

MINUTES (approved)
UW-Oshkosh Department of Social Work
June 4, 2019

Attendees: Carol Collien, John Cross, Colleen Hansen, Jon Hudson, Renee Pasewald, Paul Perales, Jim Power, Mary Weeden, Amy Williams

Meeting called to order at 1:04pm

1. **Approval of 5/14/2019 minutes.** Jon motions for approval and Colleen seconds. Minutes approved with changes.
2. **Discussion of faculty search and offer.** Search has failed. Candidate cited concerns with compensation and research support as reasons. Return of Vacant Position request has been submitted to Provost and we await official approval.
3. **Scheduling of SW courses for 19-20.** We have been asked to open fall 2019 interim section of SW 167. Extended discussion of course assignments for 19-20 school year.
4. **Identify courses which require staffing.** With current assignments and if Paul is hired as FT academic instructional staff for 19-20, all required courses should be covered.
5. **Faculty search committee for 19-20.** Proposed committee is: Jim, Amy, Jon, Mary and Colleen.
6. **Low enrollment summer course offerings and cancellations.** MSW courses are set to go as planned for summer 2019. It is unlikely that the BSW courses will run.
7. **Information for annual report.** Seeking information for SW annual report. Share data on presentations (title, location, date, name of event), publications (both published and accepted), and other relevant data for annual report. Submit by June 14.
8. **MSW admissions/APSW.** Mary will provide updates via email as results come in.
9. **Budget updates.** No new business
10. **Closed Session per Wisconsin Statutes Sec. 19.85(1)(c) (f) to consider hiring for academic staff position. CLOSED SESSION**
11. **Review of applicant for academic staff position. CLOSED SESSION.** Paul Perales approved unanimously for re-hire.
12. **Items from co-chairs.** N/A
13. **Items from the floor.** N/A
14. **Adjournment.**

Adjourned 2:46pm.

Respectfully Submitted,

Renee Pasewald

Academic Department Associate