

FACULTY SENATE MINUTES
March 27, 2018

Present: Baltutis, Bentivenga, Clark, Cole, Cortes, Dilkes, Fuller, Giesler, Jones, Kedrowski, Kostman, Lancaster, Launius, Loewenstein, Looker-Koenigs, Mott, Redington, Saginak, Scofield, Scribner, Stuart

Excused: Angwall, Cotti, Edwards, Sipes

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, Cheryl Green, Pamela MacWilliams,

Minutes in Brief:

At the March 27, 2018 meeting of the Faculty Senate, representatives of the Senate of Academic Staff, University Staff Senate, and Oshkosh Student Association reported. President Bentivenga reported on the, Provost's Administrative Staff, Leadership Council, Faculty Representative meeting, and Restructuring Governance Workgroup meetings. Dr. Cheryl Green gave an update on Enrollment Management, and Pamela MacWilliams presented the Tobacco Free Campus Policy and requested feedback. The minutes of the February 20, 2018 meeting and the APC items were approved. The meeting adjourned at 4:41 p.m.

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

Today's UWO Historical Fact: In 1916, this week marks 102 years since a fire destroyed the old Normal school building [Where Dempsey Hall now stands]. The entire building, including the Normal's great library, many works of art, fine prints, and a collection of 240 Wisconsin birds, which were mounted, were all lost. Chemistry Professor Harry Fling (and others) ran in and out of the building saving books and records. Fling got trapped on the second floor by the flames and escaped death by jumping out the windows of the library. Faculty below spread out a blanket to catch his fall. The blanket ripped on impact, sending Fling head-first into a pile of books below. He dislocated his shoulder, and was the only person injuring in the fire. The fire was thought to be caused by faulty electrical wiring. The total loss was placed at \$160,000.

- I. VC Cheryl Green – Enrollment Management Update
VC Green gave an in-depth overview of where enrollment is currently, the goals, and the current work in progress. She went over many new plans to keep improving this very key part of our institution. She credits her staff and a variety of hard working committees that are all collectively working together for the big picture and she also included the importance of including the two campuses as well.
- II. Pamela MacWilliams - Tobacco Free Campus Policy
A summary of the policy was shared, including changes made since it was presented last year. Feedback was encouraged to be submitted through the online tool of the policy website.
- III. State of the University
 - A. Senate of Academic Staff – They had the budget updates from Ryan Haley at their last meeting, reviewed several policies, and discussion items were mostly centered around the restructuring and upcoming elections.
 - B. University Staff Senate – Dana Hartel – They had VC Green give the enrollment

update, and also had the Tobacco Policy presented to them at their last meeting. Reports/Discussion items included restructuring updates, updates from the system representatives meeting, and a new retiree policy for university staff that is currently being drafted.

C. Oshkosh Student Association – No report.

D. UW Colleges – No report.

IV. Minutes

A. Minutes of March 6, 2018

The March 6, 2018 minutes stand approved as amended.

V. Unfinished Business - None

VI. New Business

A. APC – Forms C

1. **COB:** Accounting – Change GPA requirement.
2. **COB:** Bachelor of Arts and Bachelor of Science in Economics Major/College of Letters and Science – *BA/BS Economics – General, International, and Quantitative Emphases* – Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements in all three emphases.
3. **COB:** Bachelor of Business Administration Degree – *Economics Major* - Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements.
4. **COB:** Real Estate Emphasis – Suspend Real Estate emphasis.
5. **COEHS:** Educational Coaching Certificate – Approve new certificate program.
6. **COLS:** Biomedical Science Major – Replace the existing Healthcare Science Emphasis within the Biology Major.
7. **COLS:** Engineering Technology and Mathematics – *Electrical Engineering Technology, Environmental Engineering Technology & Mechanical Engineering Technology* – Approve the newly created MATH 161 and 162 as courses that satisfy the additional requirements for the BS in the area of Mathematics/Statistics/Computer Science.
8. **COLS:** Environmental Studies – *Environmental Science Emphasis* - Count ENGR TECH 375 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor.
9. **COLS:** Environmental Studies – *Environmental Science Emphasis* – Count GEOG 452 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor.
10. **COLS:** Psychology – *Psychology Secondary Education Major & Minor* – Discontinuance of Academic Plan
11. **COLS:** Psychology – *Healthcare-Science and Healthcare-Business* – Discontinuance of Academic Plan
12. **COLS:** Public Administration – Add the proposed PUB ADM 392 to the elective courses in the Public Administration minor program.

MOTION: Kostman/Giesler moved to approve the APC items. Passed Unanimously

FS 1718-34 The Faculty Senate approved the following APC Forms C: COB: (1) Accounting – Change GPA requirement; (2) COB: Bachelor of Arts and Bachelor of Science in Economics Major/College of Letters and Science – *BA/BS Economics – General, International, and Quantitative Emphases* – Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements in all three emphases; (3) COB: Bachelor of Business Administration Degree – *Economics Major* - Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements; (4)

COB: Real Estate Emphasis – Suspend Real Estate emphasis;(5) COEHS: Educational Coaching Certificate – Approve new certificate program; (6) COLS: Biomedical Science Major – Replace the existing Healthcare Science Emphasis within the Biology Major; (7) COLS: Engineering Technology and Mathematics – *Electrical Engineering Technology, Environmental Engineering Technology & Mechanical Engineering Technology* – Approve the newly created MATH 161 and 162 as courses that satisfy the additional requirements for the BS in the area of Mathematics/Statistics/Computer Science; (8) COLS: Environmental Studies – *Environmental Science Emphasis* - Count ENGR TECH 375 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor; (9) COLS: Environmental Studies – *Environmental Science Emphasis* – Count GEOG 452 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor; (10) COLS: Psychology – *Psychology Secondary Education Major & Minor* – Discontinuance of Academic Plan; (11) COLS: Psychology – *Healthcare-Science and Healthcare-Business* – Discontinuance of Academic Plan; (12) COLS: Public Administration – Add the proposed PUB ADM 392 to the elective courses in the Public Administration minor program.

MOTION: Saginak/Lancaster moved to add to the agenda and approve the following committee appointments that were contingently approved by the executive committee: Enrollment Management Search & Screen Committee faculty appointees; Denise Robson & Marguerite Parks. Passed Unanimously

FS 1718-35 The Faculty Senate approved the appointments of Denise Robson and Marguerite Parks to the Enrollment Management Search & Screen Committee.

VII. Discussion Items –

- A. Campus Grounds Sustainable Pest Management Policy – The policy was briefly discussed and senators were encouraged to submit any feedback they have through the policy website.

VIII. President's Reports –

- A. Provost's Administrative Staff – At the Provost meeting with System President Cross last week, they discussed the budget and revenue generating ideas. Feedback was positive and he was receptive, the details and timeline were also discussed. Restructuring updates included the goal to be as implemented as possible by Fall 2019.
- B. Leadership Council - Central spending, IT reports from CIO Milkovich, and related updates to information security and compliance were shared. Compliance with training related to these is mandatory, and compliance is critical.
- C. Restructuring Governance Workgroup Update – President Bentivenga reported that the various committees have been working hard and meeting regularly. Resolutions are being generated to allow representation from each of the two campuses to serve on the each of the senates during the upcoming transition year, until we are able to full update necessary bylaws. These resolutions will be shared with senators once they are ready.
- D. Faculty Representatives – System President Cross apologized to the faculty for his comments about shared governance. They will be scheduling a retreat to discuss the role of faculty and system wide shared governance sometime this summer.

- IX. Committee Reports – None
- X. Items from Members –
 - A. President Bentivenga asked for volunteers to serve on a SOS task force. He requested that senators email him with self-nominees or other colleagues they think might be interested.
- XI. Information Items -
 - A. USP – *[Items in Google Drive for Senators]*
Explore Courses: MATH 110, MATH 161, MATH 162, & MATH 211 Modification
 - B. Faculty Senate Primary Election Results
 - C. Faculty Senate Final Elections will be April 4 & 5 – Senators were reminded to watch for the email and vote!

MOTION: Lancaster/Dilkes moved to adjourn at 4:41 pm

Stephen Bentivenga,
President

April Dutschek,
Recorder