

FACULTY SENATE MINUTES
April 22, 2014

Present: Alexandrov, Basler, Bentivenga, Chappy, Chybowsky, Cowling, Garrison, Hoglund, Loewenstein, McCann, Neal, Petronicolos, Price, Robson, Roth, Saginak, Siemers, Simmons, Stojilovic

Absent: Beyer, Kostman, Liske

Excused: Bryan, Kyburg, Sipes

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Tom Sonnleitner, Mark Clements

Minutes in Brief:

At the April 22, 2014 meeting of the Faculty Senate Graham Sparks reported on the activities of OSA, Greg Wypiszynski gave a report on the Senate of Academic Staff meeting, and President Neal reported on the recent Provost Staff and U-Plan meetings. Vice Chancellor Sonnleitner gave a campus planning update covering issues related to parking and buildings. Mark Clements provided an update on the decision making progress in adopting a Content Management System (CMS). The senate endorsed an e-cigarette campus Smoking Resolution and approved the Communication Department Bylaws. Ten APC curriculum action items were approved. Karl Loewenstein was elected President-Elect and will become the Senate President in 2015-17. Christine Roth, Denise Robson, and Jen Basler were nominated for next year's Executive Committee in the first call for nominations. Various gifts and processes for recognizing our outgoing Chancellor Wells were discussed.

President Neal called the meeting to order at 3:10 p.m.

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President-Elect Sparks will be serving with President-Elect Jordan Sparks. He noted he would like to continue to serve as the Faculty Senate OSA representative, and is looking forward to his new position. OSA has two guest speakers coming to their next meeting updating their senate on Campus Parking and Reeve renovations.
2. SAS (Wypiszynski) – (1) Senate election results will be announced at their next meeting, with the transition of senators being held at their May 8th meeting; (2) A listening session was held for academic staff in relation to the Chancellor's search and screen committee; (3) Senate will be voting on the Divestment as well as the Sustainability proposal at their next meeting; and (4) The Senate's updated website is in progress and coming along well.
3. PAS (Neal) – (1) The CAPP program is under consideration to be run differently and is presenting some challenges as it is being requested to be offered for free; and (2) Title 9 is being shared as a reminder to newly hired employees on campus related to consensual relationships, etc. due to current legal issues that are ongoing.
4. U-Plan (Neal) – (1) The announcement of an interim chancellor will be made in next couple weeks; and (2) The Chancellor reminded U-Plan that we are the only campus in the country that is currently over 50% invested in green and sustainability endeavors, and that we must be considerate of the Foundations investment needs, while simultaneously recognizing that that the Divestment resolution is a worthwhile goal.

- B. Tom Sonnleitner – Campus Planning Update – Tom gave a parking update which did include the addition of more parking spaces spread across campus instead of an additional parking ramp at this point. He also gave an update on building renovations and updates.
- C. Mark Clements – Content Management System (CMS) Update – Both Mark & Tom Sonnleitner addressed the senate with the update that a new system has yet to be determined,; in fact they have it down to three (Word Press, Plone, Omni Update), and a subcommittee is being formed to review the last three, and consider the possible need for keeping two instead of just one system.

II. Minutes of April 8, 2014

MOTION: Moved approval of the April 8, 2014 minutes by Robson/Loewenstein. Passed.

III. Old Business – None

IV. New Business

A. Smoking Policy -

MOTION: Move to approve the Smoking Policy Resolution related to E-Cigarettes by Basler/Garrison. Passed Unanimously

FS 1314-29 The Faculty Senate approved the Smoking Policy Resolution related to E-Cigarettes.

B. Communication Bylaws –

MOTION: Move to approve the Communication Bylaws by Loewenstein/Price. Passed

FS 1314-30 The Faculty Senate approved the Communication Bylaws.

C. APC – Form's C

1. COEHS: Eliminate Secondary Ed 432 and Ed Leadership 205 [pp 538-541]
2. COLS: Remove ENG 318, Adv Comp: Writing about the Sciences from the required courses [pp 542-544]
3. COEHS: Incorporate USP requirements for Education Majors [pp 545-549]
4. COLS: ENV STDS Environmental Studies Major, Policy & Values Emphasis: Add listed Humanities & Social Science course as electives to "skills" sect of emph (Spring 2014) [pp 550-552]
5. COLS: POLI SCI 342: Gender, Law, and Policy (new course) [pp 553-555]
6. COLS: Women's and Gender Studies Major and Minor - add WG STDS 342 to list of electives for major and minor, to list of courses that fulfill Social Sciences requirements for major, and to list of courses that fulfill Global Diversity requirement for major [pp 556-558]
7. COLS: Law and Policy Minor: add POLI SCI 315 as an elective course [pp 559-561]
8. COLS: Biology Major, Liberal Arts Emphasis; add BIO 333 as elective course, provided student is not taking course to fulfill COEHS requirements [pp 562-564]
9. COLS: Biology Major, Cell and Molecular Emphasis – reinstate CHEM 315: Advanced Biochemistry as an elective course under its new number [pp 565-566]
10. COLS: Microbiology Major – remove BIO 111 and BIO 112 from required course list [pp 567-569]

11. COB: Eliminate BUS 710 and Replace required Foundation credits from 16.5 to 15 [pp 570-572]

MOTION: Move to approve the APC items by 1,2 and 4-11 McCann/Robson. Passed

MOTION: Move to approve APC item 3 by Petronicolos/Stojilovic.

MOTION: Move to table definitely by Siemers/ Garrison. 13 yes, 5 No – MOTION TABLED

FS 1314-31 The Faculty Senate approved the following APC items: COEHS- Eliminate Secondary Ed 432 and Ed Leadership 205; COLS- Remove ENG 318, Adv Comp: Writing about the Sciences from the required courses; COLS- ENV STDS Environmental Studies Major, Policy & Values Emphasis: Add listed Humanities & Social Science course as electives to “skills” sect of emph (Spring 2014); COLS- POLI SCI 342: Gender, Law, and Policy (new course); COLS- Women's and Gender Studies Major and Minor - add WG STDS 342 to list of electives for major and minor, to list of courses that fulfill Social Sciences requirements for major, and to list of courses that fulfill Global Diversity requirement for major; COLS- Law and Policy Minor: add POLI SCI 315 as an elective course; COLS- Biology Major, Liberal Arts Emphasis; add BIO 333 as elective course, provided student is not taking course to fulfill COEHS requirements; COLS- Biology Major, Cell and Molecular Emphasis – reinstate CHEM 315: Advanced Biochemistry as an elective course under its new number; COLS- Microbiology Major – remove BIO 111 and BIO 112 from required course list; COB- Eliminate BUS 710 and Replace required Foundation credits from 16.5 to 15.

D. Final Call for Nominations to President-Elect & Election
Senator Bentivenga withdrew his nomination.
Senator Bentivenga nominated Senator Loewenstein. Nomination Accepted.
Nominations closed, remarks were given by Senators Garrison, Simmons, & Loewenstein. Ballots were casts, and Senator Loewenstein won the election to be the next Faculty Senate President for 2015-2017.

E. First Call for Nominations to the Faculty Senate Executive Committee
Senator Bentivenga nominated Senator Basler. Nomination accepted
Senator Chappy nominated Senator Garrison. Nomination declined
Senator Garrison nominated Senator Roth. Nomination accepted
Senator Price nominated Senator Robson. Nomination accepted

V. Discussion Items

VI. Items from Members – None

VII. Information Item –

- A. Faculty Senate Final Election Results
- B. USP Course List

Meeting adjourned by Senator Robson at 4:53 p.m.

Kay Neal,
President

April Dutschek,
Recorder