

## **FACULTY SENATE MINUTES**

### **October 4, 2022**

Present: Belnap, Chrobak, Cole, Dilkes, Elannani, Feldman, Heath, Hersey, Hudson, Jurmu, Kim, Krueger, Kurtz, Manning, Matson, Otto, Robson, Schmitt, Stuart, Szydluk, Tipps, Tirel, Wagoner, Weglarz, Williams, Wren

Excused: Loewenstein, Palmeri, Purse-Wiedenhoef

Absent:

Guests: Brad Spanbauer, Carmen Faymonville, Jennifer Christus

Administration Representative:	John Koker
Senate of Academic Staff Representative:	Brad Spanbauer
University Staff Senate Representative:	Brooke Berens
Oshkosh Student Association Representative:	Ben Blaser
Access Campus Report:	Jurmu/Tirel/Weglarz

#### **Minutes in Brief**

At the October 4, 2022 meeting of the Faculty Senate, we heard reports from the Senate of Academic Staff, the University Staff Senate, and the Access Campuses. We approved the minutes of our September 20, 2022 meeting. Guest Jennifer Christus shared updates on Strategic Planning and AVC Charlie Hill spoke to the Credits and Contact Hours Policy. Action items included several Forms C from APC. Information items included USP items. The discussion item was the Credits and Contact Hours Policy. President Szydluk provided University Updates. The meeting adjourned at 4:28 pm.

President Szydluk called the meeting to order at 3:10 pm.

- I. Welcome – President Szydluk welcomed Senators and guests to our first virtual meeting of the year.
- II. Guest: Jennifer Christus – Strategic Planning

DJ. Christus reported that during the summer a “Translation Team” composed of Provost Koker, Alex Hummel, Elizabeth Hartman and herself compiled and organized feedback, presented data to the Cabinet, and drafted the current version of the Strategic Plan. Now they are gathering feedback from constituents and reviewing the timeline for updating the mission and the vision statement. They hope to complete final edits in November and present the Plan to the Chancellor in December so that the plan is in effect on January 1, 2023. Dr. Christus asked senators to review the draft and provide feedback. Specifically, she asked Senators to consider whether they see themselves in the Plan and whether the Plan sets the institution up for success. An implementation team will be established once the new plan is set. President Szydluk asked if shared governance will be able to select members for the implementation team, and was told that the formation, goals, and metrics are yet to be determined.

The themes for the new Strategic Plan are: Opportunity, Innovation, Sustainability, and Identify & Culture.

Senators were viewing the new draft for the first time and were not ready to provide feedback. Dr. Christus will join us at the next meeting for a substantive discussion. Final feedback is requested by October 28<sup>th</sup>.

- III. State of the University

- A. Senate of Academic Staff (Spanbauer) – Meeting highlights: Brad Spanbauer shared the Sustainability update with SAS and they approved committee appointments that were contingently approved over the summer.
- B. University Staff Senate (Berrens) – Meeting highlights: They too heard the Sustainability update, welcomed new Senators, and made plans to have Kim Langolf attend their October meeting for updates related to the Outsourcing Working Group.
- C. OSA (Blaser) – Meeting highlights: Paper towel issues and abuse have led to the removal of all paper towels from dorms. Students hope to have them back after the new year. They now have ten Senators serving on OSA.
- D. Access Campus/Collegium – FOX (Tirel/Weglarz) – They meet this Friday, no report yet.
- E. Access Campus/Collegium – FDL (Jurmu) – Their next Collegium meets next week. They are hosting a workshop tomorrow on better understanding Handshake and student jobs.

IV. Minutes of September 20, 2022

The September 20, 2022 minutes stand approved as distributed.

V. Unfinished Business - None

VI. New Business

A. APC – Forms C

- 1. COLS: Chemistry – Add Bio354 & Chem435, remove Chem 474 as electives
- 2. COLS: Chemistry – Change requirement wording – Biomolecular Sci Emphasis
- 3. COLS: Chemistry – Remove Chem474 as elective – Professional Emphasis
- 4. COLS: Chemistry – Chem311,320,303 requirement change for minor
- 5. COLS: Geology – Earth Science Museum Studies Certificate
- 6. COLS: English – Add 434 to list of courses to satisfy Area C
- 7. COLS: Music-Change Emphasis title and change requirement
- 8. COLS: Kinesiology – Add KIN380 as elective for ESS Major
- 9. COLS: Env.Stds. – Count 201Q3 as option
- 10. COLS: Criminal Justice- update the list of electives for CJ upper division
- 11. COLS: Physics & Astronomy – add electives 201 & 352
- 12. COLS: Physics & Astronomy – add electives 104, 114, 171 & 172
- 13. UW Collab Online Associate of Arts & Science Degree – add courses

**MOTION: Jurmu/Schmitt moved to approve the APC-Forms C. (21 Yes) Passed**

**FS 2223-02 The Faculty Senate approved the following APC Forms C: (1) COLS: Chemistry – Add Bio354 & Chem435, remove Chem 474 as electives; (2) COLS: Chemistry – Change requirement wording – Biomolecular Sci Emphasis; (3) COLS: Chemistry – Remove Chem474 as elective – Professional Emphasis; (4) COLS: Chemistry – Chem311,320,303 requirement change for minor; (5) COLS: Geology – Earth Science Museum Studies Certificate; (6) COLS: English – Add 434 to list of courses to satisfy Area C; (7) COLS: Music-Change Emphasis title and change requirement; (8) COLS: Kinesiology – Add KIN380 as elective for ESS Major; (9) COLS: Env.Stds. – Count 201Q3 as option; (10) COLS: Criminal Justice- update the list of electives for CJ upper division; (11) COLS: Physics & Astronomy – add electives 201 & 352; (12) COLS: Physics & Astronomy – add electives 104, 114, 171 & 172; (13) UW Collab Online Associate of Arts & Science Degree – add courses.**

VII. Discussion Items

- A. Credits and Contact Hours Policy: AVC Hill – A policy like this is required by HLC and came up in our last review in 2018. As we prepare for the HLC review next spring we want to be sure we have a credit and contact hour policy in force.
- VIII. Committee Reports –
  - A. The FS Executive Committee will discuss Faculty Senate committees and recommend tasks during the coming weeks.
- IX. Information Items
  - A. USP Items
    - 1. Revised Copy of the USP Expedited Process
    - 2. COLS: Geology 101 Explore: Geology of the National Parks
    - 3. COLS: History 386 & WG Stds 386: Women in the United States -ES Designation Forms
    - 4. COLS: Theatre 205 Q1 -Fundamentals of Acting
- X. Items from Members – None
- XI. President's Report – University Updates
  - 1. Board of Regents – President Szydluk attended the Eau Claire BOR meeting virtually last Thursday and Friday. The first draft of a new Strategic Plan for UW System was presented to the Regents. It focuses on enhanced student experience, serving the public good, and building a successful system of the future. Link to the draft:  
[https://www.wisconsin.edu/regents/download/meeting\\_materials/2022\\_meeting\\_materials/Meeting-Book--UW-System-Board-of-Regents-Meeting-\(September-29-30-2022\).pdf](https://www.wisconsin.edu/regents/download/meeting_materials/2022_meeting_materials/Meeting-Book--UW-System-Board-of-Regents-Meeting-(September-29-30-2022).pdf)  
President Rothman emphasized the relationship between the UW System and the Wisconsin business community. This is good for public relations and advocacy with our legislature. He organized a panel so that businesses could share what a difference their System graduates are making in their positions.
  - 2. Leadership Council – Enrollment census, retention, and plans for the budget shortfall due to poor retention were discussed. COVID vaccines are now only offered at the student health center. The United Way campaign is under way. Forbs Magazine recently named UW O the 9<sup>th</sup> best place to work in WI. The benefits Open Enrollment is underway – be sure to make any changes you need. The Assistant Teaching Professor title is being rolled out across campus.
  - 3. The Provost Summit is October 18-20<sup>th</sup> – President Szydluk encouraged participation.
  - 4. The search for the AVC for Graduate Studies and Innovation is nearly complete, there will be five candidates on campus in the next couple weeks.
  - 5. The University Studies Program is at work on a 10-year review of the USP program.
  - 6. The HLC visit will be held this spring. President Szydluk will keep the Senate updated on visitors coming to campus and opportunities for participation.

**The meeting adjourned at 4:28 p.m.**

Respectfully submitted,  
April Dutscheck, Recorder