

FACULTY SENATE MINUTES

April 20, 2010

Present: Beyer, Carell, Dempsey, Dishaw, Garrison, Gunawardena, Heider, Jones, Kaltcheva, Kostman, Loewenstein, McCann, Meyerson, Mrotek, Neal, Pontynen, Robson, Saginak, Simmons, Wacholtz, Wurzbach

Absent: Bahcall, Bryan, Lattery, Roth,

Administrative Representative: Perry Rettig

Academic Staff Representative: Lynn Freeman – no report

Oshkosh Student Association Representative: David Litman – absent

Guests: Chancellor Wells

Minutes in Brief

At the April 20, 2010 meeting of the Faculty Senate, Chancellor Wells gave a report on the current state of the University including a discussion of the new growth agenda initiative, upcoming budget issues and the Competitive University Workforce Commission (CUWC). President Robson gave brief reports from the U-plan and Provost Staff meetings. Discussion during the PAS report resulted in the Faculty Senate sending the proposal for the formation of an Academic Standing Review Council to the Constitution and Bylaws committee for review. Senator McCann, from the Elections Committee, gave the results from the most recent final senatorial elections and presented the candidates being considered for the role as Faculty Senate president to be voted on at the next meeting. The Faculty Senate considered and approved the VSA recommendations presented by the FSCASL. The Faculty Senate approved the latest draft of the refined mission statement for the University. The Senate approved all APC recommendations for program actions (Form A and C). The Senate approved the following committee appointments: Michael Briley (COLS)-**Student Technology Allocations Committee** and Nadia Louar (COLS)-**Search and Screen Committee for the Assistant Dean of Students**.

President Robson called to order at 3:15 p.m.

I. State of the University

A. Chancellor – Chancellor Wells updated the Faculty Senate on the state of the university. He talked about how our campus is planning on attaining its part of the System's growth goals, making it clear that without addressing the enabling conditions, we would be unable to meet those goals. He also discussed the work of the Competitive University Workforce Commission and its efforts to increase faculty compensation. Finally, he noted that the 2011-13 budget work for our campus would be starting next fall. He responded to questions asked by the Senators.

B. Reports

1. SAS (Freeman) – no report
2. OSA (Litman) – absent
3. U-Plan (Robson) – U-plan's meeting covered the material presented in the Chancellor's report.
4. Provost Staff (Robson) – (1) The Search & Screen for the AVC of Life Long Learning now has over 60 applicants. The interviews will most likely be held over the summer and President Robson strongly encouraged Senators to try to attend

them and provide feedback to the search committee, if at all possible. (2) The Academic Standing Review Council was discussed. The Senate was concerned about whether or not the Senate needed to formally approve this council and if the responsibilities given this council are in compliance with the Faculty Constitution and Bylaws. The Senate decided this policy needed to be reviewed.

MOTION: To have the Academic Standing Review Council be reviewed by the Constitution and Bylaws committee to ensure harmony with the constitution by Pontynen/Garrison. Passed.

II. Minutes of April 6, 2010

MOTION: Moved approval by Neal/Wurzbach. Approved.

III. Old Business

A. Elections –

(1) Senator McCann reported on the results of the final elections. The following people were elected: COLS, Science/Social Science Division– Stephen Kercher (History), and COLS, FAPA Division – Andrew Redington (Art).

(2) Nominations for President-elect are Todd Kostman and Jim Simmons. No other names were given from the floor. Election of President-elect will be at our next meeting.

B. VSA – President Robson removed from the table the approval for using the CLA as one of the forms assessment for VSA. –

Senator Garrison noted the changes and updates made to the language and wording.

MOTION: Moved to approve the FSCASL revised recommendation for the VSA by Pontynen/Wachotz.

FS0910-34 The Faculty Senate approved the revised recommendation by the FSCASL for VSA.

C. Mission Statement – Revised.

MOTION: Moved approval by Pontynen/Saginak . 1 abstention. Approved.

FS0910-35 The Faculty Senate approved the revised Mission Statement.

IV. New Business

A. APC

Program Action Routing Sheet (Form A)

1. COLS: Political Science Major – POL SCI 101: Approve for Gen Ed Non-Western culture requirement in addition to previously approved Gen Ed Social Science requirement.

MOTION: Moved to approve the above APC item by Dishaw/Beyer. 1 absention. Approved.

FS0910-36 The Faculty Senate approved the APC item from COLS: POLSCI 101 – Approve for Gen Ed Non-Western culture requirement.

Program Action Routing Sheets (Form C)

1. COB: MBA – Change from variable 30-33 credit program to 33 credit program.
2. COLS: Chemistry Major, Biomolecular Science Emphasis – Change program requirements.
3. COLS: Speech Communication Major and Minor – Change titles to Communication Studies; delete Speech Communication Emphasis.

4. COLS: Speech Communication Major and Minor – Restructure.
5. COLS: Speech Communication Major and Minor – Add electives.
6. COLS: Spanish Major and Minor (Liberal Arts and Education) – Add electives.
7. COLS: Spanish Major & Minor – Students need a minimum of 2.0 in all 300- and 400-level courses.
8. COLS: Spanish (All Programs) – Students can register for a maximum of two literature courses per semester.

MOTION: Moved to approve all of the above APC Forms C items by Neal/Carrell. Passed.

FS0910-37 The Faculty Senate approved the following APC Items: (Form C's) COB- MBA- Change from variable 30-33 credit program to 33 credit program; COLS – Chemistry Major – Biomolecular Science Emphasis – Change program requirements; COLS – Speech Communications Major and Minor – Change titles to communication Studies, delete Speech Communication Emphasis; Speech Communication – Restructure; Speech Communication –Add electives; COLS –Spanish Major and Minor – Liberal Arts and Education – Add electives; Spanish Major and Minor Students need a minimum of 2.0 in all 300-400 level courses; Spanish – All programs – Students can register for a maximum of two literature courses per semester.

- B. Committee Appointment
 1. Search & Screen Committee for the Assistant Dean of Students – Nadia Louar (Foreign Languages)
 2. Student Technology Allocations Committee – Michael Briley (Physics)

MOTION: Moved to approve the committee appointment of Nadia Louar to the Search & Screen Committee for the Assistant Dean of Students and Michael Briley to the Student Technology Fees Committee by Loewenstein/McCann. Passed.

FS0910-38 The Faculty Senate approved the committee appointment of Nadia Louar to the Search & Screen Committee for the Assistant Dean of Students; and Michael Briley to the Student Technology Fees Committee.

- V. Discussion Items
 - A. Senator Randy Hopper will be at next meeting.
 - B. Senator Meyerson distributed some flyers on upcoming collective bargaining panels on April 29th and May 20th and noted that senators were welcome to distribute copies.

Meeting adjourned at 4:35 p.m.

Bill Wacholtz
Past-president

April Dutschek
Recorder