

FACULTY SENATE MINUTES
February 25, 2020

Present: Baltutis, Chrobak, Clark, Cortes, Corley Schuhart, Dilkes, Edwards, Feldman, Fondrie, Heath, Herzberg, Jurmu, Krueger, Lancaster, Loewenstein, Mott, Matson, Panske, Scribner, Short-Meyerson, Stojilovic, Stuart, Szydluk

Excused: Bentivenga, Pereksta

Absent: Cotti, Manning

On Leave: Fuller

Administration Representative: Provost Koker

Senate of Academic Staff Representative: Andrew Miller

University Staff Senate Representative: Sue Jaeke

Oshkosh Student Association Representative: Zack Debroux– excused

Guests: Carmen Faymonville, Robert Wagoner

Minutes in Brief

At the February 25, 2020 meeting of the Faculty Senate, reports of the Senate of Academic Staff, University Staff Senate and of the Oshkosh Student Association were given. The minutes of the February 11, 2020 meeting were approved. Endorsement of Access Campus Collegium, and a committee appointment were approved. Discussion items were held on the Student Opinion Survey and Access Campus participation on academic search committees. A report from the Budget Process Committee was also provided. Information items included USP courses, an OSA Food Pantry donation drive update, and upcoming Faculty Senate Elections. The meeting adjourned at 4:55 p.m.

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

- I. State of the University
 - A. Senate of Academic Staff (Miller) – Highlights included: Their new website is just about ready to go live, they are finalizing their bylaws updates, and they had a TTC update.
 - B. University Staff Senate (Jaeke) – Highlights included: TTC updates were given by the AVC of HR, Shawna Kuether, at their last meeting. Performance Evaluation deadlines and IT multifactor authentication updates were also shared.
 - C. Oshkosh Student Association (Debroux) – A report was provided electronically prior to the meeting: OSA is coordinating a food drive March 16-19, and their Senate elections will be under way soon.
 - D. Access Campus (Jurmu) – Highlights included: Collegia appreciate the consideration of the agenda item to once again recognize and endorse and support their authority to form campus committees as needed. They recently had a visit from the Veterans Resource Center, and updates about Travel & Reimbursement resources.

- II. Minutes
The February 11, 2020 minutes stand approved as distributed.

- III. Unfinished Business - None

- IV. New Business
 - A. Endorsement of Access Campus Collegia

MOTION: Jurmu/Szydluk moved to endorse A. Passed Unanimously

FS 1920-31 The Faculty Senate approved the Endorsement of Access Campus Collegia.

B. Committee Appointment: APC – Don Heath

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

FS 1920-32 The Faculty Senate approved the following committee appointment: APC – Don Heath.

V. Discussion Items

A. Student Opinion Survey – President Scribner shared the history and work of the SOS Task Force and Improvement of Instruction Committee. Senators considered the SOS Task Force White Paper and the Improvement of Instruction Committee Report on the White Paper (with specific resolutions to Senate). The Senate will make recommendations to the Provost based on the discussion. Recommendations were drafted and vetting in discussion and feedback about implementation was gathered. The executive committee will be drafting the document to come back to full Senate at their next meeting. Discussion items included the specifics of the IOI recommendations (instrument and delivery method) as well as benchmarks, student feedback on the instrument, assessment of the instrument, the scale used, a cycle to review the process, departmental use, the role of an implementation team in revising, the use of summer pilot, effective ways to measure data, and pending updates to the handbook to reflect changes.

B. Access Campus participation in academic search committees – Senator Jurmu gathered feedback related to the topic including: Department perspectives and authority and recognition of the value and importance of access campus perspectives and participation. President Scribner will follow up with administration.

VI. Committee Reports

A. Budget Process Committee – Senator Lancaster provided a written committee update.

VII. Information Items

A. USP Items course list

B. OSA Food Pantry donation drive will be March 16-19.

C. Faculty Senate Elections – President Scribner reported that elections that are now under way at the access campuses, the call to all faculty will be coming soon for the remaining seats. Primary elections will be held, March 18th & 19th, and final elections will be held on April 8 & 9th.

VIII. Items from Members - None

IX. President's Report

A. Provost's Administrative Staff – No new report .

B. Leadership Council – Provost reported on financial strategies, one of which is our new Strategic Enrollment Plan. AVC for Enrollment Management, Aggie Hanni presented the plan and provided updates in each major area. Highlights from that presentation touched on the how it will impact faculty, potential for new programs, increasing summer offerings, student pathways through majors, "transferology," program diversification, and international education.

MOTION: Jurmu/Lancaster moved to adjourn at 4:55 p.m.

April Dutscheck,
Recorder