

FACULTY SENATE MINUTES
May 3, 2011

Present: Beyer, Chappy, Dishaw, Garrison, Jones, Kaltcheva, Kercher, Kostman, Lattery, Loewenstein, Maguire, Meyerson, Mrotek, Neal, Pontynen, Redington Robson, Roth, Saginak, Simmons, Wacholtz, Westphal

Excused: Bahcall, Brown, Bryan

Absent:

Administrative Representative: Lane Earns

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Colin Anderle

Guests: Nick Dvoracek, Evelyn Meuret, Jeff Pickron, Mike Eierman, Ken Liske, Carleen Vande Zande, Liz Whalley, Stephanie Spehar

Minutes in Brief:

At the May 3, 2011 meeting of the Faculty Senate, Representatives gave the following reports: SAS (Inda) and OSA (Anderle). Senator Kercher gave a report for the Improvement of Instruction Committee on the evaluation of on-line and hybrid courses. The senate approved fifteen APC program action items and the Environmental Studies Program Review. The Constitution & Bylaws committee and Elections committee members were asked to consult in the development of absentee ballot guidelines. Senator Wacholtz gave a Senate Elections Committee report and conducted the election for three Executive Committee at-large members. Senators Kercher, Neal, and Garrison were then elected. Senators discussed General Education Reform following a LERT report by Michael Eierman and the issue of senate neutrality on Collective Bargaining following reports by Evelyn Meuret for AFSCME and Jeff Pickron for AFT. Senator Meyerson was asked to prepare Collective Bargaining principles and informational materials for the next meeting. President Robson announced Assemblyman Hintz appearance at our next senate meeting and the deadlines for the Committee on Committees survey, Sniffen Award nominations, Ombudsman nominations and Faculty Club survey.

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

I. State of the University

A. Reports

1. SAS (Inda) – Representative Inda reported that State Representative Hintz attended and gave update on the budget, the Wisconsin Idea Partnership, and the voter ID bill. The salary equity process for professional administration academic staff continues to move forward, but there are still concerns about the progress on the instructional academic staff salary equity process. Greg Wypiszynski, Victor Alatorre, Linda Freed, Debbie Matulle, and Craig Biwer were elected to the Senate. An AFT survey flyer was distributed and senators were asked to review and complete it. Chancellors Wells will be coming to their final meeting which is going to be held at the Pollock House.
2. OSA – (Anderle) – OSA representative Anderle reported that the tribunal met and ruled for the original OSA president winners, but that decision will probably be appealed. They will, however, be transitioning to the new senators at their next meeting.
3. Provost Staff – (Robson) – No report

- B. Improvement of Instruction – Steven Kercher – Senator Kercher noted the recommendations made by the committee and responded to questions. The senate implicitly concurred that there needs to be some follow up on their recommendations and that a campus level framework needs to be developed that will make consistency across academic units easier.

II. Minutes of April 19, 2011

MOTION: Moved approval by Wacholtz/Neal. Approved.

III. Old Business

- A. None

IV. New Business

A. APC

I. Program Action Routing Sheets (Form C)

1. CON: Traditional BSN: Change Senior II level required courses, revise Soph II courses
2. CON: BSN – Nurse Scholar Program for Traditional Option
3. CON: BSN Traditional – CNA Certification requirement, Limit 1 repeat of any required pre-nursing science course, require gen eds to be completed prior to beginning Senior II semester, and Students receiving C- or below for any CON core course will be removed from the program.
4. CON: BSN Traditional – Nursing 217 will become a requirement for BSN graduation. (Soph II Level)
5. CON: BSN – Nursing 429 will become a requirement for BSN graduation. (Sr. Level II).

MOTION: Moved approval of the APC form C items 1-5 by Neal/Kostman. Approved.

FS1011-43 The Faculty Senate approved the following APC items: CON – Traditional BSN – Change Senior II level required courses, revise Soph II courses; CON – BSN – Nurse Scholar Program for Traditional Option; CON – BSN Traditional – CNA Certification requirement, Limit 1 repeat of any required pre-nursing science course, require gen eds to be completed prior to beginning Senior II semester, and students receiving C or below for any CON core course will be removed from the program; CON – BSN Traditional – Nursing 217 will become a requirement for BSN graduation; CON – BSN – Nursing 429 will become a requirement for BSN graduation.

I. Program Action Routing Sheets (Form C)

6. UNIVERSITY HONORS PROGRAM -New course HNRS 275 (3 credit) to replace two 1-credit courses 271 & 272. Related Form A to create the course. Approved by APGES 4/1/11.
7. COLS Radio TV Film Major – revise units and required courses
8. COLS Radio TV Film Minor – revise required courses
9. COLS Radio TV Film – Revise Electives
10. COLS Kinesiology Major, Exercise & Fitness Emphasis; Drop 405 and Add 443
11. COLS Social Justice Minor; Revise electives: Add 317, 325, 359, 368, & 395.
12. COLS Organizational Communication Minor: Revise credits from 24 to 22
13. COLS Environmental Studies Major, Environmental Science Emphasis; count BIO 338 as elective

14. COLS Environmental Studies Major, Environmental Science Emphasis; Add POLI SCI 388 as elective
15. COLS Political Science Major and Minor; Move PS 328 Terrorism & Counter Terrorism from sub group 4 to sub group 3.

MOTION: Moved approval of the APC form C items 6-15 by Kostman/Westphal. Approved.

FS1011-44 The Faculty Senate approved the following APC items: University Honors Program – New Course HNRS 275 (3 credit) to replace two 1 credit courses 271 & 272; COLS – Radio TV Film Major – revise units and required courses; COLS – Radio TV Film Minor – revise required courses; COLS Radio TV Film – Revise Electives; COLS – Kinesiology Major – Exercise & Fitness Emphasis – Drop 405, add 443; COLS – Social Justice Minor – Revise electives – Add 317, 325, 359, 368, & 395; COLS – Organizational Communication Minor – Revise credits from 24 to 22; COLS – Environmental Studies Major – Environmental Science Emphasis - count BIO 338 as elective; COLS - Environmental Studies Major – Environmental Science Emphasis – Add POLI SCI 388 as elective; COLS – Political Science Major & Minor – Move PS 328 Terrorism & Counter Terrorism from sub group 4 to 3.

- II. Program Review –
 - a. Environment Studies
Report of the Program Review Committee
Deans Summary & Recommendations

MOTION: Moved approval of the Environmental Studies Program Review by Kercher/Roth. Approved.

FS1011-45 The Faculty Senate approved the Environment Studies Program Review.

- B. Faculty Senate Bylaws –
After consideration, the Constitution and Bylaws committee will review the suggested changes for the Senate bylaws and incorporate the Senate's recommendations.
- C. Election of At-large members of the Faculty Senate Executive Committee – Senator Wacholtz made a final call for nominees from the floor and with none being heard, elections were held. Senators Garrison, Kercher, and Neal were elected to the executive committee for academic year 2011 - 2012.

V. Discussion Items –

- A. LERT – LERT presented a Framework for the General Education Requirements. The specifics of the Gen Ed program will be worked out in this summer and presented to the Faculty Senate their approval next Fall. Provost Earns assured senators that a new committee will be formed and the work on general education will continue to move forward. LERT also presented a restructuring of the Faculty Senate committees to make General Education more visible. The Senate will take this up in the Fall.
- B. Collective Bargaining – AFSCME union representative Evelyn Meuret gave an update on what was happening with classified staff union and answered questions from senators. Jeff Pickron then gave an update on the collective bargaining movement amongst faculty across the various state universities, followed by a tentative timeline for moving forward. Questions by the Senators were addressed. There is a survey going around campus from AFT and the staff is asked to complete it. The senate asked whether the survey results could be shared with them.

- C. Senator Meyerson asked the senate to consider what role it might have with collective bargaining. It was concluded that Senator Meyerson would compile a statement of general principles that the Senators could endorse.

VII. Items from Members –

VIII. Information Items –

- A. President Robson reminded senators of some upcoming deadlines:
 1. Committee on Committee Survey & Ombudsperson applications - May 6th
 2. Sniffen Award Nominations – May 9th
 3. Faculty Club Survey – May 16h

The meeting adjourned at 4:52 p.m.

Jim Simmons
President Elect

April Dutschek
Recorder