

FACULTY SENATE MINUTES
April 30, 2019

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

Excused: Baltutis, Jurmu, Pereksta

Absent:

Administrative Representative: Provost Koker - Excused

Senate of Academic Staff Representative: Rich Marshall

University Staff Senate Representative: Sue Jaeke

Oshkosh Student Association Representative: Colin Daniels - Absent

Guests: Carmen Faymonville, Ricky Johnson, Martin Rudd, Chad Cotti, Art Munin

Minutes in Brief:

At the April 30, 2019 meeting of the Faculty Senate representatives of the Senate of Academic Staff, University Staff Senate, and Access Campuses reported. Interim AVC for Enrollment Management Chad Cotti, Interim AVC for Student Affairs Art Munin, & Assistant Chancellor for Access Campuses Martin Rudd reported on the Strategic Enrollment Plan for International Recruitment. President Bentivenga reported on the Leadership Council meeting. The minutes of the April 16, 2019 meeting were approved, the Senate endorsed the Access Campuses' Collegia for AY 2019-2020, and Executive Committee Nominations were accepted. Discussion items included the University Staff Layoff Policy, SYS 350 Payment Card Compliance Policy, SYS 1032 Information Security Awareness, a proposed Shared Governance Climate Resolution, and GEN 4.B.21 & FAC 3.8. The meeting adjourned at 5:20 p.m.

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

Today's historical moment: The Faculty Senate took its roots on 4-May-1964, when the faculty of the Oshkosh State Teachers College voted 147-42 to adopt a Faculty Constitution. The Constitution described the role of faculty in hiring, tenure, and promotion decisions, and detailed the right to academic freedom. It also formed the Faculty Senate with 24 members including officers. A brief overview of former Faculty Senate Presidents was given.

- I. Guests: Interim AVC for Enrollment Management Chad Cotti, Interim AVC for Student Affairs Art Munin, & Assistant Chancellor for Access Campuses Martin Rudd – Strategic Enrollment Plan for International Recruitment. The presenters explained the importance of expanding the diversity of international students on our campus. A memorandum of understanding is under consideration to engage with Kings Education to recruit and support international students. A model of potential revenue was presented. Many Senators expressed concerns about support for students and also instructors, who may see work load increase with more international students.
- II. State of the University
 - A. Senate of Academic Staff (Marshall) – Their Senate elections were just completed and the results will be announced at their Senate meeting later this week.
 - B. University Staff Senate (Jaeke) – Their Senate elections also just finished and new Senators will begin their term in June.
 - C. Oshkosh Student Association (Daniels) – Absent
 - D. Access Campuses –
 1. UW FDL– (Wilkum) – They will be having their elections for campus committees on May 2.

2. UW Fox Valley – (Emmert) – They will be holding their elections for campus committees on May 13.

III. Minutes

A. Minutes of April 16, 2019

The April 16, 2019 minutes stand approved as amended.

IV. Unfinished Business - None

V. New Business

A. Recognition/Endorsement of Access Campuses' Collegia for AY 2019-2020

MOTION: Szydluk/Lancaster moved to endorse the Access Campuses' Collegia for AY 2019-2020. PASSED Unanimously

FS 1819-35 The Faculty Senate endorsed the Access Campuses' Collegia for AY 2019-2020.

B. Policies

1. SYS 350 – Payment Card Compliance Policy – [Stage 4/Recommendation] – Mark Clements
2. SYS 1032 -Information Security: Awareness – [Stage 4/Recommendation] – Mark Clements

These items were supposed to be listed under discussion items, not approval. No Action necessary.

C. Executive Committee Nominations (one from access campuses)

No nominations from the Access Campuses. The Senate President will appoint one as a non-voting member.

NOMINATIONS for the 3 At-Large seats:

President Bentivenga nominated Senator Stuart. Nomination Accepted.

Senator Lancaster nominated Senators Mott. Nomination Accepted.

Senator Robson nominated Senators Szydluk. Nomination Accepted.

No further nominations, Nominations CLOSED.

President Bentivenga reminded the Senate that nominations will open again before elections at the next meeting.

VI. Discussion Items –

- A. Handbook change (FAC 3.8, and referenced in GEN 4.B.21) – The Handbook needs to be updated with the most recent version of requirements for Graduate Faculty status, which were approved by the Graduate Council. This will be up for a vote at the next meeting.
- B. University Staff Layoff Policy – Ricky Johnson – University Staff President Johnson, explained the policy. There were no questions from Senators.
- C. Proposed Resolution: Shared Governance Climate – Senator Feldman explained the revised version before Senate. A discussion was held.
- D. Constitution modification – The one more waiting period will be up before the next Senate meeting, so a vote will be held. The vote will require 2/3 vote by the Senate, followed by a Faculty referendum in the fall.
- E. Policies
 3. SYS 350 – Payment Card Compliance Policy – [Stage 4/Recommendation] – Mark Clements
 4. SYS 1032 -Information Security: Awareness – [Stage 4/Recommendation] – Mark Clements

- VII. President's Report –
 - A. Leadership Council – The main agenda item was the presentation on International Recruitment.

- VIII. Committee Reports –
 - A. Elections Committee - Senator Stuart shared the following election results:
 - COB: Senators Fuller & Stuart were both re-elected
 - CON: Senators Mott & Lancaster were both re-elected
 - COEHS: Benjamin Boche was elected
 - COLS: Math-Science Division: Senator Dilkes was re-elected
and Eric Matson and Nenad Stojilovic were both elected.
 - COLS: FAPA & Humanities will have their run-off election later this week.

- IX. Items from Members –
 - A. Senator Filipova shared concerns with graduate faculty status.
 - B. Senators were reminded that all System mandated training must be completed to receive the pay plan.

- X. Information Items
 - A. Fox Valley Campus Committees for AY 2019-2020
 - B. Faculty Senate Elections – Final Elections will be held May 1 & 2

MOTION: Lancaster/Wilkum moved to adjourn at 5:20 p.m.

April Dutscheck,
Recorder