

FACULTY SENATE MINUTES
September 11, 2018

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

Excused: Fuller

Absent: Clark

Administrative Representative: Provost Koker
Senate of Academic Staff Representative: Rich Marshall
University Staff Senate Representative: TBD
Oshkosh Student Association Representative: TBD
Guests: Carmen Faymonville, Martin Rudd

Minutes in Brief:

At the September 11, 2018 meeting of the Faculty Senate representatives of the Senate of Academic Staff reported. President Bentivenga reported on the Provost's Administrative Staff, Leadership Council, Faculty Representatives, Board of Regents, and Restructuring Governance Workgroup meetings. Assistant Chancellor for Access Campuses, Martin Rudd, gave a restructuring update. The minutes of the May 8, 2018 meeting, several committee appointments, and declaration of a vacant senate seat all were approved. The meeting adjourned at 4:48 p.m.

President Bentivenga called the meeting to order at 3:10 p.m. He welcomed each new Senator.

Today's UWO Historical Fact: President Bentivenga gave a brief synopsis of the history of UW Colleges (a summary of much more thorough presentation written by UWO Archivist, Joshua Ranger).

- I. Guest: Assistant Chancellor for Access Campuses Martin Rudd – Restructuring Update: AC Rudd discussed the following points:
- The original decision to restructure UW Extension and UW Colleges
 - What has been accomplished in the past academic year
 - What work will be localized with UW Oshkosh
 - The path forward for the next year, also known as the 'Transition Year'

Martin showed the UW System's Roadmap, and the restructuring website (<https://uwosh.edu/restructure/>)

- II. State of the University
- A. Senate of Academic Staff – Representative Marshall noted that their senate hasn't met yet.
 - B. University Staff Senate – TBD
 - C. Oshkosh Student Association – TDB
 - D. Access Campuses –
 1. UW Fond du Lac - Senator Wilkum reported that their first Collegium is this week.
 2. UW Fox Valley - Senator Emmert reported on their first Collegium. Topics included the merging of Human Resources departments, filling committee vacancies, Math Initiative Updates, and discussion of the curricular approval process for 2019-2020.

III. Minutes

A. Minutes of May 8, 2018

The May 8, 2018 minutes stand approved as amended.

IV. Unfinished Business - None

V. New Business

A. Committee Appointments:

1. APC: Senator Seat –

MOTION: Senator Filipova self-nominated, President Bentivenga seconded. Passed Unanimously

2. AV for Human Resources -Replacement: Angela Subulwa for Suzanne Fondrie

MOTION: Kostman/Loewenstein moved to approved. Passed Unanimously

3. Search & Screen – AVC, Curricular Affairs and Student Academic Achievement: Michael Beeth, Heather Englund, Joshua Garrison, David Jones, Ken Price, Denise Robson, Christine Roth, & Kyle Steele.

MOTION: Lancaster/Loewenstein moved to approved. Passed Unanimously

4. IRB – 1 Renewal: Carmen Heider & 2 new: Chris Johnson (FDL) & Kathy Immel (Fox)

MOTION: Lancaster/Fondrie moved to approved. 1 Abstention. Passed

5. Rosebush – Re-appointment – Catherine Schmitt

MOTION: Szydluk/Robson moved to approved. Passed Unanimously

FS 1819-01 The Faculty Senate approved the following Committee appointments: (1) APC – Senator: Filipova; AVC for HR Search and Screen-Angela Subulwa; AVC for Curricular Affairs and Student Academic Achievement Search and Screen - Michael Beeth, Heather Englund, Joshua Garrison, David Jones, Ken Price, Denise Robson, Christine Roth, & Kyle Steele; IRB – Carmen Heider, Chris Johnson (FDL) & Kathy Immel (Fox); Rosebush – Catherine Schmitt.

D. Declaration of vacant seat on senate

MOTION: Kostman/Cole moved to approve the declaration of the vacant seat in the Division of Social Science in the College of Letters and Science. Passed Unanimously

FS 1819-02 The Faculty Senate approved the declaration of the vacant seat in the division of Social Science in the college of Letters and Science.

VI. Discussion Items –

A. Special election for Social Science seat –Senators inquired if faculty from the access campuses will be included in the special election. The Executive Committee will take up this issue.

B. Tobacco Free Campus Policy – This policy will be coming back to shared governance for consideration once it is updated. The Chancellor sent it back due to the lack of unanimous support by governance bodies.

- C. SOS Task Force – Senators Edwards, Douglas, and Gralowicz volunteered to serve on a committee to see how we can move forward on the instrument itself, collection and hopes of going electronic in the near future.
- VII. President's Reports –
- A. Provost's Administrative Staff – Updates included: Strategic Planning reports; implementation of the budget model; upcoming campus events; and HLC updates.
 - D. Leadership Council – Updates included: Enrollment data; uncoupling of interim timeline; handbook reorganization task force; and reorganization of the Division of University Affairs.
 - E. Board of Regents - They are working on a new policy for reference checks and Personnel file transferring among UW institutions. Kate McQuillan is our campus representative.
 - F. Restructuring Governance Workgroup Update – They are started meeting again more regularly with the semester beginning, with more to report at a future meeting.
 - G. Math Initiative Update – A survey will be sent to faculty in COLS, to see more closely what the needs are within our majors. Faculty from other colleges will be surveyed in the future.
 - H. Faculty Representatives – Senator Loewenstein reported briefly on the retreat on shared governance that he attended this summer. President Bentivenga reported that at the most recent meeting discussion was mostly on ways to smooth transfers between campuses, and the policy for review of programs with low output (fewer than an average of 5 graduates per 5 years).
 - I. Search and Screen updates:
 - 1. AVC for HR – Open fora will be held this week for all three candidates
 - 2. AVC for Curricular Affairs and Academic Achievement – coming up next week
 - 3. Provost – The Search and Screen Committee will conduct remote interviews soon. Campus interviews for finalists will be scheduled for early October.
- VIII. Committee Reports –
- A. Assessment Committee – Senator Scribner reported that advising and integrated learning outcomes have been complied. They will be sent to the University Resource Alignment Committee and then they will report back to the Assessment Committee.
- IX. Items from Members –
- A. Senator Cole brought forward concerns with higher teaching loads becoming affective in the College of Letters and Science. Discussion included: Concerns for effects on enrollment and UPS; budgetary concerns; CON's recent definition of their workload; retention ripple effects; is this department and/or discipline driven; and the difference of research vs. instructional teaching loads.
- X. Information Items - None

MOTION: Robson/Dilkes moved to adjourn at 4:48 p.m.

April Dutschek,
Recorder