

FACULTY SENATE MINUTES
May 14, 2013

Present: Bentivenga, Beyer, Brown, Chappy, Cotti, Cowling, Garrison, Hoglund, Kaltcheva, Kercher, Loewenstein, McCann, Neal, Robson, Roth, Saginak Siemers, Sipes, Westphal, Wacholtz

Excused: Bryan, Kostman, Liske, Petronicolos, Redington
Absent:

Administrative Representative: Lane Earns

Academic Staff Representative: Vivian Foss

Oshkosh Student Association Representative: Scot McCullough

Guests: Karen Bowen, Carleen Vande Zande, Charlie Hill, Ed Miller, Perry Rettig, Aliosha Alexandrov, Jamie Ceman,

Minutes in Brief:

At the May 14, 2013 meeting of the Faculty Senate, Senate of Academic Staff Representative Foss gave her report. Senator Neal presented the Faculty Representatives report and President Simmons provided the report of the Provost Administrative Staff meeting. The amended minutes of April 30, 2013 meeting were approved. President Simmons reported on the Faculty Development Board Survey results. GEN 1.3.(1) – Policies & Procedures for Publically Accessible Web Presence was tabled to the fall semester. All APC items were approved. All Committee on Committee appointments were approved. The UWO Credit for Prior Learning Policy, GEN 2.9 Faculty Internal Salary Equity Process, UW Oshkosh Assessment Plan, & Graduate Studies Bylaws were all approved.

President Simmons called the meeting to order at 3:11 p.m.

I. State of the University

A. Reports

1. OSA (McCullough) – No report
2. SAS (Foss) – Elections were held, installation of new senators was done, and committee representatives were appointed for next year. The following items were all approved: UWO Assessment plan, Web presence policy, Credit for Prior Learning & GOV 6.4. Topics to be carried over to the fall included: Academic Staff funding for grants and salary equity follow up.
3. PAS (Simmons) – (1) Graduate Studies had a report on the new master's degree courses, (2) USP list of courses was shared, (3) Robert Roberts was hired to fill Linda Freed's position, (4) AVC Rettig's position search has begun, (5) Efforts to collaborate with Green Bay on the engineering program are delayed until further this summer, (6) GEN 1.3 was approved, (7) Discussion of an online guideline/policy was presented and with some summer work should be presented to Faculty Senate in the fall.
4. Faculty Reps (Neal) – Items included: (1) Budget, (2) UPS, (3) 12 month pay plan discussion, and (4) pay plan increases. Senator Neal then expressed a senate thank you to President Simmons for all his years of service and presented with a small gift as a token of appreciation.

II. Minutes of April 30, 2013

MOTION: Moved approval of the April 30, 2013 minutes as amended by McCann/Roth. Passed.

IV. Old Business –

- A. Faculty Development Board Survey Results- President Simmons noted highlights and – changes that were supported. Normalizing/standardized scores and funding being based on median (Chair would like a meeting with exec to see what happens this fall, with new exec and new director) - was support for making board to have all seven areas reps, and other reps. – It was informative with some links, but it was enough to assist them.

- B. GEN 1.3.(1) – Policies & Procedures for Publically Accessible Web Presence

MOTION: Moved to approve for discussion by Saginak/Garrison.

Discussion included: Senator Loewenstein said even with the document's vast improvements, which were praised, he still expressed concerns that issues related to faculty content on the web were still unaddressed. The main topic related to faculty content was related to academic freedom, and with more revisions found necessary the document was tabled. Senator Loewenstein commented that he would be willing to meet with AVC Vande Zande to assure concerns were addressed in the revised version.

MOTION: Moved to table indefinitely to the Sept 17, 2013 meeting by Kercher/Saginak. 14 Yes, 3 No, 3 Abstentions – Passed.

V. New Business

A. APC

a. Program Action Routing Sheets (Form C's)

1. COLS Environmental Studies Major: Environmental Science Emphasis, Biology/Ecology Track: Count ES 305 as an elective
2. COLS History Major and Minor, add HISTORY/ENV STDS 354 to list of non-western courses
3. COEHS Grad Principal Licensure Certificate Program: Swap EDL 737 for EDL 783 as required due to original mistake.
4. COEHS Human Services Certificate Program: HS 351 will replace HS 350 as required
5. COLS Journalism: Change the number of required non-journalism/mass communication from 80 to 72.
6. COLS MPA: Changing elective courses in Category B of Graduate Certificate in Health Care Management
7. COLS Theatre: Increase of requirements and credits for the Major; Integrated Emphasis
8. COLS Theatre: Increase of requirements and credits for the Major; Acting Track
9. COLS Theatre: Increase of requirements and credits for the Major; Design Technology
10. LLCE CNL: Liberal Stds Major, no emphasis, OR Leadership Development Emphasis; remove requirement for 6 credits of History
11. COLS Urban Planning: Program modification and elimination of two concentrations within the major. Change the name of minor from "Urban and Regional Studies" to "Urban Planning."

MOTION: Moved to approve the APC items by Robson/Sipes. Passed

FS1213-35 The Faculty Senate approved the following APC items: COLS - Environmental Studies Major: Environmental Science Emphasis, Biology Ecology Track –Count ES 305 as an elective; COLS - History Major and Minor, add HISTORY/ENV STDS 354 to list of non-western courses; COEHS - Grad Principle Licensure Certificate Program:

Swap EDL 737 for EDL 783 as required due to original mistake; COEHS – Human Services Certificate Program-HS 351 will replace HS 350 as require; COLS- Journalism –Change the number of required non-Journalism/mass communications from 80 to 72; COLS-MPA-Changing elective courses in Category B of Graduate Certificate in Health Care Management; COLS – Theatre – increase of requirements and credits for the Major-Integrated Emphasis; COLS – Theatre – increase of requirements and credits for the Major-Acting Track; COLS – Theatre – increase of requirements and credits for the Major- Design Technology; LLCE CNL- Liberal Stds Major, no emphasis, OR Leadership Development Emphasis-remove requirement for 6 credits of History; COLS – Urban Planning – Program Modification and elimination of two concentrations within the major- change the name of minor from ‘Urban and Regional Studies’ to ‘Urban Planning.’”

b. Program Review Process Report

MOTION: Moved approval to endorse the Program Review Process Report by Wacholtz/kercher. Passed

FS1213-36 The Faculty Senate approved the endorsement of the Program Review Process Report.

B. Committee on Committee Appointments

MOTION: Moved to approve the Committee on Committee Appointments by Wacholtz/Garrison. Passed

FS1213-37 The Faculty Senate approved the following committee appointments: Academic Computer User’s Group - Dattaraj ‘Raj’ Kamalpurkan & Yoshiro Hanai (Reappointment); Advisory Council for Academic Advising -Kathryn Henn-Reinke; Allocations - Nathan Krueger; American Disabilities Act Advisory Committee - Melissa Bublitz; Compensation- Grady Bullington (Reappointment) & Ken Price; Distinguished Teaching Award - Marty Robinson & Soo-Young Moon; Employee Assistance Program - Monika Hohbein-Deegen; Faculty Development Board – ***Nominations to Provost*** - COEHS – John Lemberger & Marguerite Parks, CON – S. Rachele Lancaster & Mary Kate Friess, & Member at large – Bob Wise & Stephanie Spehar; Gender Equity Council - Ranea Reljic; Health & Safety Committee - Anna Filipova (Reappointment); Honorary University Degree Committee - Soo Young Moon (Reappointment); Intercollegiate Athletic Committee - Chris Jones; LGBTQ - Michael Lenza (Reappointment); Libraries & Learning Resource Advisory Council - Aliosha Alexandrov (Reappointment) & Tom Fischer (Reappointment); Parking Policy Advisory Committee - Jane Purse-Wiedenhoeft (Reappointment); Race & Ethnicity Council - Florence Muwana; Rosebush Professor Review Committee - Charles Lindsey; Segregated Fees - JoAnn Cross (Reappointment); Student Conduct Panel - James Koch, Jean Patt, & Emmet Sandberg; Student Scholarly & Creative Activities Board - Stephen Kercher (Reappointment); APC - Karl Nollenberger; Administrator’s Evaluation Committees- Andrzej Dziedzic; Assessment Committee - Samantha Lareau & Robert Sipes (Reappointment); COC - Jaya Jambunathan (Reappointment) & Stacy Skoning (Reappointment); Faculty Advocacy Committee - Theresa Wegner, George Philip (Reappointment) & Mary Hoefflerle; Improvement of Instruction- Michael Jasinski; Personnel Policies Committee - George Philip & Bruce Atwell; & USP - David Jones (Reappointment).

C. UWO Credit for Prior Learning Policy

MOTION: Moved to approve the UWO Credit for Prior Learning Policy by Chapy/Sipes. 15 Yes, 1 No, 3 Abstentions. Passed

FS1213-38 The Faculty Senate approved the UWO Credit for Prior Learning Policy.

D. GEN 2.9 Faculty Internal Salary Equity Process

**MOTION: Moved to approve GEN 209 Faculty Internal Salary Equity Process by McCann/Neal.
Passed**

FS1213-39 The Faculty Senate approved GEN 2.9 Faculty Internal Salary Equity Process.

E. UW Oshkosh Assessment Plan

MOTION: Moved to approve the UW Oshkosh Assessment Plan by Saginak/Westphal. Passed

FS1213-40 The Faculty Senate approved the UW Oshkosh Assessment Plan.

F. Graduate Studies Bylaws

**MOTION: Moved to approve the Graduate Studies Bylaws as amended by Kercher/Beyer.
15 Yes- 1 Abstention. Passed**

FS1213-41 The Faculty Senate approved the Graduate Studies Bylaws.

VI. Discussion Items - None

VII. Committee Reports – None

VIII. Items from Members –None

IX. Information Items –

A. University Studies Program – Comprehensive Course List

B. Instructional Academic Staff Performance Based Salary Equity Inventory Evaluation Form

C. Program Change: Division of two COEHS departments

Motion to adjourn by McCann/Sipes at 4:56 p.m.

April Dutschek
Recorder