

FACULTY SENATE MINUTES
February 2, 2010

Present: Bahcall, Beyer, Bryan, Carell, Dempsey, Dishaw, Garrison, Gunawardena, Heider, Jones, Kaltcheva, Lattery, McCann, Meyerson, Mrotek, Neal, Pontynen, Robson, Roth, Saginak, Simmons, Wacholtz

Absent: Kostman, Loewenstein, Wurzbach

Administrative Representative: Provost Earns

Academic Staff Representative: Lynn Freeman

Oshkosh Student Association Representative: David Litman – absent

Guests: Carleen Vande Zande, Jeanette DeDiemar, Jamie Hunt, Jamie Ceman

Minutes in Brief

At the February 2, 2010 meeting of the Faculty Senate, Senator Simmons gave a brief report from the Provost Administrative Staff meeting. Provost Earns presented the Academic Program plan along with supporting initiatives to the Senate and asked the Senate to review the original plan and provide feedback by the end of the semester. The Integrated Marketing and Communications team made a short presentation of their current ongoing projects and future directions. Feedback from the Senate involved the need for improvement of communication for campus events. The Senate approved the response to the UW System Textbook policy memorandum. The Senate approved re-tabling consideration of the approval of Business 111 as a new course until our next meeting. The Senate approved the following committee appointments: Jeff Kaplan (COLS)- **Institutional Review Board**; as well as Michelle Fleming (COEHS) and Sarinda Taengnoi (COB)- **Equity and Affirmative Action Council**. In items from members Senator Dempsey (CON) volunteered to join the Search and Screen Committee for the Assistant Vice Chancellor for Life-Long Learning and Community Engagement. The Senate approved Michelina Manzi, Leona Dempsey, & Christy Brazee to serve on the search and screen committee of the Assistant Vice Chancellor for Life Long Learning and Community Engagement. Senator Wacholtz gave the results of the reapportionment process with FAPA in COLS picking up a seat and Math in COLS losing a seat. Concerns about the tardiness of the dissemination to the faculty of their SOS results were raised. Provost earns will look into it for the Senate. Senator Garrison voiced concerns about recently released numbers regarding student performance and would like to have a discussion of what the numbers mean and directions the University can take to address any outstanding issues

President Robson called to order at 3:12 p.m.

I. State of the University

A. Reports

1. SAS (Freeman) – no report
2. OSA (Litman) – absent
3. PAS (Simmons) – Meeting was short due to a short agenda. A few issues related to archiving, including what and how far back to keep things if necessary. President Robson noted that we are planning on having our university archivist, Josh Ranger, come and address the senate later this semester.

- B. Academic Program Plan - (Provost Earns) – Provost Earns gave an update on how the plan has changed since its birth in 2005. A summary of the full report was given to the Senators and the full document is available on the Senate’s website. He requested that a committee be charged with reviewing the full document and drafting a memo with their findings by the end of the semester.

Link to the full versions of the Fall 2009 Annual update of the Academic Program and Student Outcomes Assessment Plan was posted on the Faculty Senate Website.

http://www.uwosh.edu/provost/university_initiatives/documents/2009ACADEMIC_PROGRAM_AND_STUDENT_OUTCOMESwithoutFall2009.pdf

C. Integrated Marketing & Communications – Jeanette DeDiemar

A handout was distributed summarizing highlights of where they came from, where they are today, and where they are headed. Jeanette discussed the work that has been done over the past 4-5 years, and how they are working to improve on it. There is an account liaison’s available each college to help with any promotional materials. They will be meeting with different leadership groups and modifying the branding campaign based on their input. Information about the brand will soon be available online. Pictures of the new university logo were passed around.

II. Minutes of December 15, 2009

MOTION: Moved approval by McCann/Bahcall. Approved.

III. Old Business

- A. Endorsement of Response to System’s development of the Board of Regent Policy on Making Textbooks More Affordable

MOTION: Moved endorsed by Wacholtz/Meyerson. Passed.

FS0910-20 The Faculty Senate approved the endorsement of the response to System’s development of the Board of Regents Policy on Making Textbooks more Affordable.

MOTION: Re-table BUS 111 from its original table to this meeting, to our next meeting on 2-16-10 moved by Jones/Neal. Passed unanimously vote.

FS0910-21 The Faculty Senate approved to re-table BUS 111 to the 2-16-10 meeting.

IV. New Business

1. New Business

A. Committee Appointment

1. Institutional Review Board –

Jeff Kaplan - (Religious Studies & Anthropology)

2. Equity & Affirmative Action Council –

Michelle Fleming - (Science Education-EXCEL Ctr)

Sarinda Taengnoi – (COB-Econmics)

MOTION: Moved to approve three committee appointments by Neal/McCann. Passed.

FS0910-22 The Faculty Senate approved the following COC Appointments: Institutional Review Board – Jeff Kaplan; Equity & Affirmative Action – Michelle Fleming & Sarinda Taengnoi.

President Robson asked if anyone was willing to serve on the search and screen committee for the Assistant Vice Chancellor of Life Long Learning and Community Engagement, as we had two of three people needed already. Leona Dempsey volunteered.

MOTION: Moved to approved Michelina Manzi, Leona Dempsey, & Christy Brazee to serve on the search and screen committee of the Assistant Vice Chancellor for Life Long Learning and Community Engagement moved by Mrotek/Bahcall. Passed.

FS0910-23 The Faculty Senate approved the appointment of Michelina Manzi, Leona Dempsey, & Christy Brazee to the Search and Screen Committee for the Assistant Vice Chancellor for Life Long Learning & Community Engagement.

V. Items from Members

1. Senator Wacholtz gave an update on his results found from the reapportionment that was just compiled. FAPA will be adding one seat and Math/Science will be dropping a seat.
2. Senator Meyerson shared concerns about the lateness in which the SOS forms are being distributed to the faculty.
3. Senator Garrison shares concerns about the percentage of students put on probation, Senator Simmons and Provost Earns addressed the concern noting that we are being quite aggressive at helping with tools such as the Early Warning System and programs, such as the 'Bridge Program. President Robson noted that we will be having Lisa Danielson coming to a future meeting to update us on this new program.

Motion to adjourn by Roth/Myerson at 4:12p.m.

Bill Wacholtz
Past-president

April Dutschek
Recorder.