

FACULTY SENATE MINUTES
November 20, 2018

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

Excused: Filipova, Pereksta, Stuart

Absent: Kostman

Administrative Representative: Provost Koker

Senate of Academic Staff Representative: Rich Marshall - excused

University Staff Senate Representative: Sue Jaeke

Oshkosh Student Association Representative: Colin Daniels -excused

Guests: None

Minutes in Brief:

At the November 20, 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, Faculty Representatives, and Restructuring Governance Workgroup meetings. The minutes of the November 6, 2018 meeting, committee appointments, and APC items were approved. The meeting adjourned at 4:15 p.m.

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

Today's UWO Historical Fact: Tomorrow (November 21st is the 50th anniversary of 'Black-Thursday'.) Where ninety-four African-American students were all arrested and expelled for engaging in a dramatic demonstration in the University Chancellor's office. More information can be found at: <http://www.blackthursday.uwosh.edu/index.html>

I. State of the University

A. Senate of Academic Staff – No report

B. University Staff Senate – Representative Jaeke reported that Martin Rudd gave a restructuring update. Their executive committee was invited to Madison for a meeting with System President Ray Cross; he would like to have university staff more involved in shared governance. Bylaw revisions will be acted upon in December. They approved a handbook change for the composition to the Faculty Development Board, and appointed a university staff member to serve on the Budget Process Committee.

C. Oshkosh Student Association – No report

D. Access Campuses –

1. UW Fox Valley– Senator Emmert reported that they are working on finding staff to serve on a curriculum committee for the associate's degree.
2. UW Fond du Lac - Senator Wilkum reported that at their last collegium meeting they had an update from USP and UMC on their services. They also discussed governance structure models and inclusion of the access campuses.

II. Minutes

A. Minutes of November 6, 2018

The November 6, 2018 minutes stand approved as amended.

III. Unfinished Business - None

IV. New Business

A. Committee Appointment: OCE Academic Council – Jim Simmons

MOTION: Loewenstein/Jurmu moved to approve the committee appointment. Passed Unanimously

FS 1819-10 The Faculty Senate approved the following committee appointment: OCE Academic Council – Jim Simmons.

B. Budget Process Committee-Faculty Representation
Senate held the following elections during the meeting:

COB- Nominees: Cotti, Stuart, & Lilly

MOTION: Fuller/Szydlik moved to approve Cotti to serve as the COB representative. Passed Unanimously.

COEHS- Nominee: Garrison

MOTION: Szydlik/Robson moved to approve Garrison to serve as the COEHS representative. Passed Unanimously.

CON- Nominees: Lancaster, Macwilliams

MOTION: Bentivenga/Jurmu moved to approve Lancaster to serve as the CON representative. Passed Unanimously.

COLS-Nominees: Hostetler, Jones, Kleinheins, Maguire, Rutz , Shaw, Simmons, S. Szydlik, Loewenstein

MOTION: Szydlik/Herzberg moved to approve Hostetler.

MOTION: Szydlik/Herzberg moved to amend to include an additional nominee, Shaw. Passed Unanimously

Hand vote (non-binding) results: Hostetler 16, Shaw 8.

MOTION: Scribner/Szydlik moved to approve Hostetler to serve as the COLS representative. Passed Unanimously.

FS 1819-11 The Faculty Senate approved the following faculty to the Budget Process Committee: COB: Chad Cotti, CON: Shelly Lancaster, COEHS: Joshua Garrison, COLS: Margaret Hostetler.

C. UW System Faculty Representative's suggestions for SYS 102

MOTION: Szydlik/Lancaster moved to endorse the UW System Faculty Representative's suggestions for SYS 102. Passed Unanimously.

FS 1819-12 The Faculty Senate endorsed the UW System Faculty Representative's suggestions for SYS 102.

D. APC – Forms C

1. **COEHS:** Technology & Engineering Ed. – Approval of a new major in Technology & Engineering Education
2. **COEHS:** Ed Leadership & Policy – Approve program change to decrease credits to degree, eliminate repetition of content and better reflect workload in internship courses
3. **COEHS:** Professional Counseling – replace current DC exam with CECE
4. **COB:** Honors Thesis – Include Info Systems 474: Honors Thesis in the Electives listing as an option for minors
5. **COB:** Applied Biotech Management – create a new degree program
6. **COB:** MS Information Tech Management – create a new degree program
7. **COB:** Marketing - Add Market 372 as an elective course to the Digital Marketing Certificate
8. **COB:** Marketing - Add Market 372 as an elective course to the Digital Marketing Emphasis within the Marketing Major
9. **COLS:** Anthropology – Approve Indigenous Studies Certificate
10. **COLS:** Social Work – Change BSW admission and degree requirements; change course names and update curriculum sequencing

11. **COLS: Math** – Allow Quest course 189Q2 to count everywhere PBIS 189 is used

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

FS 1819-13 The Faculty Senate approved the following APC items: FORMS C – (1) COEHS: Technology & Engineering Ed. – Approval of a new major in Technology & Engineering Education; (2) COEHS: Ed Leadership & Policy – Approve program change to decrease credits to degree, eliminate repetition of content and better reflect workload in internship courses; (3) COEHS: Professional Counseling – replace current DC exam with CECE; (4) COB: Honors Thesis – Include Info Systems 474: Honors Thesis in the Electives listing as an option for minors; (5) COB: Applied Biotech Management – create a new degree program; (6) COB: MS Information Tech Management – create a new degree program; (7) COB: Marketing - Add Market 372 as an elective course to the Digital Marketing Certificate; (8) COB: Marketing - Add Market 372 as an elective course to the Digital Marketing Emphasis within the Marketing Major; (9) COLS: Anthropology – Approve Indigenous Studies Certificate; (10) COLS: Social Work – Change BSW admission and degree requirements; change course names and update curriculum sequencing; (11) COLS: Math – Allow Quest course 189Q2 to count everywhere PBIS 189 is used.

VII. Discussion Items –

- A. Special election for Social Science seat Results – Dr. Quin Chrobak won the election and will be the new senator from the Social Science division.
- B. Models of restructuring for governance structure - Discussion included:
- Removal of model number 2 from further consideration
 - Concerns over different missions and how they relate
 - Distinction of discipline vs. geographical representation
 - Possible fixed representation from access campuses
 - Staffing of the executive committee as we move forward
 - Addition of a sunset clause to be sure our new model is revisited after a particular amount of time (perhaps two years)

VIII. President's Reports –

- A. Provost's Administrative Staff – Updates included: HLC wants to see more standardized syllabi across campus, and discussion was held on areas of campus that already do this, as well as areas that need to work toward it.
- A. Faculty Representatives Meeting – Updates included: recommendations for changing the draft policy SYS 102
- B. Restructuring Governance Workgroup Update – Documents in the meeting packet indicate recommendations from the faculty governance workgroup for some committees to remain unchanged. The senate will vote on

IX. Committee Reports – None

X. Items from Members

- A. Senator Saginak recommended a website for listing which offices will be closed near holidays, to reduce mass emails.

XI. Information Items –

- A. Restructuring Recommendations – Committee Structures

MOTION: Lancaster/Jurmu moved to adjourn at 4:15 p.m.

April Dutscheck, Recorder