

FACULTY SENATE MINUTES
November 1, 2022

Present: Belnap, Chrobak, Cole, Dilkes, Elannani, Feldman, Heath, Hersey, Jurmu, Kim, Krueger, Kurtz, Loewenstein, Manning, Otto, Palmeri, Purse-Wiedenhoeft, Robson, Schmitt, Stuart, Szydluk, Tipps, Tirel, Wagoner, Weglarz, Williams, Wren

Excused: Matson, Hudson

Absent:

Guests: Carmen Faymonville, Charlie Hill, Michael Bartlett

Administration Representative:	John Koker
Senate of Academic Staff Representative:	Brad Spanbauer
University Staff Senate Representative:	Lauren Burgbacher
Oshkosh Student Association Representative:	Luiza Nelson
Access Campus Report:	Jurmu/Tirel/Weglarz

Minutes in Brief

At the November 1, 2022 meeting of the Faculty Senate, we heard reports from the Senate of Academic Staff, the University Staff Senate, Oshkosh Student Association, and the Access Campuses. We approved the minutes of our October 20, 2022 meeting. Guest Charlie Hill reported on the upcoming HLC visit and the Credit and Contact Hour Policy. Action items included approval of several committee appointments, The Vehicle Idling Policy (tabled), Handbook Transition to Online, and APC items. Discussion was held on the Credit and Contact Hours Policy. Information items included USP items and a copy of the memo on Sustainable Gardens to Chancellor Leavitt. President Szydluk provided University Updates. The meeting adjourned at 4:33 pm.

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

- I. Welcome – President Szydluk welcomed Senators and guests.
- II. Guest: Charlie Hill – HLC Updates and Credit and Contact Hour Policy
AVC Hill shared updates on the upcoming spring HLC visit. The draft report will be submitted to administration by December 1. Shortly thereafter, the campus will have the opportunity to provide feedback.

The Credit and Contract Hour Policy will fulfill an HLC requirement (it can be found under discussion items).

- III. State of the University
 - A. Senate of Academic Staff (Spanbauer) – Meeting highlights: At their last meeting, Provost Koker shared enrollment, retention, and DFW updates; the IAS Teaching Assistant Professor title was discussed; SAS approved the handbook transition to online; they approved the updates made to the academic staff development guidelines and form; and discussed the Vehicle Idling Policy.
 - B. University Staff Senate (Burgbacher) – Meeting highlights: They had Strategic Planning updates and discussed the Vehicle Idling Policy. Kim Langolf shared plans for moving forward for custodial and grounds workers.
 - C. OSA (Nelson) – Meeting highlights: Student leadership held a safety walk with Chancellor Leavitt to identify poorly-lit areas around campus; OSA is currently hosting a food drive because there is a high need for food right now among students; OSA wants students to engage and vote in the midterm elections.

- D. Access Campus/Collegium – FOX (Tirel/Weglarz) – Collegium is this coming Friday, no report at this time.
- E. Access Campus/Collegium – FDL (Jurmu) – They are looking forward to hosting the next Faculty Senate meeting at their campus!

IV. Minutes of October 20, 2022
The October 20, 2022 minutes stand approved as distributed.

V. Unfinished Business - None

VI. New Business

A. Vehicle Idling Policy – Brad Spanbauer

The policy idea was well received. Discussion included: Enforcement and implementation; construction and other large vehicles visiting campus falling under an exception category; information cards UMC is helping to design that will include facts and myths to share with idlers; increased signage and awareness needs; support for an awareness campaign, sharing the new information cards; and concerns over UWO police using time for this enforcement. Senate was informed that this could be something to incorporate into normal traffic control and drive throughs for parking lots, not a new task to take on itself. A question was raised about who would enforce the policy on the access campuses that had no immediate response.

MOTION: Tirel/Robson moved to approve the Vehicle Idling Policy.

MOTION: Stuart/Belnap moved to table. 23 Yes. MOTION TABLED

NOTE: There needs to be consultation with UWO Police and policing authorities for the Access Campuses before FS returns to this policy.

Commented [NS1]: I did not make this motion.

B. Handbook Transition to Online

MOTION: Stuart/Robson moved to approve the Handbook Transition to Online. Passed Unanimously

FS 2223-04 The Faculty Senate approved the Handbook Transition to Online.

C. Senator Seat - Assessment Committee: VACANCY -- NO Volunteers
AVC Hill noted that the Assessment Committee duties included reviewing the learning outcomes for each department.

D. Committee Appointments

1. Distinguished Teaching Award – CON: Bonnie Nickasch
2. Student Scholarly & Creative Activities Board – CON: Mary Butler, M/S Division: Lauren Waters
3. Faculty Development Board Recommendation: CON - Bonnie Nickasch (Reappointment), COEHS - Thomas Fischer
4. Compensation Committee – Chad Cotti – Reappointment
5. Budget Committee – George Thomas – Reappointment

MOTION: Schmitt/Manning moved to approved the committee appointments. 20 Yes Passed Unanimously

FS 2223-05 The Faculty Senate approved the following committee appointments: (1) Distinguished Teaching Award – CON: Bonnie Nickasch; (2) Student Scholarly & Creative Activities Board – CON: Mary Butler, M/S Division: Lauren Waters; (3) Faculty Development Board Recommendation: CON- Bonnie Nickasch – Reappointment, COEHS -Thomas Fischer; (4) Compensation Committee – Chad Cotti – Reappointment; (5) Budget Committee – George Thomas – Reappointment.

E. APC

1. Program Review – CON Undergraduate Program

Item Withdrawn – Final documents still needed

2. Forms C

1. COEHS: HKHE- add Phy Ed 390 as elective for Adventure & Outdoor Pursuits Certificate
2. COEHS: HKHE Coaching Certificate-adding electives
3. COEHS: HKHE Phy Ed Majors elective addition
4. COEHS: T&L- Art Integration in Ed Certificate
5. COEHS: T&L - Elem-Middle Social Science Teaching Certificate
6. COEHS: T&L – Elem-Middle Math Teaching Certificate
7. Item Withdrawn
8. Item Withdrawn
9. COLS: BIO- Add 411 & 412 as electives to major
10. COLS: Engr. Tech.-New major in Automation Engineering
11. COLS: Computer Science-modify requirement for upper-level GPA
12. COLS: ARGC- Forensic Investigation Certificate
13. COLS: Music – Music Certificate
14. COLS: GLC- French major, transfer credit policy
15. COLS: GLC- French minor, transfer credit policy
16. COLS: GLC – German major, transfer credit policy
17. COLS: GLC – German minor, transfer credit policy
18. COLS: GLC- Japanese major, transfer credit policy
19. COLS: GLC-Japanese minor, transfer credit policy
20. COLS: GLC-Spanish major, transfer credit policy
21. COLS: GLC- Spanish minor, transfer credit policy

MOTION: Heath/Tipps moved to approve the above APC Forms C 1-6 and 9-21. 23 Yes, Passed Unanimously

FS 2223-06 The Faculty Senate approved the following Forms C: (1) COEHS: HKHE- add Phy Ed 390 as elective for Adventure & Outdoor Pursuits Certificate; (2) COEHS: HKHE Coaching Certificate-adding electives; (3) COEHS: HKHE Phy Ed Majors elective addition; (4) COEHS: T&L- Art Integration in Ed Certificate; (5) COEHS: T&L - Elem-Middle Social Science Teaching Certificate; (6) COEHS: T&L – Elem-Middle Math Teaching Certificate; (7) COLS: BIO- Add 411 & 412 as electives to major; (8) COLS: Engr. Tech.-New major in Automation Engineering; (9) COLS: Computer Science-modify requirement for upper-level GPA; (10) COLS: ARGC- Forensic Investigation Certificate; (11) COLS: Music – Music Certificate; (12) COLS: GLC- French major, transfer credit policy; (13) COLS: GLC- French minor, transfer credit policy; (14) COLS: GLC – German major, transfer credit policy; (15) COLS: GLC – German minor, transfer credit policy; (16) COLS: GLC- Japanese major, transfer credit policy; (17) COLS: GLC-Japanese minor, transfer credit policy; (18) COLS: GLC-Spanish major, transfer credit policy; (19) COLS: GLC- Spanish minor, transfer credit policy

VII. Discussion Items

Credit and Contact Hours Policy – Discussion included: Guidelines on substantive interaction; possibly removing 'assessing' and use "provide feedback"; requiring three instead of just two categories; and key language to be

listed in item number five. The discussion ended with the executive committee and AVC Hill agreeing to work together on updated language.

VIII. Committee Reports – None

IX. Information Items –

A. Sustainable Gardens memo to Chancellor Leavitt

B. USP Items:

1. COLS: Anthropology 221Q3 – Global Landscapes of Aging
2. COLS: Computer Science 131Q1 – Computational Thinking

X. Items from Members – None

XI. President's Report – University Updates

1. Conference on Shared Governance – Discussed the topics at their last representatives meeting in Madison. See reports below.
2. System Shared Governance Meeting – Faculty Reps met with both the President of the Board of Regents, and the System Vice President, followed by a lunch with System President Rothman. They discussed the upcoming elections and implications for the BOR if a new Governor is elected. They weighed the merits of providing a statement on uses of the Free Speech Survey data and decided to issue no statement at this time. They shared how the IAS Teaching Professor title has been adopted at their respective campuses and found that there is a lot of inconsistency. They saw the second draft of the Strategic Plan for System. It will be shared as soon as possible.
3. General session – VP Nelson discussed budget concerns and plans to cover raises if the pay plan is not fully funded and reported on the financial state of the UW System.
4. The Faculty Senate Executive Committee will meet with Dr. Christus in a few days to share the Faculty Senate concerns and suggestions for the UW System Strategic Planning document.
5. The next Senate meeting will be held at the Fond du Lac campus. Chancellor Leavitt will be our guest at that meeting and Senator Jurmu has shared maps that can be found in the calendar invite.
6. Finally, the midterm elections are coming up. Early voting is available at courthouse for those that need that option. Please remember to vote.

The meeting adjourned at 4:33 p.m.

Respectfully submitted,
April Dutschek, Recorder