

FACULTY SENATE MINUTES
May 26, 2020

Present: Baltutis, Bentivenga, Chrobak, Clark, Corley Schuhart, Cortes, Cotti, Dilkes, Feldman, Fondrie, Heath, Herzberg, Jurmu, Krueger, Lancaster, Loewenstein, Manning, Matson, Mott, Panske, Pereksta, Scribner, Short-Meyerson, Stojilovic, Stuart, Szydlak

Excused: Edwards

Absent:

On Leave: Fuller

Administration Representative:	Provost Koker
Senate of Academic Staff Representative:	Andrew Miller
University Staff Senate Representative:	Sue Jaeke - excused
Oshkosh Student Association Representative:	Zack Debroux - excused
Guests:	Representative Gordon Hintz, Chancellor Leavitt, Carmen Faymonville, Charlie Hill, Devin Otto, Tony Palmeri, Lisa Schreibersdorf, Michael Fonkem, Nari Kim, Robert Wagoner, Kathleen Wren, Carrie Tirel, Teresa Weglarz, and Caryn Murphy

Minutes in Brief

At the May 26, 2020 meeting of the Faculty Senate, the report of the Senate of Academic Staff was given, and the minutes of the April 28, 2020 meeting were approved. State Representative Gordon Hintz shared State updates. Items from APC, revisions to the Assessment Plan and Handbook, Honors College Bylaws, Committee on Committee Appointments, and a Resolution on COVID-19 Financial Hardship were all approved. The Senate heard a report from the APC-Academic Quality Indicators Committee, in addition to the items from the President's Report. The meeting adjourned at 4:53 p.m.

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

State Representative – Gordon Hintz

Representative Hintz thanked the Senate for having him and provided updates on the following topics: Timing of COVID and stay at home orders, end of fiscal year led to a record number of unemployment, budget issues and upcoming possible implications with such revenue losses, and a vision for 2021-23 that are being developed. Senators asked questions related to the budget lapse, the System Blueprint, and future possible budget cuts.

Welcome

Welcomed new Senators for fall, returning Senators, and thanked outgoing Senators. Outgoing: Denise Clark, Jason Mott, Linda Pereksta, Michael Baltutis, Kathleen Corley Schuhart, Chris Edwards, and Jim Feldman.

Returning: Quin Chrobak

New: Nari Kim, Michael Fonkem, Kathleen Wren, Devin Otto, Carrie Tirel, Teresa Weglarz, Tony Palmeri, and Robert Wagoner

State of the University

Senate of Academic Staff (Miller) – Highlights included: Held their executive committee elections at their final meeting. Liz Bannenberg: President, Erin McArthur: President-Elect, and Rich Marshall: Vice-President. Laura Smolinski from CON will represent the Senate of Academic Staff at Faculty Senate meetings in 2020-2021 Representative Miller thanked the Faculty Senate for the experience.

University Staff Senate (Jaeke) – No Report

Oshkosh Student Association (Debroux) – No Report

Access Campuses (Jurmu) – Highlights included: At their final collegium they went over the staff changes, and noted a special event that will be held for their retirees.

Minutes

The May 12, 2020 minutes stand approved as distributed.

Unfinished Business – None

New Business/Action Items

A. APC Forms C -

1. COB: Business Core: Add new course BUS 440 as a requirement
2. COB: Business Minor: Reduce and alter the required courses
3. COEHS: Teaching & Learning – Bilingual Certificate – Create a licensable bilingual certificate
4. COEHS: Teaching & Learning – ESL Certificate – Create a licensable ESL certificate
5. Item that didn't move forward
6. COLS: AAS Degree – Revise current UWO Oshkosh Associate of Arts and Science Degree standards
7. COLS: Criminal Justice Minor – Create a CJ minor with 6 credits of 200 or lower courses & 15 credits of 300 or higher classes.
8. COLS: Engineering Technology – Environmental Monitoring Certificate – Create a new certificate requiring 9+ credits including two of either EGRT 201 and/or EGRT 202 and/or EGRT 203 and EGRT 374 and EGRT 397
9. COLS: International Studies – Global Scholar – Global Scholar Certificate – Create a new certificate housed within International Studies
10. COLS: International Studies – Global Scholar – Global Scholar Option Certificate – Add INTRNTL 490 as 0-credit to option
11. COLS: Journalism – Multimedia Journalism & Public Relations – Advertising Emphasis – Remove media studies minor as an option for Journalism department majors
12. COLS: Kinesiology – (MS) in Athletic Training – Update the admissions requirements from a C or better in all prerequisite courses to include grades of Pass in P/F courses during the COVID Pandemic only
13. COLS: Master of Arts (MA) in English – Non-Thesis Option – Revise a seminar project and to take a written exam, followed by a defense-style conversation with their three-person committee as an alternate to the thesis.
14. COLS: Master of Science (MS) in Psychology – Cognitive & Affective Emphasis – Reorganization of the required/core & elective courses (remove, eliminate, add, and rename)
15. COLS: Radio, TV, and Film – Add RTF 325 and RTF 326 to elective list for majors
16. COLS: Women's and Gender Studies Major & Minor – Adds JOURN/WAGS 259Q2 to elective course list for "Arts and Humanities" disciplinary category
17. CON: DNP Program – Master's to DNP – Add Nursing 804, 806, 808, and 810 to curriculum; remove NURSING 890

MOTION: Jurmu/Stojilovic moved to approve the Forms C. 24 YES, PASSED

FS 1920-50 The Faculty Senate approved the following Forms C: (1) COB: Business Core: Add new course BUS 440 as a requirement; (2) COB: Business Minor: Reduce and alter the required courses; (3) COEHS: Teaching & Learning – Bilingual Certificate – Create a licensable bilingual certificate; (4) COEHS: Teaching & Learning – ESL Certificate – Create a licensable ESL certificate; (5) Item that didn't move forward; (6) COLS: AAS Degree – Revise current UWO Oshkosh Associate of Arts and Science

Degree standards; (7) COLS: Criminal Justice Minor – Create a CJ minor with 6 credits of 200 or lower courses & 15 credits of 300 or higher classes (8) COLS: Engineering Technology – Environmental Monitoring Certificate – Create a new certificate requiring 9+ credits including two of either EGRT 201 and/or EGRT 202 and/or EGRT 203 and EGRT 374 and EGRT 397; (9) COLS: International Studies – Global Scholar – Global Scholar Certificate – Create a new certificate housed within International Studies; (10) COLS: International Studies – Global Scholar – Global Scholar Option Certificate – Add INTRNTL 490 as 0-credit to option; (11) COLS: Journalism – Multimedia Journalism & Public Relations – Advertising Emphasis – Remove media studies minor as an option for Journalism department majors; (12) COLS: Kinesiology – (MS) in Athletic Training – Update the admissions requirements from a C or better in all prerequisite courses to include grades of Pass in P/F courses during the COVID Pandemic only; (13) COLS: Master of Arts (MA) in English – Non-Thesis Option – Revise a seminar project and to take a written exam, followed by a defense-style conversation with their three-person committee as an alternate to the thesis; (14) COLS: Master of Science (MS) in Psychology – Cognitive & Affective Emphasis – Reorganization of the required/core & elective courses (remove, eliminate, add, and rename); (15) COLS: Radio, TV, and Film – Add RTF 325 and RTF 326 to elective list for majors; (16) COLS: Women’s and Gender Studies Major & Minor – Adds JOURN/WAGS 259Q2 to elective course list for “Arts and Humanities” disciplinary category; (17) CON: DNP Program – Master’s to DNP – Add Nursing 804, 806, 808, and 810 to curriculum; remove NURSING 890

B. APC: Program Review – Endorsement of Graduate Council Review of the Department of Teaching and Learning Program Review

MOTION: Lancaster/Bentivenga moved to approve the Endorsement of Graduate Council Review of Teaching and Learning Program Review . 24 YES, 3 Abstentions. PASSED

FS 1920-51 The Faculty Senate approved the Endorsement of Graduate Council Review of Teaching and Learning Program Review.

C. FSCASL Revisions to Assessment Plan and Handbook

MOTION: Lancaster/Krueger moved to approve the FSCASL Revisions to Assessment Plan and Handbook. 21 YES. PASSED

FS 1920-52 The Faculty Senate approved the FSCASL Revisions to Assessment Plan and Handbook.

D. Honors College Bylaws

MOTION: Bentivenga/Chrobak moved to approve the Honors College Bylaws. 24 YES. PASSED

FS 1920-53 The Faculty Senate approved the Honors College Bylaws.

E. Committee on Committee Appointments

MOTION: Panske/Baltutis moved to approve the Committee on Committee Recommendations as amended. (Amendment: Addition of CON representatives to Faculty Development Board: Dr. Wren & Dr. Nickasch). 23 YES. PASSED

FS 1920-54 The Faculty Senate approved the Committee on Committee Recommendations.

F. Faculty Senate Resolution on COVID-19 Financial Hardship

MOTION: Jurmu/Dilkes moved to approve the Faculty Senate Resolution on COVID-19 Financial Hardship.

MOTION: Jurmu/Feldman moved to amend: Take out the ‘the lowest-salaried’. 19 YES, 1 Abstentions. PASSED

VOTE ON Main Motion: 23 Yes, 1 Abstention. PASSED

FS 1920-55 The Faculty Senate approved the Faculty Senate Resolution on COVID-19 Financial Hardship.

Discussion Items – None

Committee Reports

A. APC-AQI Task Force – Senator Bentivenga covered how APC may need to be modified for budget model implementation. The committee met once before the pandemic hit, and will move forward once we are back on campus and using the new budget model.

Information Items

A. Special Elections Report: A special election was held for COEHS & CON on May 14 & 15th. The results are below:

1. COEHS – Michael Fonkem
2. CON – Kathleen Wren

B. The Recovery Task Force has begun its work. President Scribner reported that she is serving on this Task Force and noted that they are working through scenarios for opening up in fall.

Items from Members – None

President’s Report

Provost’s Administrative Staff – No meeting to report. Provost Koker is still having conversations with Deans and staff related to the work with the Recovery Task Force.

Council on Shared Governance – System Blueprint discussions continue.

System Shared Governance Representatives – System Blueprint discussions continue.

Board of Regents – Their next meeting is set for June 4th and plans to fill a new Regent seat are set.

Leadership Council – Their last meeting was canceled,

Chancellor’s Administrative Staff – No meeting to report.

Wish you all a great summer!

MOTION: Bentivenga moved to adjourn at 4:53 p.m.

**April Dutschek,
Recorder**