

**FACULTY SENATE MINUTES**  
**April 11, 2017**

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

Excused: Westphal

Absent: Hones

Administrative Representative: Carmen Faymonville

Senate of Academic Staff Representative: Melanie Marine

University Staff Senate Representative: Dana Hartel

Oshkosh Student Association Representative: Jared Schadrie

Guests: KLD Gunawardena, Laurie Textor

Minutes in Brief:

At the April 11, 2017 meeting of the Faculty Senate, representatives of the Senate of Academic Staff, University Staff Senate and the Oshkosh Student Association reported. President Loewenstein reported on the Provost's Administrative Staff, Leadership Council, Board of Regents, Conference on Shared Governance, and University Resource Alignment Committee meetings. The minutes of March 28, 2017 meeting and APC items were approved, and the call for nominations to the executive committee was made. The meeting adjourned at 5:03 p.m.

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

I. State of the University –

- A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that Darryl Sims gave an athletics update, and Dr. Ryan Haley gave a budget update. They also had updates from OSA. IT and UMC governance committee structures were discussed, and a few committee appointments were approved.
- B. University Staff Senate – Dana Hartel – Rep. Hartel reported that they had a guest speaker from the IT Stakeholders group. They had a budget update from President Hoffman and other discussion items They also discussed the need for university staff to have performance evaluations on file to be eligible for merit increases this year.
- C. Oshkosh Student Association – Jared Schadrie – Rep. Schadrie reported that the Chief of Police spoke at their last meeting, the Tobacco ban referendum passed, there is a new president-elect, and that they need to update their election bylaws.

II. Minutes

- A. Minutes of March 28, 2017

**MOTION: Moved approval of the March 28, 2017 minutes by Scribner/Angwall. 1 Abstention. Passed**

III. Unfinished Business - None

IV. New Business

- A. Call for Nominations to Executive Committee.

Senator Roth nominated Senator Scribner – Nomination Accepted

Senator Cotti nominated Senator Stuart – Nomination Accepted

Senator Bentivenga nominated Senator Lancaster – Nomination Accepted

**MOTION: Move to close nominations by Senator Neal. Nominations Closed.**

B. APC Forms C

1. **COB:** BBA – *Management* – Allow substitution for double majors for BUS 455 or BUS 454.
2. **COB:** Information Systems Major – *Web & Mobile Development Emphasis* – Add INFO SYS 350; remove INFO SYS 445.
3. **COB:** Information Systems Major – Add INFO SYS 474 as an elective.
4. **COB:** Marketing – Add MARKET 474 as an elective. (*Honors Thesis*)
5. **COB:** Marketing Major – *Digital Marketing* - Add MARKET 428 as an elective; add Digital Marketing Emphasis to major.
6. **COB:** Supply Chain Management – Add SCM 474 as an elective. (*Honors Thesis*)
7. **COEHS:** EA-A, Early Adolescence to Adolescence – *Secondary Mathematics* – Remove SEC ED 341; add the requirement SEC ED 344.
8. **COLS:** BS Degree Requirement – Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204.
9. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 209 to course list 2 & 3.
10. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 210 to course list 2 & 3.
11. **COLS:** International Studies Program – *Asian Studies* - Change other requirements and electives.
12. **COLS:** Philosophy – *Major & Minor* – Add PHIL/ENV STDS 230 to the list of courses that satisfy the Category B.
13. **CON:** Traditional – BSN – Change current electives from “Two credits of nursing electives” to Electives: “Two credits.”

**MOTION: Move to approve the APC items 1-7 and 9-13 by Neal/Saginak. Passed Unanimously**

**MOTION: Move to pull item 8 for discussion by Senator Bentivenga. Discussion ensued.**

**MOTION: Move to approve item 8 by Kostman/Sipes. 1 No, Passed**

**FS 1617-33 The Faculty Senate approved the following APC Forms C: (1) COB: BBA – *Management* – Allow substitution for double majors for BUS 455 or BUS 454; (2) COB: Information Systems Major – *Web & Mobile Development Emphasis* – Add INFO SYS 350; remove INFO SYS 445; (3) COB: Information Systems Major – Add INFO SYS 474 as an elective; (4) COB: Marketing – Add MARKET 474 as an elective. (*Honors Thesis*); (5) COB: Marketing Major – *Digital Marketing* - Add MARKET 428 as an elective; add Digital Marketing Emphasis to major; (6) COB: Supply Chain Management – Add SCM 474 as an elective. (*Honors Thesis*); (7) COEHS: EA-A, Early Adolescence to Adolescence – *Secondary Mathematics* – Remove SEC ED 341; add the requirement SEC ED 344; (8) COLS: BS Degree Requirement – Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204; (9) COLS: International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 209 to course list 2 & 3; (10) COLS: International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 210 to course list 2 & 3; (11) COLS: International Studies Program – *Asian Studies* - Change other requirements and electives; (12) COLS: Philosophy – *Major & Minor* – Add PHIL/ENV STDS 230 to the list of courses that satisfy the Category B; (13) CON: Traditional – BSN – Change current electives from “Two credits of nursing electives” to Electives: “Two credits.”**

- C. APC – Program Review - History
  - APC Program Review of History
  - Report of the Program Review Committee
  - Dean's Summary & Recommendation

**MOTION: Move to approve the History Program Review by Roth/Launius. Passed Unanimously**

**FS 1617-34 The Faculty Senate approved History Program Review.**

V. Discussion Items –

- A. Children in the Workplace Policy – Senator Launius reported that the policy was based on a system template and then tweaked to fit UWO. Senators asked a variety of questions related to bringing children to the office, enforcement of the policy, responsibilities of instructors when children are in the classroom, maternity leave, and fairness amongst employee classifications.
- B. IT Governance Proposal – The committee make up and charge has been updated. Some membership inconsistencies just need to be addressed in the document.
- C. UMC Governance Proposal – This proposal still doesn't meet the faculty senate requirements. Senators strongly recommended that it follow the IT policy in language and spirit.

VI. President's Reports –

- A. Provost's Administrative Staff – Budget updates included the Chancellor's decision for across-the-board cuts for campus. President Loewenstein noted that this seemed problematic because it would have a significant, negative effect on academics.
- B. Leadership Council – Budget, HR, IT, and search and screen updates were all shared. UPD Captain Tarmann also presented a new program they are hoping to launch for license plate recognition.
- C. Board of Regents – Post tenure review policies for the final campuses were approved.
- D. University Resource Alignment Committee – President Loewenstein reported this committee will be working on setting up the criteria for reviewing academic programs. They plan to establish working groups over the summer and be able to vet criteria in the fall.
- E. Conference on Shared Governance – A new policy process is being drafted.

VII. Committee Reports –

- A. Elections Committee – Chair Saginak reported the Final Election results.

Winners:

COEHS – Denise Clark

COLS – Fine & Performing Arts: *Tie - Run off election to be held for:*

Linda Perektsa & Andrew Redington

Humanities: Michael Baltutis, Rocia Cortes, & Samantha Looker

Math Science: Todd Kostman & Chris Edwards

Social Science: Fredi Geisler

- B. Search & Screen for the AVC for Student Affairs will have candidates on campus the end of the month.
- C. Search & Screen for the AVC for Administrative Services hopes to announce a successful end soon, as an offer has been made.

VIII. Items from Members –

- A. Senator Sipes reminded senators of the upcoming HLC visit.
- B. Senator Bentivenga informed senators of the new structure and responsibilities for APC with the new budget model, as well as a new Budget Policies Committee (BPC)

and their charge and composition that are being determined.

IX. Information Items –

A. USP: Explore ECON 208: Principles of Microeconomics - Honors

**Adjournment was at 5:03 pm.**

Karl Loewenstein,  
President

April Dutscheck,  
Recorder