

FACULTY SENATE MINUTES
April 17, 2012

Present: Bentivenga, Brown, Garrison, Heider, Kaltcheva, Loewenstein, Meyerson, Mrotek, Neal, Pontynen, Redington, Robson, Roth, Saginak, Siemers, Simmons, Wacholtz, Westphal

Excused: Bryan, Chappy, Johnson, Kercher

Absent: Beyer, Lattery, Liske

Administrative Representative: Carleen Vande Zande

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: none

Guests: Lori Carrell, Charlie Hill, Lori Brown, Liz Whalley

Minutes in Brief:

At the April 17, 2012 meeting of the faculty senate SAS Representative Inda did not have a report to give and the OSA Representative was not present. Senator Robson gave a report on the April 12th - 13th Board of Regents meeting and President Simmons reported on the PAS. The minutes of the April 3rd meeting were approved. Lori Carrell provided the senate with an update on the implementation process for the USP. Lori Brown reported on the activities of the Faculty Advocacy Committee. Senator Wacholtz presented the results of the final senate elections. Senator Kay Neal was elected the next faculty senate president and nominations were taken for the three at large members of the senate exec. Under New Business the senate tabled a motion to approve the academic calendars for the next 4 years until Provost Earns has an opportunity to address a couple of issues that were pointed out by the senate. All 16 of the curriculum items and the Program Review of Professional Counseling were approved by the senate. There was a lengthy discussion of Senator Siemers' Faculty Development proposal. President Simmons informed the senate of efforts underway to make UWO a Tobacco Free Campus. The meeting was adjourned.

President Simmons called the meeting to order at 3:13 p.m.

I. State of the University

A. Reports

1. SAS (Inda) – (1) most recent scheduled meeting was canceled, no report.
2. OSA (Junk) – no representative present
3. BOR Report – (Robson) – (1) The meeting was held in Superior this month, and the main focus was on undergraduate research, (2) Another larger topic was the budget process priorities and it's use to build on the growth initiative model; (3) Oshkosh had its Interactive Web Management Major approved.
4. Provost Staff (Simmons) – (1) The student group, United Council, is suing UW Madison in relation to segregated fees; (2) We are now doing two Accountability Reports and those will be shared at a future meeting upon completion; (4) Several searches will be completed and announced soon; (5) Susan Kramer was appointed Graduate Dean

II. Minutes of April 3, 2012

MOTION: Moved approval by Roth/Mrotek. Approved unanimously by voice vote.

III. Old Business

- A. University Studies Proposal Implementation Update – Lori Carrell – Department chairs and area heads have just about finished the most current stage of the implementation step. The next level is to move towards the recruiting stage. Timeline for implementation and

process of curricular review is still being delineated with a target deadline of the end of April. The civic engagement director is almost appointed, and the committee is confident that the support team that will be assisting the new position will help in the needed steps to continue moving forward. The process has received a good response from the community aspect as well and they are anticipating a great collaboration. Currently they continue to work on the website, to make sure that stays up to date.

- B. Lori Brown – Faculty Advocacy Report – The committee continues to look into Faculty meeting location, with Pollock house appearing to be the best location still. Another item they are looking into are green spaces and park benches throughout campus that staff could use when they need a separate place to go. The Committee has been looking into these suggestions from various faculty, due to lack of other compensation, ways to show some moral and that they are listening to their suggestions. Upcoming agenda items include budget neutral ideas such as tuition remission. President Simmons then pointed out that we actually have no say in the tuition remission rules at our college level, and Senator Siemers inquired about Faculty Profiles and if they will continue to be compiled or not. Lori did indicate that the committee hasn't focused on the profiles with work loads, but were thinking of inquiring about it being a good project for journalism students. Lori noted that she is always happy to advocate and would be happy to take any feedback or requests to those willing to contact her. Senator Mrotek who is a senator and on the Faculty Advocacy Committee also noted her willingness to take suggestions, etc.

C. Elections

1. Final Elections Report – Senator Wacholtz –
COB – Chad Cotti –declared winner
COLS – FAPA – Roy Hoglund – declared winner
COLS – Humanities – Mike Cowling – declared winner
COLS – Social Science – Karl Loewenstein & Lee McCann declared winners
2. Elections – Faculty Senate President Elect –
A final call for nominations from the floor was made and there were no new nominees. Nominations were closed and ballots were cast. After a second round of ballots due to a first round tie, Senator Kay Neal beat Senator Josh Garrison and will be the President-elect next year.
3. Call for Nominations for the Executive Committee-
A call for nominations to the executive committee was made.
Senator Roth nominated Garrison. Accepted.
Senator Meyerson nominated Loewenstein. Accepted
Senator Wacholtz nominated Bentivenga. Accepted
Senator Wacholtz nominated Siemers. Accepted
Senator Neal nominated Westphal. Accepted
Nominations were closed until the next meeting.

IV. New Business

A. Academic Calendars -

MOTION: Moved to approve by Neal/Loewenstein. Discussion led to a few issues that the senate would like addressed related to summer credits hours and Saturday classes during interim.

MOTION: Moved to table to our next meeting by Mrotek/Neal until issues are resolved.

B. Form C's

1. Political Science Major: Legal Studies Emphasis: PS 253 still req'd although second requirement must come from list: PS 305, PS 308, PS 323, PS 392, or HS 415 [pp 609-611]

2. COB New Emphasis open to any major: Sales Emphasis, 9 credits, BUS 476, BUS 478, BUS 479 [pp 612-615]
3. Social Work: BSW student needs a C or above in required Social Work classes to move forward in program – after 2nd attempt, will need to visit Admission and Continuation Review Committee. [pp 616-617]
4. COLS Psychology Major: Healthcare Emphasis, replace BIO 112 with Psych 123 as required course work. [pp 618-620]
5. COLS Environmental Health Major: Include BIO 113 as required course [pp 621-622]
6. COLS: Urban Planning Major, Urban Planning Emphasis: add required course “Planning History and Theory” to Emphasis increasing credits to 48. [pp 623-624]
7. COLS History Major, History Minor Broadfield Social Science Major: Add History 315 as req'd for Hist Major and as elective for Minor and Broadfield Science. [pp 625-627]
8. CNL Fire Emergency Response Management, revise requirements, credits change from 42 to 39 [pp 628-630]
9. CNL Fire Emergency Response Management, replace Lib Stds 410 with Lib Stds 436 [pp 631-632]
10. CNL New Certificate: Leadership & Organizational Studies [pp 633-635]
11. CNL New Certificate: Organizational Administration [pp 636-638]
12. CNL New Certificate: Leadership Development [pp 639-641]
13. COB Global Business Minor – revise required courses [pp 642-644]
14. COLS English MA in English: Revise application requirements to include sample critical writing (Fall 2012) [pp 645-647]
15. CNL Leadership & Organizational Studies, Organizational Studies Emphasis: divide between a set of core courses and an Organizational Studies emphasis. [pp 648-650]
16. CNL Leadership & Organizational Studies, Aviation Management Emphasis: Approve the new Aviation Management emphasis in the Leadership and Org. Studies Major. [pp 651-653]

MOTION: Moved to approve by Roth/Westphal. Approved unanimously by voice vote.

FS1112- 32 The Faculty Senate approved the following APC items: Political Science Major: Legal Studies Emphasis – PS 253 still required although second requirement must come from list PS 305, 308, 323, 392 or HIS 415; COB New Emphasis open to any major- Sales Emphasis – 9 credits BUS 476, 478, & 479; SOCIAL WORK – BSW student needs a C or above in required Social Work classes to move forward in program- after 2nd attempt, will need to visit Admission & Continuation Review Committee; COLS PSYCHOLOGY Major - Healthcare Emphasis- replace BIO 112 with PSYCH 123 as required course work; COLS Environmental Health – Include Bio 113 as required course; COLS-Urban Planning Major - Urban Planning Emphasis- add required course ‘Planning History and Theory’ to Emphasis increasing credits to 48; COLS History Major – History Minor Broadfield Social Science major – Add History 315 as req'd for History Major and as elective for minor and Broadfield Science; CNL Fire Emergency Response Management – revise requirements – credits change from 42 to 39; CNL Firem Emergency Response Management – replace Lib Stds 410 with Lib Stds 436; CNL New Certificate-Leadership & Organizational Studies; CNL New Certificate-Organizational Administration; CNL New Certificate –Leadership Development; COB Global Business Minor – revise required courses; COLS English MA in English-Revise application requirements to include sample critical writing; CNL Leadership & Organizational Studies- Organizational Studies Emphasis-divide between a set of core courses and an Organizational Studies emphasis; CNL Leadership & Organizational Studies-Aviation Management Emphasis-Approve the new Aviation Management emphasis in the Leadership and Org. Studies Major.

C. Program Review

1. Graduate Studies Summary of Professional Counseling, COEHS

MOTION: Moved to approve by Saginak/Garrison . Approved unanimously by voice vote.

FS1112- 33 The Faculty Senate approved the following APC item: Graduate Studies Summary endorsement of the Professional Counseling for COEHS.

V. Discussion Items –

- A. Faculty Development Materials – Senator Siemers – After a brief discussion of the materials that he had submitted to the packets for everyone to see, he explained that he did meet with the Faculty Development Board and as a committee they were not comfortable voting on this, due to its potential impact and they felt it would be better coming from the voice of faculty across campus if Senator Siemers decides to proceed with a referendum. The Provost’s office has indicated that they are having an outside reviewer look over the current set up, and that once that is done and the feedback is assessed then the next steps will be decided. Questions from various Senators included: summer classes being affected, summer compensation being recalculated, the interest in what the reviewer’s feedback will be with a special point of interest being the \$80,000 gap between faculty here at UWO, and senators wanting to know how this program is specifically funded. The data is going to be requested from the Provost office.
- B. Senators then discussed concerns with larger issues not being addressed by Faculty Senate, as well as the concern over small things like green spaces and benches as a potential waste of time. The other side was also presented that there have been various large issues that have happened via Faculty Senate and that the small things when it comes to compensation are sometimes currently all that can be achieved and can be good for moral as well. The President was asked to get a financial report on the source and expenditure of Non-GPR and Non-Tuition revenues by the University. Continued discussion ensued.

VI. Committee Reports –

- A. Faculty Advocacy Report – Lori Brown – Agenda item that was moved to old business for time constriction reasons.

VII. Items from Members –

Senator Bentivenga – Raised a concern with the amount of time that program reviews take to get through all the various levels of review across campus. In some cases more than a year and by the time the programs are getting their feedback, it’s not always applicable. The question of a more specific deadline for those areas that seem to be potential hold-ups was asked if possible.

VIII. Information Items –

- A. Exploration of a Tobacco Free Campus Proposal – The Health & Safety Committee is pursuing this possibility and will be coming forward with a survey and it will come before senate for consideration this fall possibly.

MOTION: Moved to adjourn by Wacholtz/Garrison at 5:03 p.m.

Jim Simmons
President

April Dutschek
Recorder