance groups, as well as budget discussions.
- D. Leadership Council – The meeting was devoted to the budget.

VIII. Committee Reports – None

IX. Items from Members –

- A. It was noted that the Chancellor's previous residence is listed for sale by the foundation.

X. Information Items - *[USP Items are in Google Drive for Senators]*

- A. USP: Quest III: POLISCI 212 – Study Abroad
- B. Explore: MUSIC 202 – Introduction to World Music

MOTION: Moved to adjourn by Dilkes/Angwall at 4:35 pm.

Stephen Bentivenga,
President

April Dutschek,
Recorder