

FACULTY SENATE MINUTES

March 7, 2017

Present: Angwall, Baltutis, Bentivenga, Cole, Cotti, Dilkes, Eroh, Hones, Jones, Kedrowski, Lancaster, Launius, Loewenstein, Neal, Roth, Rutz, Saginak, Scofield, Scribner, Sipes, Stuart, Westphal

Excused: Fuller, Kostman, Pereksta

Absent: None

Administrative Representative: Carleen Vande Zande

Senate of Academic Staff Representative: Melanie Marine

University Staff Senate Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: Brandon Miller, Liz Whalley, Liz Cannon, Susan Rensing, Barbara Rau, Colleen McDermott

Minutes in Brief:

At the March 7, 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 University Resource Alignment Committee. Guests reported on the Student Success Collaborative, Campus Climate Survey Results, and Work/Life Balance Study Group. The minutes of February 21, 2017 meeting, committee appointments, and elections committee members were approved. The meeting adjourned at 5:01 p.m.

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

- I. Guest: SSC Update – Brandon Miller and Liz Whalley – Features and implementation timeline of the Student Success Collaborative were presented. Feedback was shared and questions were answered.
- II. Guest: Campus Climate Results – Liz Cannon – Dr. Cannon provided a general summary of the data. More details can be provided by Ashley Thompson upon request. The full report from the campus climate survey can be found online at the following web address: <http://www.uwosh.edu/acad-supp/campus-climate-study>
- III. Guest: Work/Life Balance Study Group Update – Susan Rensing & Barbara Rau summarized the white paper written by the group. The study group will be transforming into the implementation team by the end of March and welcomed any additional input. The website related to this study group can be found at: <http://chancellor.uwosh.edu/chancellors-initiatives/chancellors-study-groups/chancellor-study-group-work-life-balance/>
- IV. State of the University –
 - A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that their senate had a presentation on the Student Success Collaborative, the budget, and discussed the new bookstore implementation program (Bookshelf) and Workplace Expectations Policy.
 - B. University Staff Senate – Dana Hartel –No Report

- C. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that OSA Elections are upcoming and will include a referendum on their constitution and a Smoking Ban.

V. Minutes

- A. Minutes of February 21, 2017

MOTION: Moved approval of the February 21, 2017 minutes as amended by Cotti/Eroh. Passed Unanimously

VI. Unfinished Business - None

VII. New Business

- A. Workplace Expectations Policy – **No Action Taken**

- B. Elections Committee

Senators nominated included: Rutz, Roth, & Saginak – all accepted.

MOTION: Move to approve Senators Rutz, Roth, & Saginak to the Elections Committee by Bentivenga/Lancaster. Passed

FS 1617-28 The Faculty Senate approved Senators Rutz, Roth, & Saginak to the Elections Committee.

- C. IT Policies - **No Action Taken**

- D. Committee Appointments:

1. Student Scholarly & Creative Activities Board – Jason Mott
2. Library and Learning Resource Advisory Council: Re-appointments – Tom Fischer & Aliosha Alexandrov

MOTION: Move to approve the Committee Appointments by Sipes/Scribner.

FS 1617-29 The Faculty Senate approved the following committee appointments:

1. Student Scholarly & Creative Activities Board – Jason Mott;
2. Library and Learning Resource Advisory Council: Re-appointments – Tom Fischer & Aliosha Alexandrov.

VIII. Discussion Items – None

IX. President's Reports –

- A. Provost's Administrative Staff – The IT policies may be revised again and details about process need to be added.
- B. Leadership Council – The meeting focused on budget updates.
- C. University Resource Alignment Committee – This committee has been renamed from Institutional Program Management.

X. Committee Reports – None

XI. Items from Members –

- A. Senator Sipes announced that IRB has approved the survey for distribution related the time between class periods, and it will be going out within the week.
- B. AVC Carleen Vande Zande reminded senators that the HLC visit is April 17 &

18. There will be a separate session for faculty.

XII. Information Items –

A. Senate Election nominations are due March 10th

MOTION: Moved to adjourn by Scribner/Hones at 5:01 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder