

FACULTY SENATE MINUTES
March 5, 2019

Present: Baltutis, Bentivenga, Chrobak, Clark, Cortes, Dilkes, Douglas, Edwards, Emmert, Feldman, Filipova, Fondrie, Fuller, Gralewicz, Herzberg, Jurmu, Kedrowski, Lancaster, Loewenstein, Looker-Koenigs, Mott, Panske, Robson Saginak, Scribner, Stuart, Szydluk, Wilkum

Excused: Pereksta

Absent: Heath

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, Stacey Skoning, Shane Kanneberg

Minutes in Brief:

At the March 5, 2019 meeting of the Faculty Senate representatives of the Senate of Academic Staff, University Staff Senate, and Access Campuses reported. President Bentivenga reported on the Provost Administrative Staff and Leadership Council meetings. The minutes of the February 19, 2019 meeting, one committee appointment, and APC items were approved. Discussion items included the apportionment of Senate seats & Election Process, Senate Executive Committee Composition, Recommended Committee Composition Changes, Voting Rights for IAS, a statement from the United Faculty & Staff of Oshkosh, and Department Chair nomination/appointment process. The meeting adjourned at 5:12 p.m.

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

On this date in 1967, Richard Elmer Gruenhagen passed away. He is the namesake of Gruenhagen Hall. He was buried along with his wife at Lake View Memorial Park in Oshkosh.

I. State of the University

- A. Senate of Academic Staff (Marshall) – Highlights: A draft of GOV 6.1 (IAS voting rights) was approved. They also approved the revised bylaws for representation to senate to incorporate access campuses representation.
- B. University Staff Senate (Jaeke) – Highlights: They had presentations on the Pedestrian Initiative and Alcohol Use Policy; they approved a few committee appointments.
- C. Oshkosh Student Association (Daniels) – At their next meeting they will vote on changes to bylaws; they are actively recruiting senators.
- D. Access Campuses –
 1. UW FDL– Senator Jurmu reported that they have been working on how to reduce committee workloads to assure that their time is protected to allow for service on important committees. Their Collegium will continue to meet for informational purposes as we move forward.
 2. UW Fox Valley – No report.

II. Minutes

- A. Minutes of February 19, 2019

The February 19, 2019 minutes stand approved as amended.

III. Unfinished Business - None

IV. New Business

- A. Committee Appointment – USP -COEHS Rep – Josh Garrison

MOTION: Saginak/Robson moved to approve the appointment of Josh Garrison to the USP Committee. PASSED Unanimously

FS 1819-23 The Faculty Senate approved the appointment of Josh Garrison to the USP Committee.

- B. Forms C
1. **COB:** Request for Authorization to Implement – MS in IT Management Program (previously approved by Exec Comm)
 2. **COB:** Create International Economics Certificate
 3. **COB:** Create Business Economics Certificate
 4. **COLS:** Psychology- Eliminate the req. that psychology majors must receive a C or better in first level English and Math
 5. **COLS:** Psychology - Reduce credits for the number of credits of non-content electives Psych Majors can earn toward the major
 6. **COLS:** Psychology - Add courses to the list of elective courses for the Psychology Major and Minor
 7. **COLS:** Psychology - Eliminate PSYCH 331 and 335 from the major and minor
 8. **COLS:** Political Science - Remove 315 from capstone options and add 321, allow 392 and 321 to count as one elective
 9. **COLS:** Political Science - Add Poli Sci 361/561 to subgroup 6
 10. **COLS:** Political Science - Add 215, 218, 231 and 294 to subgroup 1
 11. **COLS:** Mechanical Engineering Tech - Math 161,162, ENGR118 credit change, replace ENGR 220 with 203
 12. **COLS:** ENV Engineering Tech - Add Math 161 and 162, change credits on ENGR 118, replace GEOG3991 with 241
 13. **COLS:** Electrical Engineering Tech - add Math161 and 162, ENGR 142 and Comp Sci 221, move ENGR 260 to fundamentals group
 14. **COLS:** Communication - Add 114 & 188 as electives in the major and only count one of COMM 114 , 303 and 304 in the major
 15. **COEHS:** Special & Early Childhood Education – Revise Special Ed Major, Emphasis with Major, ED Special Ed & EC Regular Ed to meet new licensing requirements
 16. **COLS:** MS Public Administration – Add a new elective course, MPA 743 Grant Writing for Public and Nonprofit Organizations, to the General Public Administration and Nonprofit Management and Leadership Emphases

MOTION: Clark/Jurmu moved to approve the APC Forms C. PASSED

FS 1819-24 The Faculty Senate approved the following Forms C: (1) COB: Request for Authorization to Implement – MS in IT Management Program (previously approved by Exec Comm); (2) COB: Create International Economics Certificate; (3) COB: Create Business Economics Certificate; (4) COLS: Psychology- Eliminate the req. that psychology majors must receive a C or better in first level English and Math; (5) COLS: Psychology - Reduce credits for the number of credits of non-content electives Psych Majors can earn toward the major; (6) COLS: Psychology - Add courses to the list of elective courses for the Psychology Major and Minor; (7) COLS: Psychology - Eliminate PSYCH 331 and 335 from the major and minor; (8) COLS: Political Science - Remove 315 from capstone options and add 321, allow 392 and 321 to count as one elective; (9) COLS: Political Science - Add Poli Sci 361/561 to subgroup 6; (10) COLS: Political Science - Add 215, 218, 231 and 294 to subgroup 1; (11) COLS: Mechanical Engineering Tech - Math 161,162, ENGR118 credit change, replace ENGR 220 with 203; (12) COLS: ENV Engineering Tech - Add Math 161 and 162, change credits on ENGR 118,

replace GEOG3991 with 241; (13) COLS: Electrical Engineering Tech - add Math161 and 162, ENGR 142 and Comp Sci 221, move ENGR 260 to fundamentals group; (14) COLS: Communication - Add 114 & 188 as electives in the major and only count one of COMM 114 , 303 and 304 in the major; (15) COEHS: Special & Early Childhood Education – Revise Special Ed Major, Emphasis with Major, ED Special Ed & EC Regular Ed to meet new licensing requirements; (16) COLS: MS Public Administration – Add a new elective course, MPA 743 Grant Writing for Public and Nonprofit Organizations, to the General Public Administration and Nonprofit Management and Leadership Emphases.

C. Program Reviews

1. Biology Department
APC Program Review of Biology
Dean's Summary & Recommendation
Report of the Program Review Committee

MOTION: Robson/Szydluk moved to approve the Biology Department program review. Passed Unanimously

2. Graduate Program – Biology – ENDORSEMENT
Dean's Summary and Recommendations
Report of the Graduate Programs Committee

MOTION: Dilkes/Szydluk moved to endorse the Graduate Biology Department program review. Passed Unanimously

3. MPA & Graduate Healthcare Man. Certificate Program – ENDORSEMENT
Dean's Summary and Recommendations
Report of the Graduate Programs Committee

MOTION: Robson/Saginak moved to endorse the MPA & Graduate Health Man. Certificate program review. Passed Unanimously

4. CON – Doctor of Nursing Practice Graduate Program – ENDORSEMENT
Dean's Summary and Recommendations
Report of the College Committee
Report of the Graduate Program Committee

MOTION: Szydluk/Dilkes moved to endorse the CON Doctor of Nursing Practice Graduate program review. Passed Unanimously

FS 1819-25 The Faculty Senate approved the Biology department program review, and endorsed the three following Graduate Program reviews: Biology; MPA & Graduate Healthcare Man. Certificate Program; and CON Doctor of Nursing Practice Graduate Program.

V. Discussion Items –

- A. Senate Seats & Election Process – President Bentivenga thanked the Bylaws Committee for their work. Senator Stuart presented their recommended changes and answered questions from Senators. A faculty referendum will be required to modify the Faculty Constitution.
- B. Senate Executive Committee Composition – Discussion about two options was held, with a consensus of Senators preferring one option. That option will be revised based on the discussion, for a vote at the next meeting.
- C. Recommended Committee Composition Changes (due to restructuring) – The list of committee changes that were suggested from the Faculty Governance

Restructuring Workgroup was covered and discussion ensued. The recommended changes will be placed on the next meeting agenda for a vote.

- D. Voting Rights for IAS – Senators shared a variety of comments related to the voting rights of Instruction Academic Staff. These included: concerns over different rules from college to college; what IAS are allowed to vote on specifically; the number of IAS vs. faculty in some departments; and if the impact of an overarching campus policy.
- E. United Faculty & Staff of Oshkosh (UFSO) – Senator Feldman shared a document drafted by the UFSO (included in the packet) and expressed the desire of union members to work collaboratively with the Senate. Senators discussed our role in influencing budgetary decisions. The charge of the new Budget Process Committee was discussed. Other potential options were explored.
- F. Department Chair nomination/appointment process – Currently, the Chancellor appoints Department Chairs. A brief discussion was held to examine the possibility of empowering the Deans to appoint Chairs.

VI. President's Reports –

- A. Leadership Council meeting – Affirmative Action presented two policies that in the early stages of consideration: Event Accessibility & Veterans Employment.
- B. Provost's Administrative Staff meeting – No Report

VII. Committee Reports – None

VIII. Items from Members – None

IX. Information Items –

- A. USP item: Explore-English 204 Introduction to Creative Writing (*In google drive for senators*)

MOTION: Senator Lancaster/Robson moved to adjourn at 5:12 p.m.

April Dutschek, Recorder