

FACULTY SENATE MINUTES
October 5, 2021

Present: Basler, Chrobak, Cole, Cortes, Dilkes, Elannani, Fuller, Johnson, Kim, Kurtz, Loewenstein, Manning, Otto, Palmeri, Panske, Stuart, Szydlik, Tirel, Weglarz, Wagoner, Wren

Excused: Jurmu, Krueger, Stojilovic

Absent: Heath, Hudson, Matson

Guests: Carmen Faymonville

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| Administration Representative: | John Koker |
| Senate of Academic Staff Representative: | Laura Smolinski |
| University Staff Senate Representative: | Linda Koon |
| Oshkosh Student Association Representative: | Jacob Fischer |
| Access Campus Report: | Jurmu/Tirel/ Weglarz |

Minutes in Brief

At the October 5, 2021, meeting of the Faculty Senate, reports of the Senate of Academic Staff, University Staff Senate, and Access Campus were given, and the minutes of the September 21, 2021, meeting were approved. Action items approved included an election for an executive committee seat vacancy, APC forms C and a program review for Accounting. President Szydlik provided updates from the Conference on Shared Governance meeting. The meeting adjourned at 3:58 p.m.

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

- I. President Szydlik welcomed our newest Senator, Jen Basler from the College of Nursing. She then noted that we are still looking for a faculty member from the College of Education and Human Services and reminded everyone to let her know of anyone they would recommend and she would reach out to them.

- II. State of the University
 - A. Senate of Academic Staff (Smolinski) – Highlights included: Their last meeting was short. The biggest item to report: TTC and IAS working group recommendations have been given to the Provost and they are awaiting his response.
 - B. University Staff Senate (Koon) – Highlights included: Chancellor Leavitt was a guest at their first meeting; they will be reviewing their bylaws; making website revisions; and they discussed the Professional Development Day that university staff have had annually.
 - C. OSA (Fischer) – Highlights included: They will be helping with the event ‘Run with the Cops’ and the 5K for Special Olympics; OSA is assisting in clean up from the Pub Crawl; and they currently have a food drive taking place for their food pantry ‘The Cabinet’.
 - D. Access Campus/Collegium
Fond du Lac: (Kristi Wilkum) – Their next collegium is coming up soon. A few items on their radar include 10th day numbers; curricular and retention issues; and integration of new faculty and staff.

Fox Cities (Tirel/Weglarz) – They are looking at adjustments to spring curriculum; professional development funding model options; and equitability for committees and committee structures.

III. Minutes of September 21, 2021

The September 21, 2021, minutes stand approved as distributed.

IV. Action Items

A. Executive Committee – Member-at-large Election

President Szydlik call for final nominations. Nominations were closed and an electronic ballot was used for the election. Senators Wren and Manning were on the ballot. Senator Manning will join the Executive Committee.

B. APC: Forms C

1. COLS: English – Discontinue Certificate
2. COB: Accounting – Cost Management Certificate

MOTION: Wren/Tirel moved to approve the Forms C. 20 Yes. Passed

C. APC: Program Review – Accounting

MOTION: Panske/Chrobak moved to approve the Program Review for Accounting. 19 yes. Passed Unanimously

FS 2122-04 The Faculty Senate approved following APC items: The Program Review for Accounting, and the following APC forms C: COLS: English – Discontinue Certificate and COB: Accounting – Cost Management Certificate.

V. Discussion Items

A. Handbook/Policy Change – APC Composition & Membership

Senate discussed the dual role of APC, financial safeguarding, and the administrative liaison role. They would like to see the document from 1994.

VI. Committee Reports –

A. Elections Committee – Senator Loewenstein and the elections committee assisted in the electronic election of the executive committee member today.

B. Bylaws Committee – Senator Stuart noted that they are gearing up for the semester. They are encouraging departments to consider having the Bylaws Committee review changes prior to all the other steps to help with the review process and avoiding going through necessary approvals twice.

VII. Information Items

A. USP Items

1. UWX-BL285 – Anatomy and Physiology I
2. UWP – ENGLISH 201 – Advanced Writing

VIII. Items from Members

A. Senator Stuart reminded us to have our USP Senate representative appointment on the next agenda for approval.

IX. President's Report

A. Conference on Shared Governance – They were encouraged to attend the Tommy Thompson event on Wednesday Oct 6th in the evening, and to attend the Board of Regents meeting that we are hosting on the 7th & 8th.

B. President Szydlik reminded folks to keep an eye out for the President's Blog updates.

Meeting adjourned at 3:58 p.m.

April Dutschek,
Recorder