

FACULTY SENATE MINUTES  
May 4, 2010

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

Absent: Bahcall, Bryan, Gunawardena, Roth

Administrative Representative: Perry Rettig

Academic Staff Representative: Lynn Freeman

Oshkosh Student Association Representative: David Litman – absent

Guests: State Senator Randy Hopper, Linda Freed

#### Minutes in Brief

At the May 4, 2010 meeting of the Faculty Senate, State Senator Randy Hopper gave a presentation followed by a question/answer and discussion session. Topics addressed included a brief biographical background, the upcoming budget issues and his priorities for the upcoming legislative session. President Robson gave a brief report from the Provost Staff meeting. Linda Freed gave a presentation and fielded questions regarding recent directions and issues facing the Faculty Development Program. The Senate held their presidential election and Senator J. Simmons was elected as the Faculty Senate President for the 2011-2013 term. Nominations for the executive committee of the Faculty Senate were solicited. The Faculty Senate approved the following committee appointments: Jim Koch (COLS) and Ed Martin (COLS)-**Search and Screen Committee for the Intercollegiate Athletic Director.**

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

#### I. State of the University

A. State Senator Randy Hopper thanked the Senate for inviting him to speak. He briefly introduced himself and why he chose to become a state senator. He updated us on the state of the budget and said it does not look good for the next biennium. He expressed his passion for education and noted that it was one of three priorities the state needs to address. After his remarks a period of questions and answers ensued.

#### B. Reports

1. SAS (Freeman) – no report
2. OSA (Litman) – absent
3. Provost Staff (Robson) – Provost Earns wasn't at the last meeting, but reports on various activities were provided. The CON site visit went well and updates were provided on the current search and screens. President Robson encouraged Senators and their constituents to attend as many interviews as possible, even if they are scheduled over the summer. Senator Neal noted her displeasure at meetings with candidates being scheduled during prime class times.

C. Faculty Development Program – Linda Freed provided us with an update on the faculty development program, including the criteria and guidelines used in selecting recipients. She provided some data on the trends in the granting of CAS for the research component. A hand out showed the faculty development funding ratios by

college/division and the research component funding ratio statistics for academic years 2004-05 through 2009-10. For academic years 1994 – 95 to present the faculty development extramural matches were provided. Questions by Senators were addressed.

II. Minutes of April 20, 2010

*MOTION: Moved approval by McCann/Kostman. Approved.*

III. Old Business

A. Elections –

Senators Kostman and Simmons had previously expressed interest in running for Senate President. President Robson asked for additional nominations. There were none. The two candidates each made a brief statement. The elections committee distributed, collected, and counted the ballots. Senator Simmons was elected the next Faculty Senate President.

Senators Garrison, Neal, Kostman, and Jones were nominated for the Faculty Senate Executive Committee members at large.

IV. New Business

A. Committee Appointment

1. Search & Screen Committee for the Intercollegiate Athletic Director  
Jim Koch (Psychology)  
Ed Martin (Music)

*MOTION: Moved to approve the committee appointments of Jim Koch and Ed Martin to the Search & Screen Committee for the Intercollegiate Athletic Director by McCann/Wacholtz Passed.*

**FS0910-39 The Faculty Senate approved the committee appointment of Jim Koch and Ed Martin to the Search & Screen Committee for the Intercollegiate Athletic Director.**

V. Items from Members

VI. Announcements

- A. Please make sure to attend the May 18<sup>th</sup> senate meeting as their will be many APC and CoC items that need to be approved. Lynn Freeman will discuss a reading placement requirement, and we will be voting for the at large members of the Faculty Senate Executive Committee.
- B. If you know you will be on sabbatical or unable to fill your term next year for any reason, please make sure to let the faculty senate office know so a replacement can be found.

Meeting adjourned at 4:59 p.m.

Bill Wacholtz  
Past-president

April Dutschek  
Recorder