

**FACULTY SENATE MINUTES**  
**April 8, 2014**

Present: Alexandrov, Basler, Bentivenga, Beyer, Chappy, Chybowski, Cowling, Garrison, Hoglund, Kostman, Kyburg, Loewenstein, McCann, Neal, Petronicolos, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Absent: Liske

Excused: Bryan

Administrative Representative: AVC Carleen Vande Zande

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks - Absent

Guests: Brian Kermath, Liz Whalley, Stephanie Spehar

**Minutes in Brief:**

At the April 8, 2014 meeting of the Faculty Senate, Greg Wypiszynski reported on the SAS meeting and President Kay Neal reported on the recent meetings of the Provost's Staff, U-Plan Committee, and the Faculty Representatives. Sustainability Director Brian Kermath discussed a Sustainability support, vision, and planning statement that was endorsed by the senate. Academic Advising Director Liz Whalley gave a presentation on an Advisory Council recommendation for a Comprehensive Advising plan that was approved by the senate. The senate approved twenty-two APC curricular action items. Druscilla Scribner was appointed to the USP Director Search & Screen Committee and Alan Saginak was appointed to the AVC of Academic Affairs Search & Screen Committee. The senate discussed the university's smoking policy and resolved to advance an e-cigarette resolution that will be developed by senators Siemers and Neal. The results of the faculty senate primary election were presented and discussed.

President Neal called the meeting to order at 3:12 p.m.

**I. State of the University -**

**A. Reports**

1. OSA (Sparks) – OSA - Absent
2. SAS (Wypiszynski) – (1) SAS is going through elections currently; (2) Dr. Speers and Dr. Siemers will be hosting a listening session for academic staff for the Chancellors Search & Screen committee on Monday, April 14, 2014; (3) Guests to their next meeting include David Barnhill, Art Rathjen, & Brian Kermath; (4) and continued budget discussions were held at their last meeting.
3. PAS (Neal) – (1) The search and screen committee for the AVC of Faculty & Academic Staff Affairs is well under way; (2) Legislator Robin Vos has made another open records request related to teaching loads.
4. U-Plan (Neal) – The budget and related items were the main topic of discussion.
5. Faculty Reps (Neal) – (1) The open records request related to workloads was discussed, (2) Remediation continues to be an agenda item.

**B. Brian Kermath – Sustainability Council**

The document was presented and Kermath noted that the Campus Sustainability Council is asking for support of the governance bodies demonstrating agreement with the university's commitment to planning and holding to the sustainability vision that has begun and continues here on campus.

**MOTION: Move to endorse the Sustainability Resolution by Roth/Stojilovic. Passed Unanimously.**

**FS 1314-25 The Faculty Senate endorsed the Sustainability Resolution.**

II. Minutes of March 18, 2014

**MOTION: Moved approval of the March 18, 2014 minutes as amended by Loewenstein/McCann. One abstention. Passed.**

III. Old Business –

1. Liz Whalley – Advisory Council for Comprehensive Academic Advising Recommendation

With just a few minor revisions made at Provost Staff, the updated document was presented.

**MOTION: Moved to approve as amended by Hoglund/Robson. Passed Unanimously.**

**FS 1314-26 The Faculty Senate approved the Advisory Council for Comprehensive Academic Recommendation.**

IV. New Business

A. Call for President-Elect

**Senator Hoglund nominated Senator Garrison – Nomination accepted**

**Senator Robson nominated Bentivenga – Nomination accepted**

**Senator Garrison nominated Senator Simmons – Nomination accepted**

B. Committee Appointments

1. Search & Screen for USP Director – Druscilla Scribner

2. Search & Screen for AVC of Faculty & Academic Staff – Alan Saginak

**MOTION: Move to approve both committee appointments by Bentivenga/Hoglund. Passed**

**FS 1314-27 The Faculty Senate approved the following committee appointments: Druscilla Scribner to the search and screen committee for the USP Director, and the search and screen committee for the AVC of Faculty & Academic Staff.**

C. APC – Form's C

1. LLCE: Remove requirement that Organizational Administrator Emphasis students take LIB STDS 300 or ENGLISH 309

2. COEHS: Graduate students in ESL Bilingual add-on licensure revision – remove ELEM/SEC 584 Sociolinguistics

3. COEHS: Delete second linguistics course requirement and replace with ELEM/SEC 381 Bilingual Development in Dual Language/Bilingual Classroom

4. COB: Management Major - allow students to complete more than one concentration in major

5. COLS: Art Education Major – exempt students from Secondary Education (14)-432, Middle School Ed.

6. COLS: Environmental Studies Major, Environmental Science Emphasis, Resource Management Track – add ENV STDS 312 as elective

7. COLS: Environmental Studies Major, Policy & Value Emphasis, Society & Values Track – Add SOC 311 as elective

8. COLS: Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 305 in Resource Management Track of Emphasis

9. COLS: Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 314 in Resource Management Track of Emphasis

10. COLS: Environmental Studies Major, Policy & Values Emphasis – clarify requirements in emphasis (12 credits needed)

11. COLS: Environmental Studies Major, Environmental Science Emphasis and Policy Values Emphasis - revise function of Geography courses

12. COLS: Geography Minor – eliminate “Liberal Arts” designation as an emphasis within the minor

13. COLS: Geography Major & Minor – add GEOG 333 as elective option

14. COLS: Women's and Gender Studies Major & Minor – add WG STDS 333 as elective option; add to list of courses that fulfill Social Sciences requirement for major; add to list of courses that fulfill Global Diversity requirement for major
15. COLS: Math Major, Applied Mathematics Emphasis – discontinue emphasis
16. COLS: Computer Science Major – change major name to “Computing”
17. COLS: English Liberal Arts and Secondary Education Majors - change title of Area AIV of English Major programs; move ENGLISH 331 and 376 out of Area AIV
18. COLS: Radio/TV/Film Major – delete RTF 401 from approved 12 upper-level electives required for major
19. COLS: ART Art History – Pre Authorization to plan a major in Art History [pp 500-504]
20. COEHS: Implement a minimum score for the CPCE effective with the Summer 2014 admitted students.
21. COLS: Environmental Studies Major, Policy & Values Emphasis – add listed Humanities & Social Science courses as electives to “skills” section of emphasis
22. COEHS: Name change for Educational Leadership Department to Educational Leadership and Policy

**MOTION: Move to approve the APC items by Siemers/Hoglund. Passed**

**FS 1314-28 The Faculty Senate approved the following APC items: LLCE - Remove requirement that Organizational Administrator Emphasis students take LIB STDS 300 or ENGLISH 309; COEHS- Graduate students in ESL Bilingual add-on licensure revision – remove ELEM/SEC 584 Sociolinguistics; COEHS- Delete second linguistics course requirement and replace with ELEM/SEC 381 Biliteracy Development in Dual Language/Bilingual Classroom; COB- Management Major - allow students to complete more than one concentration in major; COLS- Art Education Major – exempt students from Secondary Education (14)-432, Middle School Ed; COLS- Environmental Studies Major, Environmental Science Emphasis, Resource Management Track – add ENV STDS 312 as elective; COLS- Environmental Studies Major, Policy & Value Emphasis, Society & Values Track – Add SOC 311 as elective; COLS- Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 305 in Resource Management Track of Emphasis; COLS- Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 314 in Resource Management Track of Emphasis; COLS- Environmental Studies Major, Policy & Values Emphasis – clarify requirements in emphasis (12 credits needed); COLS - Environmental Studies Major, Environmental Science Emphasis and Policy Values Emphasis - revise function of Geography courses; COLS- Geography Minor – eliminate “Liberal Arts” designation as an emphasis within the minor; COLS- Geography Major & Minor – add GEOG 333 as elective option; COLS- Women’s and Gender Studies Major & Minor – add WG STDS 333 as elective option; add to list of courses that fulfill Social Sciences requirement for major; add to list of courses that fulfill Global Diversity requirement for major; COLS- Math Major, Applied Mathematics Emphasis – discontinue emphasis; COLS- Computer Science Major – change major name to “Computing”; COLS- English Liberal Arts and Secondary Education Majors - change title of Area AIV of English Major programs; move ENGLISH 331 and 376 out of Area AIV; COLS- Radio/TV/Film Major – delete RTF 401 from approved 12 upper-level electives required for major; COLS- ART Art History – Pre Authorization to plan a major in Art History; COEHS-Implement a minimum score for the CPCE effective with the Summer 2014 admitted students; COLS- Environmental Studies Major, Policy & Values Emphasis – add listed Humanities & Social Science courses as electives to “skills” section of emphasis; COEHS- Name change for Educational Leadership Department to Educational Leadership and Policy.**

- V. Discussion Items
  - A. Smoking Policy –  
Senators discussed the disturbing use of e-cigarettes in class and the concerns over unclear policies on campus. Senator Siemers volunteered to work with President Neal to draft a resolution to come back to senate.
- VI. Items from Members – None
- VII. Information Item –
  - A. Faculty Senate Primary Election Results
  - B. USP Course – QII– Religious Studies & Anthropology - 102 World Religions

*Meeting adjourned by Senator Bentivenga at 4:20 pm.*

Kay Neal,  
President

April Dutscheck,  
Recorder