

FACULTY SENATE MINUTES
September 10, 2019

Present: Baltutis, Bentivenga, Chrobak, Clark, Cortes, Cotti, Dilkes, Edwards, Feldman, Fondrie, Fuller, Heath, Herzberg, Krueger, Lancaster, Loewenstein, Manning, Matson, Panske, Pereksta, Scribner, Stojilovic, Stuart, Syzdlík

Excused: Jurmu, Mott

Absent: None

Administration Representative:	Provost Koker
Senate of Academic Staff Representative:	Andrew Miller
University Staff Senate Representative:	Sue Jaeke
Oshkosh Student Association Representative:	TBD
Guests:	Carmen Faymonville, Kim Langolf, Trent Martin

Minutes in Brief

At the September 10, 2019 meeting of the Faculty Senate, representatives of the Senate of Academic Staff, University Staff Senate, and Access Campuses reported. Kim Langolf and Trent Martin presented the final version of the Alcohol Policy. Provost Koker gave an update on ASET and Strategic Planning. Senator Bentivenga gave an update on the progress of the University Resource Alignment Committee. The minutes of the May 14, 2019 meeting were approved, as well as Committee Appointments and the Alcohol Policy. A Senate seat in the College of Education and Human Services was declared vacant in order to proceed with a special election. The discussion item was regarding the timing of the upcoming referendum. The meeting adjourned at 4:43 p.m.

President Scribner called the meeting to order at 3:10 p.m. She thanked Past-President Bentivenga and the outgoing executive board members for all their time and service, as well as welcoming both Senators Mott and Syzdlík to the executive committee. President Scribner congratulated Senator Fondrie for her Edward M. Penson Distinguished Teaching Award on opening day, as well as Renee Gralewicz, a Senator from last year, for being the recipient of the Barbara G. Sniffen Governance Award. In addition to welcoming new Senators to the meeting, it was also noted that our campus was honored earlier in 2019 when the UW Oshkosh Titan Advantage Program was recognized as a Regents' Diversity Award recipient.

- I. Alcohol Policy – Kim Langolf & Lt. Trent Martin
A brief update on the revisions to the policy was made.

- II. Strategic Planning & ASET Updates – Provost Koker
Strategic Planning Update: The goal is to have one Strategic Plan for all three campuses, the work over the summer through subcommittee and workshops at Leadership Council were productive. The working committee is developing an implementation team to engage campus and the university community as well as solicit strategic actions. The Mission Statement will be separated out. It needs to go to the Board of Regents for approval. The goal is to have it through the campus process by November and to the Board of Regents for approval at their December meeting.

ASET Update: The committee that worked last year to explore a new college structure on campus compiled and shared a white paper of their findings. On September 19th, the Provost will charge a follow-up working group called the Provost's Advisory Committee on University-wide Academic Structure to gather feedback from campus and to create a recommendation for consideration. The handbook has a specific governance process that

will be followed as we move forward. If this advisory committee recommends changing the current academic structure, review and approval of the recommendation would follow the procedures outlined in Article VIII, Section 2, Item C, of the Faculty Constitution.

III. State of the University

- A. Senate of Academic Staff (Miller) – No report
- B. University Staff Senate (Jaeke) – No report
- C. Oshkosh Student Association (TBD) -No report
- D. Access Campuses – (Jurmu) – No report

IV. Minutes

The May 14, 2019 minutes stand approved as amended

V. Unfinished Business - None

VI. New Business

A. Committee Appointments:

- 1. Jennifer Szydluk & Shannon Rawski– Consensual Relationship Policy Committee

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

FS 1920-01 The Faculty Senate approved the following committee appointments: Consensual Relationship Policy Committee – Jennifer Szydluk & Shannon Rawski.

2. Faculty Senate Committees

- i. APC – David Fuller

MOTION: Bentivenga/Lancaster moved to approve the committee appointment. Passed Unanimously

FS 1920-02 The Faculty Senate approved the following committee appointment: Academic Policies Committee – David Fuller.

- ii. Elections Committee – 3 senators: Herzberg, Fondrie, & Pereska

MOTION: Lancaster/Szydluk moved to approve the committee appointments. Passed Unanimously

FS 1920-03 The Faculty Senate approved the following committee appointments: Elections Committee members: Senators Herzberg, Fondrie, & Pereksta.

- iii. Bylaws Committee – Senators: Stuart and Jurmu

MOTION: Bentivenga/Fondrie moved to approve the committee appointments. Passed Unanimously

FS 1920-04 The Faculty Senate approved the following committee appointments: Bylaws Committee: Senators Stuart & Jurmu.

B. Declaration of vacant seat on Senate for COEHS

A Senator elected in the spring elections has left the university, so a special election must be held to fill the vacancy. During discussion, it was requested that we conduct a review of the elections process with the Qualtrics Staff.

MOTION: Bentivenga/Panske moved to declare the Senate Seat Vacant. Passed Unanimously

FS 1920-05 The Faculty Senate declared the Senate Seat in COEHS Vacant.

C. Alcohol Policy [Stage 4 – Recommendation]

During discussion, Senators suggested clarification is needed regarding who is permitted to issue event permits, and an updated list of designees from the Chancellor

MOTION: Lancaster/Stojilovic moved to approve the Alcohol Policy. Passed Unanimously

FS 1920-06 The Faculty Senate approved the Alcohol Policy.

VII. Discussion Items

A. Timing of Referendum – Senator Stuart

According to Gov. 1 Art. 1 Section 6, a draft referendum proposal needs to be distributed to the faculty one month prior to the time at which a vote on the referendum is to be taken; and at least one general faculty meeting held on the matter for discussion and exchange of information. The plan is to announce the referendum on October 9th and hold the vote November 6-8th. This will leave time for discussion and open forums.

VIII. Committee Reports –

A. URA Update – Senator Bentivenga

The committee met over Interim and part of the summer to get through the final and very late submissions. All programs have been evaluated now and the final report is nearly complete. The report will be released to the URA Steering Committee first for any final recommendations. The Provost will be the first to receive the data and Senate discussed the importance of using the data as we move forward, as well as way to improve the process for next time.

IX. Information Items

A. SOS Task Force Update – The SOS Task Force was charged last spring and met over the summer for a planning meeting. The committee is meeting regularly now that the semester is under way. A new, all three campuses SOS method will need to be in place by Fall 2020. The need to understand what is available for tools and resources will help steer the needs and functionality of the process.

B. Bills to be advanced – RE: Shared Governance in UW System – these are not yet in committee, but are supportive of shared governance.

C. Website – Senators were encouraged to go look at the new Faculty Senate Website, and to verify that their division is correct, as well as note if they are missing a picture to be sure to get one scheduled with UMC or sent to the Senate Office.

X. Items from Members

A. Senator Cotti asked the Provost about the budget timelines and the potential to have faculty teach at any of three campuses that may have openings as needed. This is being discussed, but budgetary details need to be finalized before this is considered.

B. Senator Loewenstein noted the upcoming events in the History Department, asking Senators to be aware, involved, and encourage participation.

XI. President's Report –

A. Provost's Administrative Staff – July and August highlights included: Consideration for long term Instruction Academic Staff contracts; TTC updates; HR updates; DFW rates presentation; and Pay Plan progress and process.

- B. Leadership Council – The Provost had workshops with Leadership Council over the summer that focused on the mission and vision statement, with only a few policies announced at the summer meetings.
- C. Board of Regents July – The Board approved name and rebranding for UWO.
- D. We are entering phase two for restructuring, and are waiting to hear what our portion of the funding will be.
- E. The 'All in WI Tour' will be stopping in Oshkosh on October 22nd. We are right in the middle of the tour, please keep an eye out for more information to come.

MOTION: Lancaster/Bentivenga moved to adjourn at 4:43 p.m.

April Dutschek,
Recorder