

FACULTY SENATE MINUTES
September 27, 2016

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

Excused: Baltutis, Hones

Absent:

Administrative Representative: Provost Earns - absent

Senate of Academic Staff Representative: Melanie Marine

University Staff Council Representative: Dana Hartel

Oshkosh Student Association Representative: TBD

Guests: Leslie Neal-Boylan, Jakob Iversen, Renae Swanson, Liz Whalley

Minutes in Brief:

At the September 27, 2016 meeting of the Faculty Senate, the Senate of Academic Staff and University Staff Senate representatives reported. President Loewenstein reported on the Conference on Shared Governance, Provost's Administrative Staff, and Leadership Council meetings. The minutes of September 13, 2016 meeting, APC items A.I. 2-18, & II, committee appointments, and the post-tenure review policy were approved. The Biennial Program Assessment Report was postponed, as well as APC item A.II.1. Meeting adjourned at 5:02 p.m.

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

I. State of the University –

A. Senate of Academic Staff – Melanie Marine - Rep. Marine reported that at their first meeting of the fall semester, they passed the Senior Lecturer II and the professional development Grant guidelines. A discussion was held about problems in the CUPA data in relationship to Instructional Academic Staff.

B. Oshkosh Student Association – no report

C. University Staff Senate – Dana Hartel – Rep. Hartel announced that at the end of last academic year, the University Staff Council changed their name to University Staff Senate. They will be updating policies if needed to be sure the handbook is up to date.

II. Minutes

A. Minutes of September 13, 2016

MOTION: Moved approval of the September 13, 2016 minutes as amended by Neal/Westphal. Passed Unanimously

III. Unfinished Business – None

IV. New Business

A. APC Items

I. Forms C

1. **COB:** BS *Applied Computer Science* – Create new major program.

2. **COEHS:** *MSE Teaching & Learning* – Replace requirement for ELEM/SEC ED 377/577 with ELEM/SEC ED 777.
3. **COLS:** *Community Health Studies Certificate* – Change in the number of credits from 15 to 14.
4. **COLS:** *Computer Science* – Add INTRDSCP 208 as a required course in the set of core requirements for the COMP SCI major.
5. **COLS:** *Electrical, Environmental, and Mechanical Engineering Technology* – Separation of the Department of Physics/Astronomy and the Engineering Technology
6. **COLS:** *Engineering Technology (Electrical Engineering Technology)* – Changes in required courses and credit requirements.
7. **COLS:** *Engineering Technology (Mechanical Engineering Technology)* – Changes in required courses and credit requirements.
8. **COLS:** *History (Broadfield Social Major)* - Add HISTORY 356 to the list of non-western electives.
9. **COLS:** *International Studies (Any emphasis and Economics)* – Add ECON 335 to the International Studies course list 2.
10. **COLS:** *International Studies (African Studies & Asian Studies Major & Minor)* - Add INTRNTL 227 to INTRNTL course list 3.
11. **COLS:** *Journalism (BA, BS) & Public Relations (BA, BS)* – Require all majors to complete a culminating experience during their anticipated final semester before graduation.
12. **COLS:** *Kinesiology (Healthcare-Science Emphasis)* – Remove MATH 171 or 206 & MATH 201 or PSYCH 203 or MATH 301 as required courses; remove sections #2 & #3 in the major section of the STAR; and reduce number of credits by seven.
13. **COLS:** *Radiologic Science Major* – Delete the required course ANTHRO 202; require the Certified Nursing Assistant (CNA) credential. [pp 66-68]
14. **COLS:** *Social Justice (Minor Program)* - Add ANTHRO/SOC JUST 305 as an elective option.
15. **COLS:** *Theatre (Integrated)* – Redefining the major to align with university policy; changes in credit.
16. **COLS:** *Theatre (Acting)* – Redefining the major to align with university policy; changes in credit
17. **COLS:** *Theatre (Design)* – Redefining the major to align with university policy; changes in credit.
18. **COLS:** *Theatre (Administration)* – Redefining the major to align with university policy; changes in credit.

**MOTION: Moved to approve items 2-18 of the Forms C by Scribner/Kostman.
Passed Unanimously**

FS 1617-03 The Faculty Senate approved the following APC Items: (2) COEHS: *MSE Teaching & Learning* – Replace requirement for ELEM/SEC ED 377/577 with ELEM/SEC ED 777; (3) COLS: *Community Health Studies Certificate* – Change in the number of credits from 15 to 14; (4) COLS: *Computer Science* – Add INTRDSCP 208 as a required course in the set of core requirements for the COMP SCI major; (5) COLS: *Electrical, Environmental, and Mechanical Engineering Technology* – Separation of the Department of Physics/Astronomy

and the Engineering Technology; (6) COLS: *Engineering Technology (Electrical Engineering Technology)* – Changes in required courses and credit requirements; (7) COLS: *Engineering Technology (Mechanical Engineering Technology)* – Changes in required courses and credit requirements; (8) COLS: *History (Broadfield Social Major)* - Add HISTORY 356 to the list of non-western electives, (9) COLS: *International Studies (Any emphasis and Economics)* – Add ECON 335 to the International Studies course list 2; (10) COLS: *International Studies (African Studies & Asian Studies Major & Minor)* - Add INTRNTL 227 to INTRNTL course list 3; (11) COLS: *Journalism (BA, BS) & Public Relations (BA, BS)* – Require all majors to complete a culminating experience during their anticipated final semester before graduation; (12) COLS: *Kinesiology (Healthcare-Science Emphasis)* – Remove MATH 171 or 206 & MATH 201 or PSYCH 203 or MATH 301 as required courses; remove sections #2 & #3 in the major section of the STAR; and reduce number of credits by seven; (13) COLS: *Radiologic Science Major* – Delete the required course ANTHRO 202; require the Certified Nursing Assistant (CNA) credential; (14) COLS: *Social Justice (Minor Program)* - Add ANTHRO/SOC JUST 305 as an elective option; (15) COLS: *Theatre (Integrated)* – Redefining the major to align with university policy; changes in credit; (16) COLS: *Theatre (Acting)* – Redefining the major to align with university policy; changes in credit; (17) COLS: *Theatre (Design)* – Redefining the major to align with university policy; changes in credit; (18) COLS: *Theatre (Administration)* – Redefining the major to align with university policy; changes in credit.

MOTION: Moved to approve item 1 of the Forms C by Bentivenga/Eroh.

MOTION: Moved to postpone definitely to the next meeting by Neal/Kedrowski.

Passed Unanimously

FS 1617-04 The Faculty Senate voted to postpone definitely item 1 of the APC items: COB: *BS Applied Computer Science – Create new major program*

II. College of Nursing BSN/MSN Program Review

MOTION: Moved to approve the College of Nursing BSN/Program Review by Roth/Westphal. **Passed Unanimously**

FS 1617-05 The Faculty Senate approved the following APC Items: The College of Nursing BSN/Program Review.

B. Committee Appointments

1. APC Fall 2016 Semester substitute for Senator Eroh – President Loewenstein
2. Elections Committee – Senator Saginak – Re-Appointment
3. Bylaws Committee – Senator seat to be filled/Chair

Senator Seat: Senator Cotti nominated Senator Stuart. Senator Stuart accepted. No further nominations were made
Chair: Senator Cole volunteered

MOTION: Moved to approve the committee appointments by Sipes/Rutz. Passed Unanimously

FS 1617-06 The Faculty Senate approved the following committee appointments: APC Fall semester Substitute for Linda Eroh: President Loewenstein; Elections Committee- Senator Saginak –re-appointed; Bylaws committee: Senator Stuart, and Bylaws Chair: Senator Cole.

C. Post-Tenure Review Policy –

MOTION: Moved to approve the Post-Tenure Review Policy as amended by Saginak/Westphal. Passed Unanimously

FS 1617-07 The Faculty Senate approved the Post-Tenure Review Policy as amended

D. Expectations for the Biennial Program Assessment Report -
1. Supporting information

MOTION: Moved to approve the Expectations for the Biennial Program Assessment Report (page 94-96) by Scribner/Saginak. Discussion Ensued. Concerns were raised and additional information was requested prior to a vote.

MOTION: Moved to postpone definitely the Expectations for the Biennial Program Assessment Report until the next meeting by Stuart/Sipes. Passed Unanimously.

FS 1617-08 The Faculty Senate voted to postpone definitely the Biennial Program Assessment Report until the next meeting.

V. President's Reports –

A. Provost Administrative Staff – No Report

B. Leadership Council Report – (1) A budget development committee hopes to run the shadow budget this year; (2) Academic Game plan update was shared, ten faculty team fellows have volunteered; 3) HLC update, and; (4) A consultant for Emergencies came to campus to help give advice on how we can improve our emergency procedures.

C. Shared Governance Leaders – The major topic was move-in incident and getting started on a joint response from shared governance groups. OSA will be taking the lead, and President Loewenstein asked for a senator who would be willing to work with OSA as a liaison, and Senator Launius volunteered.

VI. Discussion Items – None

VII. Committee Reports – None

VIII. Items from Members –

A. Senator Bentivenga thanked Senator Roth and all everyone else involved with working on the post-tenure review process.

B. Multiple senators expressed their concern about the possible change of email service. Concerns were also raised about faculty involvement in important decisions and transparency on campus.

IX. Information Items – None

MOTION: Move to adjourn by Bentivenga/Neal at 5:02 pm.

Karl Loewenstein,
President

April Dutscheck,
Recorder