

FACULTY SENATE MINUTES
October 23, 2018

Present: Bentivenga, Clark, Cole, Cortes, Dilkes, Edwards, Emmert, Filipova, Fondrie, Fuller, Gralewicz, Heath, Herzberg, Jurmu, Kedrowski, Lancaster, Loewenstein, Mott, Panske, Pereksta, Robson, Saginak, Scribner, Szydlik, Stuart, Wilkum

Excused: Douglas, Kostman

Absent:

Administrative Representative: Provost Koker

Senate of Academic Staff Representative: Rich Marshall

University Staff Senate Representative: Sue Jaeke

Oshkosh Student Association Representative: Colin Daniels

Guests: Carmen Faymonville, Kate McQuillan, Shawna Kuether, Laura Knaapen

Minutes in Brief:

At the October 23, 2018 meeting of the Faculty Senate representatives of the Senate of Academic Staff, University Staff Senate, Oshkosh Student Association, and Access Campuses reported. President Bentivenga reported on the Provost's Administrative Staff, Leadership Council, Board of Regents, Math Initiative Update, and Restructuring Governance Workgroup meetings. System Policies were presented by Kate McQuillan and Shawna Kuether; Laura Knaapen gave an update on IT Security Policy Implementation. The minutes of the September 11, 2018 meeting, several committee appointments, and APC items were approved. Senate endorsed proposed System Policies HR 13 & TC 1. The meeting adjourned at 4:14 p.m.

President Bentivenga called the meeting to order at 3:10 p.m. He welcomed our newly appointed OSA representative Colin Daniels.

Today's UWO Historical Fact: in 1937 the Oshkosh State Teachers College announced that their mascot would be the Titans. The school newspaper 'The Advance' announced in the October 6th issue a contest to solicit names for the football team. Out of the 68 entries, Thomas Lynch ('40) of Fond du Lac, submitted the winning team name. The prize for winning the contest was \$5.00.

- I. Guests: Kate McQuillan & Shawna Kuether – System Policy Updates
Chancellor's Chief-of-Staff McQuillan and Associate Vice Chancellor Kuether summarized proposed System policies HR 13 & TC 1. They provided background and answered questions from Senators.
- II. Guest: Laura Knaapen – IT Security Policy Implementation Update
Director Knaapen presented changes to IT procedures including: (1) The installation of software is now conducted by IT, (2) administrative privileges for computers are restricted, but exceptions may be requested, and (3) non-University computers may not be hard-wired to the University network. Wireless connectivity remains.
- III. State of the University
 - A. Senate of Academic Staff – Representative Marshall reported that SAS is discussing IAS voting rights and restructuring committees.
 - B. University Staff Senate – Representative Jaeke reported that USS is working on updating bylaws to reflect a new Senate composition.
 - C. Oshkosh Student Association – Representative Daniels reported that OSA also is working on a permanent structure.
 - D. Access Campuses –
 1. UW Fond du Lac - Senator Wilkum reported that they continue to solicit faculty

participation in committees. November 2nd their campus will host an open house to celebrate its 50th anniversary. Senators were encouraged to attend.

2. UW Fox Valley - Senator Emmert reported that collegium's main topic was the transfer of curriculum. Departmental differences add to the challenge. VC Rudd addressed them at their last collegium to begin discussions on updating the UWO mission statement to include the concept of access.

IV. Minutes

A. Minutes of September 11, 2018

The September 11, 2018 minutes stand approved as amended.

V. Unfinished Business - None

VI. New Business

A. Committee Appointments:

1. Elections Committee: Elections Committee: Druscilla Scribner, Nathan Stuart, & Brant Kedrowski

MOTION: Robson/Loewenstein moved to approve. Passed Unanimously

2. University Studies Program Committee: Peter Meyerson & Josh Foster

MOTION: Lancaster/Fondrie moved to approved. Passed Unanimously

3. Student Scholarly & Creative Activities Board: Quin Chrobak

MOTION: Robson/Sydlik moved to approved. Passed Unanimously

FS 1819-03 The Faculty Senate approved the following Committee appointments: (1) Elections Committee: Elections Committee: Druscilla Scribner, Nathan Stuart, & Brant Kedrowski; (2) University Studies Program Committee: Peter Meyerson & Josh Foster; (3) Student Scholarly & Creative Activities Board: Quin Chrobak

B. System Policies

- i. Personnel Files/Reference Checks (HR 13)
- ii. Recruitment Policies (TC 1)

MOTION: Robson/Filipova moved to endorse the System policies. Passed Unanimously

FS 1819-04 The Faculty Senate endorsed both of the following System Policies: HR 13 & TC 1.

C. APC – Forms C

1. **COB:** Bachelor of Business Administration – *International Management* - Add ECON 320 to Group B electives.
2. **COB:** Finance Major – Reduce required elective credits from 9 to 6; remove the need for a 400 elective.
3. **COB:** Management Major – *Project Management Emphasis* - Require MARKET 374 instead of MARKET 418 to count towards the emphasis; update course catalog to reflect the change under the major.
4. **COB:** Management Major – *International Business* – Add ECON 320 to the emphasis in the major.
5. **COB:** Retail Management Emphasis – Suspend the Retail Management Emphasis.
6. **CON:** Nurse Scholars Program – *BSN – Traditional Option* - Remove the ranking requirement.

7. **OCE:** Bachelor of Applied Studies - *Aviation Management Emphasis* - Revision of admission requirements for the Emphasis
8. **OCE:** Bachelor of Liberal Studies – *Organizational Administration Emphasis* – Remove “Economics: Any Economics Course” from the required courses of the general pre-core requirements for the emphasis.
9. **OCE:** OCE – *Liberal Studies Major, Leadership and Organizational Studies Major, and Fire and Emergency Response Management Major* – Remove the existing COMM courses from OCE; remove COMM 303 and COMM 215 from OCE. [pp 67-70]
10. **OCE:** Fire and Emergency Response Management – Discontinue Fire Service Leadership Certificate. [pp 71-74]
11. **OCE:** Fire and Emergency Response Management – Create a new certificate program Emergency Management. [pp 75-80]
12. **OCE:** Fire and Emergency Response Management – Create a new certificate program Fire Service Management. [pp 81-86]
13. **OCE:** Fire and Emergency Response Management – Change Fire Service Leadership name to Fire Service Management. [pp 87-90]
14. **COLS:** English Minor- *Professional Writing*- Offer courses as part of the 21 credit minor. [pp 91-102]
15. **COLS:** English Liberal Arts Major/Minor – Revision for period before 1700 [pp 103-106]
16. **COLS:** International Studies-*European Studies*- Add ART 312 to Course List 2; Add ART 312 to Course List 3. [pp 107-115]
17. **COLS:** International Studies- Add ANTHRO 150 to Course List 2. [pp 116-131]
18. **COLS:** International Studies-*European Studies*- Add ENGLISH 211 to Course Lists 2 and 3. [pp 132-147]
19. **COLS:** International Studies- *European Studies*- Add ENGLISH 212 to Course Lists 2 and 3. [pp 148-160]
20. **COLS:** International Studies-*Asian Studies*- Delete ENGLISH 238, 239, & 240 from Course List 2. [pp 161-168]
21. **COLS:** International Studies- *European Studies*- Add HISTORY 309 to Course Lists 2 and 3. [pp 169-186]
22. **COLS:** International Studies- Add MUSIC 202 to Course List 2. [pp 187-202]
23. **COLS:** International Studies- Add SPANISH 314 to Course List 2. [pp 203-215]
24. **COLS:** Philosophy-*Philosophy*- Add PHIL 320 to Course List that satisfy Category A requirement for Majors and Minors. [pp 216-218]
25. **COLS:** Women’s and Gender Studies- Remove WG STDS 268, 357, 370 from elective list; remove WG STDS 268 from list that fulfills Arts and Humanities requirement; remove WG STDS 357 and 370 from list of courses that fulfill Social Sciences requirements. [pp 219-221]
26. **COEHS:** Professional Counseling – Change the requirement to allow students to submit scores for either the Miller Analogies Test (MAT) or the Graduate Record Examination (GRE) [pp 222-224]
27. **COLS:** MS in Athletic Training – Graduate – Replace the elective in Summer Year 2; Required KIN 796 in Summer #2 [pp 225-228]

Discussion was held for item number 6.

MOTION: Lancaster/Edwards moved to approve the APC items. Passed Unanimously

FS 1819-05 The Faculty Senate approved the following APC items: (1) COB: Bachelor of Business Administration – *International Management* - Add ECON 320 to

Group B electives; (2) COB: Finance Major – Reduce required elective credits from 9 to 6; remove the need for a 400 elective; (3) COB: Management Major – *Project Management Emphasis* - Require MARKET 374 instead of MARKET 418 to count towards the emphasis; update course catalog to reflect the change under the major; (4) COB: Management Major – *International Business* – Add ECON 320 to the emphasis in the major; (5) COB: Retail Management Emphasis – Suspend the Retail Management Emphasis; (6) CON: Nurse Scholars Program – *BSN – Traditional Option* - Remove the ranking requirement; (7) OCE: Bachelor of Applied Studies - *Aviation Management Emphasis* - Revisement of admission requirements for the Emphasis; (8) OCE: Bachelor of Liberal Studies – *Organizational Administration Emphasis* – Remove “Economics: Any Economics Course” from the required courses of the general pre-core requirements for the emphasis; (9) OCE: OCE – *Liberal Studies Major, Leadership and Organizational Studies Major, and Fire and Emergency Response Management Major* – Remove the existing COMM courses from OCE; remove COMM 303 and COMM 215 from OCE; (10) OCE: Fire and Emergency Response Management – Discontinue Fire Service Leadership Certificate; (11) OCE: Fire and Emergency Response Management – Create a new certificate program Emergency Management; (12) OCE: Fire and Emergency Response Management – Create a new certificate program Fire Service Management; (13) OCE: Fire and Emergency Response Management – Change Fire Service Leadership name to Fire Service Management; (14) COLS: English Minor- *Professional Writing*- Offer courses as part of the 21 credit minor; (15) COLS: English Liberal Arts Major/Minor – Revision for period before 1700; (16) COLS: International Studies-*European Studies*- Add ART 312 to Course List 2; Add ART 312 to Course List 3; (17) COLS: International Studies- Add ANTHRO 150 to Course List 2; (18) COLS: International Studies-*European Studies*- Add ENGLISH 211 to Course Lists 2 and 3; (19) COLS: International Studies- *European Studies*- Add ENGLISH 212 to Course Lists 2 and 3; (20) COLS: International Studies-*Asian Studies*- Delete ENGLISH 238, 239, & 240 from Course List 2; (21) COLS: International Studies- *European Studies*- Add HISTORY 309 to Course Lists 2 and 3; (22) COLS: International Studies- Add MUSIC 202 to Course List 2; (23) COLS: International Studies- Add SPANISH 314 to Course List 2; (24) COLS: Philosophy-*Philosophy*- Add PHIL 320 to Course List that satisfy Category A requirement for Majors and Minors; (25) COLS: Women’s and Gender Studies- Remove WG STDS 268, 357, 370 from elective list; remove WG STDS 268 from list that fulfills Arts and Humanities requirement; remove WG STDS 357 and 370 from list of courses that fulfill Social Sciences requirements; (26) COEHS: Professional Counseling – Change the requirement to allow students to submit scores for either the Miller Analogies Test (MAT) or the Graduate Record Examination (GRE); (27) COLS: MS in Athletic Training – Graduate – Replace the elective in Summer Year 2; Required KIN 796 in Summer #2

VII. Discussion Items –

- A. Special election for Social Science seat Results –Access campus faculty in the Social Science division also were able to vote in this election. Quin Chrobak and Jim Simmons will move forward to a run-off election.

VIII. President’s Reports –

- A. Provost’s Administrative Staff – Updates included: Mostly restructuring, The Senate of Academic Staff is taking the lead on career professional progress for Instructional

Academic Staff; a policy related to low enrollments should be coming soon; the HLC decision and report were shared (it can be found online), it is largely positive.

- B. Leadership Council – Updates included: This academic year their meetings will be monthly, and their last meeting was used for Title IX training.
- C. Board of Regents – Outcome based funding is set to be released by the System later this month.
- D. Restructuring Governance Workgroup Update – The various subcommittees continue to meet as needed. Many are forwarding recommendations to team leaders. They hope to have all shared governance recommendations submitted by the end of the semester. Restructuring of APC and the formalization of the new Budget Process Committee will be included in the recommendations.

IX. Committee Reports – None

X. Items from Members – None

XI. Information Items –

- A. IT Security Policy Implementation Handout
- B. USP Forms: (1) Explore- History 112: History of World Societies II; (2) Religious Studies 265: Women and Religion; (3) Explore: English 207: Introduction to Professional Writing.
- C. USP Quest III Handbook

MOTION: Lancaster/Cole moved to adjourn at 4:14 p.m.

April Dutschek,
Recorder