

**FACULTY SENATE MINUTES**  
**April 10, 2018**

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

Excused: Jones

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, Eric Brunsell, Josh Becken, Kristi Wilkum, Laura Knaapen, Mark Clements, Alex Schmidt

Minutes in Brief:

At the April 10, 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, Board of Regents, and Restructuring Governance Workgroup meetings. Mark Clements presented several Information Technology policies for review, and Joshua Becken and Laura Knaapen reported to the senate work of the IT Advisory Council and requested feedback. The minutes of the March 27, 2018 meeting, APC items, a resolution on revenue generations, as well as a resolution for faculty senate's transition year during the restructuring were all approved. The meeting adjourned at 4:44 p.m.

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

*Today's UWO Historical Fact:* During this week in 1998, Gov. Tommy Thompson signed a bill prohibiting the use of social security numbers as identification in education institutions. The law, which took effect in 2000, requires schools to assign random numbers for identification purposes.

I. Mark Clements – IT Policies

After introductions, Mark summarized the list of IT policies that are coming through the policy process and the necessity of the policies for our campus. They related to: Authentication; Data Classification; Awareness; and Incident Response.

II. Joshua Becken & Laura Knaapen – IT Advisory Committee Feedback

Their committee wanted to share with Senate that they will be making all classroom computers HP's (with one exception, the Arts & Communication Building will stay MAC's). The committee found that this will be a huge cost savings. They also announced that computers will no longer have the option to run dual boot. Computers will either be a MAC or HP. These effects are set to be in place by fall 2018. They wanted to announce this to all senate groups prior to a full campus announcement that will be coming out soon.

The Information Technology Advisory Committee has a website where you can find their meeting, committee, and project information. See below:

<https://it.uwosh.edu/it-advisory-committee/>

III. State of the University

A. Senate of Academic Staff – Representative Szromba announced that they have been

working on the collaboration with the UW Colleges; had similar guests and policies presented; and noted the lengthy discussion related to Tobacco Free Campus Policy that was discussed at their most recent meeting.

- B. University Staff Senate – Representative Hartel noted that they haven't met yet, so a report will be at the next meeting.
- C. Oshkosh Student Association – Representative Spangler reported that their elections are complete and the transition of leadership will happen soon. They will be reviewing the Revenue Generation Resolution next week, and also working on a resolution related to Segregated Fees.
- D. UW Colleges – Dr. Kristi Wilkim (FDL) Their Collegium met and reviewed the transition year resolutions for all the governance groups. Structures and steering groups for next year are being determined. Bylaws and handbook changes will begin updating following the July 1<sup>st</sup> transition date.

#### IV. Minutes

- A. Minutes of March 27, 2018

**The March 27, 2018 minutes stand approved as distributed.**

#### V. Unfinished Business - None

#### VI. New Business

- A. Call for Nominations: President-Elect

Senator Lancaster nominated Senator Scribner. Nomination accepted.  
No further nomination, nomination closed.

- B. Resolution for Faculty Senate: Shared Governance Transition Year

**MOTION: Kostman/Edwards moved to approve the Resolution for Faculty Senate: Shared Governance Transition Year. Passed Unanimously**

**FS 1718-36 The Faculty Senate approved the Resolution for Faculty Senate: Shared Governance Transition Year**

- C. Joint Resolution: Revenue Generation

**MOTION: Lancaster/Sipes moved to approve the Joint Resolution: Revenue Generation. Passed Unanimously**

**FS 1718-37 The Faculty Senate approved the Joint Resolution: Revenue Generation**

- D. APC –

##### I. Forms C

1. **COEHS:** Human Services Leadership – *Human Services Leadership Bachelor of Science* – Change the number of required upper level courses from 42 credits to 35 credits.
2. **COEHS:** Education & Human Services – *Elementary Education BSE Early Childhood-Middle Childhood* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217
3. **COEHS:** Education & Human Services – *Elementary Education BSE Middle Childhood – Early Adolescent* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217
4. **COLS:** Journalism & Public Relations – *Emphases within Major includes any existing emphases* – Change language in the bulletin.

**MOTION: Saginak/Cole moved to approve the APC items. Passed Unanimously**

**FS 1718-38 The Faculty Senate approved the following APC Forms C:(1) COEHS: Human Services Leadership – *Human Services Leadership Bachelor of Science* – Change the number of required upper level courses from 42 credits to 35 credits; (2) COEHS: Education & Human Services – *Elementary Education BSE Early Childhood-Middle Childhood* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217; (3) COEHS: Education & Human Services – *Elementary Education BSE Middle Childhood – Early Adolescent* - Change required courses to MATH 110, MATH 211, MATH 213, MATH 110, MATH 211, and MATH 217; (4) COLS: Journalism & Public Relations – *Emphases within Major includes any existing emphases* – Change language in the bulletin.**

VII. Discussion Items –

- A. Complaints Policy – University Staff - It was noted that the procedures document also needs the actual policy document before coming back to senate.
- B. IT Policies – No additional discussion
  - 1. Information Security: Authentication – POL # 1030
  - 2. Information Security: Data Classification – POL #1031
  - 3. Information Security: Data Classification – POL #1031.A
  - 4. Information Security: Awareness – POL #1032
  - 5. Information Security: Awareness – POL #1032.A
  - 6. Information Security: Incident Response – POL #1033
  - 7. Information Security: Incident Response – POL #1033.A

VIII. President's Reports –

- A. Provost's Administrative Staff – It was announced that the Tobacco Free Campus Policy has shortened it's feedback period to allow all the shared governance groups to vote on it at their final meetings of the semester. An HLC update reminded everyone to be flexible and willing to meet as needed on May 21 & 22 during our team visit. The Revenue Generation Options; Pay Plan; Board of Regents updates were all discussed.
- B. Leadership Council - An athletics update was given in addition to the presentation of the IT Policies.
- C. Restructuring Governance Workgroup Update – President Bentivenga reported that they have been meeting fervently and was happy to get the transition resolutions distributed by each governance group for them to consider at their next meetings.
- D. Board of Regents –The Bachelor in Software Technology for UWO was approved; The Education Committee noted, when inquired why no UWO faculty were serving on the Online and Continuing Education committee, that no one volunteered.
- E. The Chancellor is forming a new committee called the Budget Process Committee, which is mandated to be put together in our new budget operations committee manual. Their main charge will be to provide oversight over the budget process.
- F. A request for faculty to serve on the AVC for HR Search and Screen Committee has been made. They need to form a committee prior to requesting to move forward with an internal search.

IX. Committee Reports –

- A. President Bentivenga and Senator Cotti, both co-chairing the University Resource Alignment Committee, jointly reported that a survey will be coming out soon to the academic chairs for feedback, and that they are continuing work on the administrative side of the committee work. Senator discussion included: Not

announcing results until both the academic and administration feedback is finalized; evaluation of generating areas; challenges in finding necessary benchmarks; and the amount of work and appreciation to their committee members. Open Forums are coming up and encouraged everyone to attend.

X. Items from Members –

- A. Senator Stuart noted that the Advanced Titan on April 5 has some misinformation related to the new budget model, and reminded Senators that the new budget model determines how campus activities are funded but not *which* campus activities are funded. The latter choice remains in the purview of the administration.
- B. Senator Scribner reported that on May 23<sup>rd</sup> the NCAA III Regional meeting will be held on campus.
- C. Senator Cotti brought forward the concerns that COLS faculty are having their teaching load reduction for administration position determined differently than the other three colleges. Provost Koker noted that he would look into it.

XI. Information Items -

- A. UW Fox Valley Principles and Values
- B. USP Approval: COEHS 1+3 Proposal
- C. Faculty Senate Final Election Results - President Bentivenga thanked senators who will be outgoing, as well as congratulated those whom were re-elected.  
**RESULTS:** COEHS: - *Suzanne Fondrie*; COB: *Chad Cotti & Don Heath*; COLS-FAPA: *Gail Panske*; HUMANITIES: *Larry Herzberg*; MATH/SCIENCE: *Stephen Bentivenga & Jen Szydlik*; SOCIAL/SCIENCE: *Karl Loewenstein & Druscilla Scribner*.
- D. Resolution for the Senate of Academic Staff: Shared Governance Transition Year
- E. Resolution for the University Staff Senate: Shared Governance Transition Year
- F. Resolution for the Oshkosh Student Association: Shared Governance Transition Year

**MOTION: Lancaster/Scribner moved to adjourn at 4:44 pm**

April Dutschek,  
Recorder