

FACULTY SENATE MINUTES
December 4, 2018

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

Excused: Chrobak, Cole, Heath, Kostman, Pereksta

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, Stephen Szydlik

Minutes in Brief:

At the December 4, 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, and Restructuring Governance Workgroup meetings. Dr. Stephen Szydlik presented the three models for potential restructuring of Faculty Senate. The minutes of the November 20, 2018 meeting, committee appointments, and most of the APC items were approved. The meeting adjourned at 4:38 p.m.

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

This week's UWO Historical Fact: On December 2, 1968, The Board of Regents selected the present site for the Oshkosh Normal School. The City and the Board previously bickered for over two years between the following two sites: the current location or a proposed location near lake Winnebago. This property was purchased six days later for \$5,900.

- I. Dr. Szydlik presented the three models for potential restructuring of Faculty Senate. Items considered as they move forward include: Reapportionment, voting, representation, vacancies, replacements, and a hybrid model by mixing a couple models were all discussed.
President Bentivenga thanked Dr. Szydlik for all the work he and the working group have put into this task.

- II. State of the University
 - A. Senate of Academic Staff – No report
 - B. University Staff Senate – No report
 - C. Oshkosh Student Association – They will be meeting later today and will be voting on their student representative to System, as well as discussion items related to the food pantry, titan transit and food sharing ideas through new vendors.
 - D. Access Campuses –
 1. UW Fox Valley– Senator Gralewicz noted that they have been discussing access campus representation on committees that determine curriculum.
 2. UW Fond du Lac - Senator Wilkum reported that they are working on finding staff to serve on committees. Senator Jurmu noted that their campus collegium is considering meeting more often in the spring to keep items moving along as needed. They are focusing on staying proactive, not reactive.

III. Minutes

A. Minutes of November 20, 2018

The November 20, 2018 minutes stand approved as amended.

IV. Unfinished Business - None

V. New Business

A. Faculty Senate Bylaws Committee – 1 Senator needed

With Senators Stuart and Lancaster serving last year, only one additional senator is needed. Senator Jurmu self-nominated. No further nominations were forwarded. Nominations closed.

Senate voted to approve Senator Jurmu to the bylaws committee. 1 Abstention. Passed

FS 1819-14 The Faculty Senate approved Senator Jurmu to serve on the Faculty Senate Bylaws Committee.

B. Restructuring recommendations – Faculty Senate Committee Structure Changes to: 1. Advocacy Committee, 2. Assessment Committee, 3. Compensation Committee, & 4. Personnel Policies Committee.

MOTION: Loewenstein/Szydlak moved to approve the following Restructuring Faculty Senate Committee Structure Changes to: 1. Advocacy Committee, 2. Assessment Committee, 3. Compensation Committee, & 4. Personnel Policies Committee.

MOTION: Douglas/Lancaster moved to postpone this action. 21 Yes, 3 No. Passed

C. APC – Forms C

1. **COB:** Interactive Web Management – Change requirements of taking Market 363 to choose one course from 2 options: Market 363 or Market 418
2. **COLS:** Environmental Studies - Remove as electives from the ES Core for the major and minor: ES/English 244 Japanese Nature Writing & ES272 Comm. & Culture
3. **COLS:** Environmental Studies - Count ES/Geology 323: Minerals, Energy & the environment as an elective in the Advanced Environmental Science category for the ES major & minor
4. **COLS:** Environmental Studies- Count Geology 314: Sedimentology- Environments through Time as an elective in the Advanced Environmental Science category for the ES major/minor
5. **COLS:** Religious Studies - Suspend RS major, change name of minor to Global Religions, reduce credits
6. **COLS:** Religious Studies & Anthropology - Change name of Department of Religious Studies & Anthropology to Anthropology, Global Religions and Cultures
7. ~~**COLS:** Sociology—Creation of a new certificate within the Sociology program entitled Social Equity & Diversity~~
8. ~~**COLS:** Sociology—Change the name of existing emphasis area for majors and minors.~~
9. **COEHS:** Physical Ed. Major – Delete 352 from the Physical Education Major

Items 7 & 8 were pulled from the agenda, as APC hasn't voted on these yet.

MOTION: Saginak/Clark moved to approve APC items 1-6 and 9 Saginak/Clark. Passed Unanimously

FS 1819-15 The Faculty Senate approved the following APC items: FORMS C – (1) COB: Interactive Web Management – Change requirements of taking Market 363 to choose one course from 2 options: Market 363 or Market 418; (2) COLS: Environmental Studies - Remove as electives from the ES Core for the major

and minor: ES/English 244 Japanese Nature Writing & ES272 Comm. & Culture; (3) COLS: Environmental Studies - Count ES/Geology 323: Minerals, Energy & the environment as an elective in the Advanced Environmental Science category for the ES major & minor; (4) COLS: Environmental Studies- Count Geology 314: Sedimentology-Environments through Time as an elective in the Advanced Environmental Science category for the ES major/minor; (5) COLS: Religious Studies - Suspend RS major, change name of minor to Global Religions, reduce credits; (6) COLS: Religious Studies & Anthropology - Change name of Department of Religious Studies & Anthropology to Anthropology, Global Religions and Cultures; (7) COEHS: Physical Ed. Major – Delete 352 from the Physical Education Major

D. Faculty Senate Restructuring Models

NO ACTION TAKEN – More discussion necessary

VII. Discussion Items –

- A. Restructuring recommendations: Departmental voting rights for instructional academic staff – A lengthy discussion ensued. The difference in how soon after appointment academic staff can vote differs among campuses. The Faculty Senate President and the Senate of Academic Staff President will work with the colleges to present a model for consideration in the near future.

VIII. President's Reports – BOR and System Representatives will meet soon.

- A. Provost's Administrative Staff – Updates included: URA status, HLC site review completion, Strategic Planning updates, Continued progress on decoupling interim, and a recent charge the Provost received from the Chancellor to diversify the faculty.
- B. Leadership Council – Updates included: Provost Koker provided a financial update, they were given an overview of the dining RFP process, and discussion was held on possibly using 25Live for all campus room scheduling.

IX. Committee Reports – None

X. Items from Members

- A. Senator Stuart asked for information on how the Strategic Planning committee was staffed.
- B. Vice President Scribner inquired about Student Opinion Survey updates. Is campus moving toward having this done more online? Senators Mott and Scribner volunteered to be part of a committee to look into this. A representative from the Access Campuses would be ideal.

XI. Information Items –

- A. USP Items [Found in google drive for senators] History 222 & Art 224
- B. Restructuring Recommendations – Faculty Senate Committee Structures – No Changes to: 1. Committee on Committee, Constitution and Bylaws Committee, 2. Elections Committee, 3. Hearing Committee, & 4. Nominations Committee.
- C. Restructuring Recommendations – Senate of Academic Staff Committee Structures – Changes to: 1. Committee on Committee, 2. Outstanding Service Award Committee

MOTION: Lancaster/Wilkum moved to adjourn at 4:38 p.m.

April Dutschek,
Recorder