

## AGENDA

### **UW-GREEN BAY FACULTY SENATE MEETING NO. 4**

Wednesday, December 11, 2019

1965 Room, 3:00 p.m.

Presiding Officer: Mark Klemp, Speaker

Parliamentarian: Steve Meyer

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES OF FACULTY SENATE MEETING NO. 3 November 13, 2019 [page 2]**

#### **3. INTERIM CHANCELLOR'S REPORT**

#### **4. OLD BUSINESS**

- a. None

#### **5. NEW BUSINESS**

- a. Resolution on Granting Degrees  
Presented by Speaker Mark Klemp
- b. Request for Future Business

#### **6. PROVOST'S REPORT**

#### **7. OTHER REPORTS**

- a. Academic Affairs Council Report [page 8]
- b. Graduate Academic Affairs Council Report [page 9]
- c. University Committee Report – Presented by UC Chair Jim Loebel
- d. Faculty Rep Report – Presented by Jon Shelton
- e. Academic Staff Report – Presented by Lynn Niemi
- f. University Staff Report – Presented by Kim Mezger
- g. Student Government Report – Presented by Abbie Wagaman

#### **8. ADJOURNMENT**

[draft]

**MINUTES 2019-2020**  
**UW-GREEN BAY FACULTY SENATE MEETING NO. 3**  
Wednesday, November 13, 2019  
1965 Room, University Union

Presiding Officer: Mark Klemp, Speaker of the Senate

Parliamentarian: Steve Meyer, Secretary of the Faculty and Staff

PRESENT: Mike Alexander (Provost, *ex-officio*), Mandeep Bakshi (ALTERNATE-NAS), Jason Cowell (PSYCH), Kristy Deetz (AND), Janaina Fogaca (PSYCH), Joan Groessl (SOCW), Richard Hein (NAS), Maruf Hossain (NAS), Ray Hutchison (PEA), Amy Kabrhel (NAS), Mark Klemp (NAS-UC), Jim Loebel (BUA-UC), Kaoime Malloy (THEATRE), Tetyana Malysheva (RSE), Paul Mueller (HUB), Dianne Murphy (BUA), Megan Olson Hunt (NAS), Uwe Pott (HUB), Sampath Ranganathan (BUA), Matthew Raunio (BUA), Stephanie Rhee (SOCW), Jon Shelton (DJS-UC), Courtney Sherman (MUSIC), Christine Smith (PSYCH-UC), Sheryl Van Gruensven (Interim Chancellor, *ex-officio*), Christine Vandenhouten (NURS), David Voelker (HUS), Aaron Weinschenk (PEA), and Brian Welsch (NAS),

NOT PRESENT: Christin DePouw (EDUC), Stefan Hall (HUS), Eric Morgan (DJS), Val Murrenus-Pilmaier (HUS), Rebecca Nesvet (HUS), Bill Sallak (MUSIC), Heidi Sherman (HUS-UC), Gail Trimberger (SOCW-UC), Katie Turkiewicz (CIS), Sam Watson (AND), and Julie Wondergem (NAS-UC)

REPRESENTATIVES: Guillermo Gomez (SGA) and Lynn Niemi (ASC)

GUESTS: Scott Ashmann (Assoc. Dean, CHESW), Clifton Ganyard (Assoc. Provost), Paula Ganyard (Asst. Vice Chancellor, IT and Director, Cofrin Library), Ben Joniaux (Chief of Staff), John Katers (Dean, CSET), Nichole LaGrow (Distance Ed. Coordinator), and Mary Kate Ontaneda (SOFAS Asst.)

**1. CALL TO ORDER.**

Although a less-than-ideal weather day kept senator numbers down, we reached a quorum and Speaker Mark Klemp called to order the third Faculty Senate meeting of the 2019-2020 academic year at 3:02 p.m.

**2. APPROVAL OF MINUTES OF FACULTY SENATE MEETING NO. 2, October 16, 2019**

Not only was this month's Faculty Senator bobble head give-away a big hit, it also saved time as each senator's facsimile nodded in agreement to approve October's minutes (they passed via consensus).

**3. INTERIM CHANCELLOR'S REPORT**

Interim Chancellor Van Gruensven called our attention to the timing that UW System President Ray Cross's retirement may have on UWGB's Chancellor search. As we do not know who the System President will be when our Chancellor search nears completion, we want to make sure that our interests are conveyed to the new leadership and the Board of Regents regarding the type of leader we believe will be supportive of UWGB's mission. The end of Cross's tenure as

System President may be as early as March or as late as July, depending if there are internal candidates within the System. UWGB anticipates our Chancellor search process will conclude in April or May.

Research conducted at UW institutions is the theme at this year's Board of Regents meetings. In November, three campuses presented their research highlights. UWGB will have its opportunity to show off its research prowess at the February Board meeting.

To develop and improve relationships with UW System Administration, for the past two months Interim Chancellor Van Gruensven has been inviting System administrators, legislators, and Regents to campus. Today the UW Vice President of Administration was on campus. Now seems to be an opportune time to capitalize on our positive momentum, making the case for System to invest more resources in this campus. To accomplish this, Interim Chancellor Van Gruensven is putting together an economic data package showing why the System and the state should invest in Green Bay. Some of the factors that point toward the increased economic impact UWGB could have on Northeast Wisconsin are campus growth, regional demographics, a primarily untapped underrepresented population, and the fact that we are moving toward becoming an access institution.

We submit our official major project requests-for-capital this Friday. We have made a great case for why renovations to the Cofrin Library should be #1 on the list.

Brown County has about \$500K left over from the STEM Building. If we can designate a portion of that land into a research park where we lease it to the county, then form a Research Board, the county is willing to spend those funds to finish the inner loop road on campus. A surveyor will be on campus to start parceling out that land.

UWGB's roads are state-funded; however, the state will no longer invest in fixing these roads. As a result, we have been patching roads piecemeal. Any work done is merely cosmetic and we are not getting to the infrastructure cause of the deteriorating roads. A Parking and Roadwork Working Group was developed that includes shared governance membership. This work group will examine our road and parking issues. Interim Chancellor Van Gruensven is asking that they bring some recommendations forward to address our needs long term – how much to invest?, should we bond for parking and roads?, do we need to increase the rates?

The university's Business Meeting will move from an annual event to meeting three times per year. The intent is to make these meetings more of a conversation.

PayPlan (2% increase in January 2020 and another 2% in January 2021) has not officially been approved yet, but we are fully expecting approval in the next few weeks.

#### **4. OLD BUSINESS**

##### **a. Request for Authorization to Implement a Master of Science Degree in Cybersecurity (second reading)**

Following up on the first reading of the Request for Authorization to Implement a Master of Science Degree in Cybersecurity, Dean John Katers updated senate on a couple of minor changes

to the RAI - UW-Platteville will be the lead institution on the M.S. degree and a minor change to a course title (CYB 720). This will be the first collaborative Masters program in the Resch School of Engineering. The search for a new faculty member in Computer Science will assist in teaching the courses UWGB needs to cover to meet the needs of this collaborative Masters program.

**Senator Loebel moved to accept the RAI (seconded by Senator Vandenhouten).** Senator Rhee wondered if the core courses focused too much on technical knowledge and skills, and not enough on theory. Dean Katers assured senate there is a high level of theory in the core curriculum of this Masters program. Senator Rhee also wondered if UW-Extended Campus (formerly known as UW Extension) provides the advising for collaborative programs. Drawing on his experience in leading a collaborative Masters program since 2012, Dean Katers assured senate that the advising function works well in collaborative Masters programs – there are advisors in Madison (aka, Student Success Coaches), there are academic directors at each of the campuses who serve as advisors, and there is advising provided by our Graduate Studies Office. Katers mentioned there is also an electronic Graduate Student Lounge – off limits to faculty – in which students can converse with other graduate students. With no other questions, **the senate unanimously voted to pass the motion 27-0-0.**

## **5. NEW BUSINESS**

### a. Academic Actions Committee Update

AAC Chair (and faculty senator) Joan Groessl updated senate on changes made to the Academic Calendar. First, to increase student success, the AAC reduced the deadline to add a course from two weeks after the semester begins to one week. Second, the AAC removed the DR (dropped class) designation in SIS, replacing it with a W (withdrew from the class) starting with the third week of class – this procedure is more consistent with the other UWs across the System. Third, the AAC extended the drop deadline (without penalty) by two weeks; students now have until the 8<sup>th</sup> week of the semester to drop a class – this allows the student more time to take into account grades submitted through the Early Alert program. Fourth, the AAC removed the requirement that students contact the Registrar’s Office to withdraw from a course.

Following the update, senators took advantage of the opportunity of having the AAC Chair in their midst to ask Senator Groessl several questions. Any changes to add/drop deadlines for summer courses? (No, they stay the same.) Is there a way for SIS to notify faculty when a student drops or withdraws from a course? (“Canvas inactive” tells of students who have dropped.) Senator Groessl also mentioned that the AAC hopes to discuss the requirement that final grades be submitted 96 hours after the final exam is administered. (Some senators requested that at the very least make this 96 business hours after the final exam is administered.)

### b. Resolution on the Composition of the UW President Search and Screen Committee

While Senator Shelton met with fellow UW Faculty Reps to discuss how they could ensure that faculty, staff, and students have representation on the UW President Search and Screen Committee, System issued an email announcing the membership of the search committee. That membership was limited to Regents and UW administrators. Search committees for the two previous President searches included faculty, staff, and students. Current Regent policy for selecting President search committees basically states the Regent President has discretion for

constituting the committee, which breaks with norms and AAUP standards. The Stevens Point Rep put together the first resolution voicing disappointment in the composition of the search committee and demanding faculty/staff/student representation. Similar resolutions have made their way through shared governance bodies or are in the process at many of the other UW institutions including Eau Claire, Oshkosh, Parkside, and Madison. UWGB's University Committee felt we should stand in solidarity with this resolution.

**Senator Pott moved acceptance of the resolution, seconded by Senator Mueller.** The Academic Staff Committee, University Staff Committee, and Student Government Association have all voted to endorse this resolution. At this point in the process, the Regents could still add faculty, staff, and students to the committee if they so choose. As Governor Evers begins appointing Regents to the Board, perhaps this policy will be modified in the future. AFT Wisconsin and AAUP Wisconsin have both issued statements condemning the process by which the search committee is currently created. With no other discussion, the senate **voted to support the resolution 27-0-0.**

c. Request for future business

The turkey has gone into hiding

To come out would be quite misguiding

Without a gobble

There's such a squabble

What other fowl? We are deciding

(there was no new business brought forward by the senators this month – Gobble, Gobble!!)

## 6. PROVOST'S REPORT

Provost Alexander excitedly introduced Nichole LaGrow to UWGB as our first ever Distance Education Coordinator (a warm round of applause welcomed Nichole to Faculty Senate). We have an accepted offer for our Associate Vice Chancellor for Graduate Studies position, look for an announcement next Monday. A search for a new CEO of the UW-Green Bay|Sheboygan Campus is underway; VC for Advancement Tony Werner is chairing that search. That search committee will have representatives from Kohler and Sargento, so we are getting great buy-in from the Sheboygan community.

Reporting on (his favorite!) the gathering of UW Provosts at a retreat, Provost Alexander mentioned that many of the discussions taking place dealt with the new, different, and creative ideas coming out of UWGB (e.g., new degree programs). Other conversations centered on how comprehensives work within the System but maintain their own identity.

Academic Affairs has designated \$100K to go toward improving sustainability on our campus. A sustainability rating system (gold, silver, bronze rating) recently classified UWGB just a smidge above the bronze rating, tarnishing the reputation of "Eco U." As a result, Academic Affairs has invested in a plan developed by the Sustainability Committee. A Sustainability Office under the Environmental and Business Institute (EMBI) will be created to develop a unified and comprehensive approach to sustainability on the campus.

## 7. OTHER REPORTS

- a. Academic Affairs Council Report. Their report is found on page 27 of the agenda.
- b. Graduate Academic Affairs Council Report. Their report is found on page 30 of the agenda.
- c. University Committee Report. UC Chair Loebel informed senate that Associate Provost Ganyard met with the UC regarding the currently non-existent tuition plateaus at the Additional Locations. AP Ganyard let senate know that the Bursar and IT are working hard to fix the problem of tuition plateaus, a solution has been identified but it is in the testing phase. The hope is it will be fixed by Fall 2020. Also on the UC's radar is the topic of making academic accommodations (e.g., homework extensions and make-up exams) for students participating in university-sanctioned events (e.g., UREC trips); VC Arneson is drafting guidelines for what accommodations may be expected. The UC will meet with the Provost next Wednesday regarding streamlining the review process.
- d. Faculty Rep Report. UWGB Faculty Representative Jon Shelton mentioned an "All-In Wisconsin" social media public relations campaign developed by UW System highlighting all the good things happening on UW campuses. System will be visiting UWGB in January or February to highlight our good work. Senator Shelton also reminded senate of the 19 November 2019 deadline for commenting on the program monitoring policy.
- e. Academic Staff Committee Report. ASC Chair Lynn Niemi reiterated that the Academic Staff Fall/Winter Assembly is scheduled for Tuesday, December 3, 3:00-4:30 in the Christie Theatre. Joe Schoenebeck has agreed to be UWGB's "single pay" ambassador; as System moves to paying everyone on a bi-weekly basis, Joe will be the point person to see how that transition progresses. The ASC voted to endorse the resolution discussed in 5b.
- f. University Staff Committee Report. No report today.
- g. Student Government Association Report. SGA Vice President Guillermo Gomez informed senate that SGA unanimously passed the joint resolution on the composition of the UW President Search and Screen Committee. SGA representatives attended a UW System Student Reps meeting in Madison last weekend. The entire body was in favor of more representation on the search committee – many individual student government groups have already passed resolutions on this issue and others are voting on similar resolutions this week. Also at this meeting, SGA gathered feedback on childcare solutions (only four campuses do not have childcare). SGA also gathered feedback from their committees regarding the Academic Strategic Plan.

**8. ADJOURNMENT** at 4:00 p.m.

Respectfully submitted,

Steve Meyer, Secretary of the Faculty and Staff

## **RESOLUTION ON THE GRANTING OF DEGREES**

Be it resolved that the Faculty Senate of the University of Wisconsin-Green Bay, on behalf of the Faculty, recommends to the Interim Chancellor and the Provost and Vice Chancellor of Academic Affairs of the University that the students certified by the Registrar of the University as having completed the requirements of their respective programs be granted their degrees at the Fall 2019 Commencement.

**Faculty Senate New Business 5a 12/11/2019**

## Academic Affairs Council Report

### AAC Courseleaf Decisions 11 December 2019

The self-study report for First Nations Studies was received from Chair Lisa Poupart. This report will be reviewed by AAC before the end of the semester.

The committee approved the following courses courseleaf requests:

1. **FRENCH 102 : Introduction to the French Language II** – was now correctly routed through the GEC.
2. **HLTH\_MGT : Healthcare Management in Health Systems Certificate** – Change in program title.
3. **INFO SCI 341 : Survey of Gaming and Interactive Media** – Updated prerequisites
4. **INFO SCI 342 : Game Design** – Updated, college, effective date of action, and prerequisites.
5. **MATH 329 : Applied Regression Analysis** – Updated college, budgetary unit, effective date of action, and prerequisites.
6. **MATH 430 : Design of Experiments** – Updated college, budgetary unit, effective date of action, and prerequisites.
7. **MATH 431 : Multivariate Statistical Analysis** – Updated college, budgetary unit, effective date of action, and prerequisites.
8. **MATH STATISTICS: Statistics Emphasis** – Updated college, budgetary unit, effective date of action, and prerequisites.
9. **PSYCH Brain Beha : Brain, Behavior, and Health Emphasis** – Updated budgetary unit name and code, added PSYCH 483 to choice of electives.
10. **PSYCH DEVELOP : Development Emphasis** – Updated budgetary unit name and code, added PSYCH 483 to choice of electives.
11. **PSYCH GENERAL : Psychology Major-General Emphasis** – Updated budgetary unit name and code, added PSYCH 483 to choice of electives.
12. **PSYCH MENTAL : Mental Health Emphasis** – Updated budgetary unit name and code, added PSYCH 483 to choice of electives.
13. **SOCIOL 203 : Ethnic and Racial Identities** – Updated program, college, effective date of action, catalog description.

The following requests were rolled back

**COMM 305 : Principles of Public Relations/Corporate Communications**  
**UR RE ST 360: Three Dimensional Modeling**

The committee wanted a rationale for the change in the default section size for both requests.



**Graduate Academic Affairs Council Report**  
**GAAC Courseleaf Approvals through 4 December 2019**

GAAC Meetings – 14 October 2019 and 18 November 2019

**Program Change Requests**

1. Updates to **MSW (Social Work) Program** to reflect approved course changes. Approved Nov. 18<sup>th</sup> by GAAC.
  - a. Remove SW 703, 705, 736, 738 (deactivated courses)

**Course Change Requests**

1. **FNED 880**: Special Topics in Indigenous Education- change fall 2018 to fall 2019  
Approved by Chair 11/4/19
2. **AT 551**: Clinical Kinesiology **Title Change** (formerly Pathophysiology and Mechanics of Injury) Approved by GAAC at Nov. 18, 2019 meeting
3. **AT 705**: Therapeutic Interventions (4 credits) (replaced deactivated course AT 706 Therapeutic Interventions II- 3 credits). Approved by GAAC at Nov. 18, 2019 meeting

**Program Reviews**

1. **MSW Program Review** GAAC Summary report sent to Matt Dornbush Assoc Vice Chancellor/Director of Graduate Studies November 19, 2019