

FACULTY SENATE MINUTES
December 8, 2020

Present: Chrobak, Cortes, Dilkes, Fonkem, Fuller, Herzberg, Jurmu, Kim, Krueger, Lancaster, Loewenstein, Manning, Otto, Palmeri, Panske, Scribner, Short-Meyerson, Stuart, Szydluk, Tirel, Wagoner, Weglarz

Excused: Matson

Absent: Cotti, Heath, Stojilovic, Wren

Administration Representative:	John Koker
Senate of Academic Staff Representative:	Laura Smolinski
University Staff Senate Representative:	Lisa Goetsch
Oshkosh Student Association Representative:	Austin Hammond
Access Campus Report:	Michael Jurmu/Carrie Tirel/Teresa Weglarz

Guests: Carmen Faymonville, Nicholas Ambrose

Minutes in Brief

At the December 8, 2020 meeting of the Faculty Senate, reports of the Senate of Academic Staff, University Staff Senate, OSA, and Access Campus were given, and the minutes of the November 17, 2020 meeting were approved. Discussion items included priorities for Spring 2021 Semester and an update on the Instructional Academic Staff Working Group Recommendation. Action items included APC Forms C and the COEHS Tenure and Renewal document. These items were approved. President Scribner provided an update from the Provost Administrative Staff, Chancellors Administrative Staff, System Shared Governance, and Conference on Shared Governance meetings. The meeting adjourned at 3:52 p.m.

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

- I. State of the University
 - A. Senate of Academic Staff (Smolinski) – SAS formed an IAS Task Force subcommittee that will review the recommendation and provide their feedback to it. They also approved the committee appointment of Senator Boehler to the Assessment Committee.
 - B. University Staff Senate (Goetsch) – No Report, their Senate hasn't met since last Faculty Senate meeting.
 - C. OSA (Hammond) – UWO Go is back up and running, they have been working hard to on stocking up their pantry, and they will be hosting the final meeting of the semester tomorrow where they will have a few changes in leadership take place.
 - D. Access Campus: FDL – (Jurmu/Tirel/Weglarz)
 1. Fond du Lac: They are having a virtual holiday get together, where they play 'Clue' virtually and work on lifting spirits and having fun!
 2. Fox Cities: They are having a brown bag event soon to have a discussion about upcoming budget changes.
- II. Minutes of November 17, 2020
The November 17, 2020 minutes stand approved as distributed.
- III. Unfinished Business – None
- IV. New Business/Action Items
 - A. APC – Forms C [In One Drive for Senators]
 1. COB: Grad Certificates - Admission Criteria
 2. COB: MBA Professional - Admission Criteria
 3. COB: Finance & Bus. Law - Discontinue the Financial Services Emphasis

4. COB: ACCT - Cost Accounting Certificate
5. COB: ECON - Quantitative Emphasis, add ECON 471 as an option
6. COEHS: Spec Ed. -MSE only - non-licensure prereq course & core course req.
7. COEHS: Spec Ed. - ECSE Post-bac field exp change
8. COEHS: Spec Ed. - CC K-12 Post-bac field exp change.
9. COEHS: Spec Ed. - Admission changes
10. COLS: Kinesiology - new major, Strength & Conditioning
11. COLS: Criminal Justice - Change in required course for major

MOTION: Fuller/Lancaster moved to approve the Forms C. 17 Yes Passed.

FS 2021-20 The Faculty Senate approved the following Forms C: (1) COB: Grad Certificates - Admission Criteria; (2) COB: MBA- Professional - Admission Criteria; (3) COB: Finance & Bus. Law - Discontinue the Financial Services Emphasis; (4) COB: ACCT – Cost Accounting Certificate;(5) COB: ECON – Quantitative Emphasis, add ECON 471 as an option; (6) COEHS: Spec Ed. - MSE only - non-licensure prereq course & core course req; (7) COEHS: Spec Ed. - ECSE Post-bac field exp change; (8) COEHS: Spec Ed. - CC K-12 Post-bac field exp change; (9) COEHS: Spec Ed. - Admission changes; (10) COLS: Kinesiology - new major, Strength & Conditioning; (11) COLS: Criminal Justice – Change in required course for major

B. COEHS Tenure and Renewal Policy

MOTION: Lancaster/Dilkes moved to approve the document. 15 Yes, 1 Abstention. Passed

FS 2021-21 The Faculty Senate approved the COEHS Tenure and Renewal document.

V. Discussion Items

- A. Instructional Academic Staff Working Group Recommendation – We are waiting to hear from the Senate of Academic Staff, as they created an IAS subcommittee to review the recommendations that were recently submitted to the Provost. Concerns of IAS and voting rights are a few of the topics. Faculty voting rights are recognized in the handbook. Possible changes were discussed at length a few years ago. The response of the subcommittee will be coming to Faculty Senate for consideration in the spring semester.
- B. Priorities for Spring 2021 Semester – President Scribner shared a list of priorities the executive committee has been working on. During the fall semester Faculty Senate passed a few key policies changes including most recently the Annual Performance Evaluation. For the spring semester the priorities include: (1) Review of shared governance and university committees; (2) participating in university level planning for a new strategic plan (our current plan covers 2016-2021); (3) participating in the Academic Planning process; (4) reviewing the Administrative Evaluation Committee charge and the role of faculty in this process; (5) Continued work on updating the handbook and the creation of a wholistic centralized policy website; and (6) reviewing Post-Pandemic policies (i.e., online teaching policies, academic policy process, tenure renewal).

VI. Committee Reports

VII. Information Items

- A. USP Items: Explore 108 – Engineering Technology
- B. Sabbatical Feedback was shared in a google folder

VIII. Items from Members

IX. President's Report

- A. Provost Administrative Staff – Senator Szydlik reported these highlights: There has been a group working on the expectations for attendance of students and class in the spring semester. The Titans Return website will be host necessary updates and changes. Discussion also covered the possibility of an online policy going forward.
- B. Conference on Shared Governance – Discussion items this week included mostly COVID and Town Hall updates. Microsoft Teams was acting glitchy and the meeting had to end early.
- C. System Shared Governance Meeting – Discussions items included: The administrative evaluation process; concerns with Shared Services; a request for a meeting with System President Thompson to discuss the System future and priorities; and a discussion about locking in consultative processes.
- D. President Scribner wished everyone a great break!

MOTION: Lancaster/Jurmu moved to adjourn at 3:52 p.m. Passed

April Dutscheck,
Recorder