

FACULTY SENATE MINUTES
October 2, 2012

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

Excused: Cowling

Absent: Liske

Administrative Representative: Lane Earns

Academic Staff Representative: Vivian Foss - absent

Oshkosh Student Association Representative: TBD

Guests: Kim Nguyen, Jordan Landry, Jill Endries, Mike Watson, Lori Carrell, Liz Whalley

Minutes in Brief:

At the October 2, 2012 meeting of the Faculty Senate President Simmons presented the SAS report for Vivian Foss, along with reports on the Provost and UPlan meetings. Senator Neal reported on the Faculty Representatives meeting. The minutes of September 18, 2012 were approved as amended. Under new business a proposed revision of the admission policy was discussed at length and voted against, Kim Nguyen gave a presentation on the Intranet, several APC Form C items were approved, and the following committee appointments were approved: Improvement of Instruction – Todd Kostman, Instructional Review Board – Stephanie de Montigny, & the nominations to the Faculty Development Board were Thomas Fischer & Chad Cotti. Under information items was the first list of courses that the University Studies Program Committee has approved.

President Simmons called the meeting to order at 3:13 p.m.

I. State of the University

A. Reports

1. SAS (Foss) – President Simmons read the report that was sent electronically in her absence which included reports are normal, and the Tobacco Free Initiative and Survey approval request that was voted in favor of.
2. OSA – No Representative
3. PAS (Simmons) – The meeting was brief and focused on policies and procedures for public facing websites.
4. Faculty Reps (Neal) – Discussion and issues were related to personnel, pay plan, pension matching percentage increase of 1.75 coming in the spring semester, flexible degree committee update that most meetings will be done via teleconference, and senators were informed that it they should double check their sick leave and vacation on their pay statements as some issues has been occurring across the system with these hours not being accurate.

II. Minutes of September 18, 2012

MOTION: Moved approval by McCann/Kostman. Approved unanimously by voice vote.

III. Old Business - None

IV. New Business
A. Admission Policy –

MOTION: Move to approve the Admission Policy as presented McCann/Chappy. Discussion included:

Senator McCann commented that this proposal to modify the current admission policy he initiated that no new freshman applicants with an ACT composite score of less than 17 and a high school rank of less than 60% be admitted would assist in helping those very students from leaving with a debt they may not be able to afford and hoped that by possibly attending to a two year campus would become more acclimated before coming to a four year institution. Jill Endries spoke to the current holistic admission practices and the comprehensive review process used to look at applicants here at UWO. Mike Watkins talked to data that was distributed showing the ACT Statistics used from 2005-2011. Jordan Landry talked about the effects on diverse students across campus and the information and briefs she has read to show their importance is assistance other diverse students feel less isolated and have a greater chance of success. Provost Earns noted that we have been making steps over the past few years to help students succeed and that it would be a shame to not continue to give then students a chance to succeed and use the new efforts that have been made and give the system a chance to work.

MOTION: Vote was called, 1 yes, 20 no, 1 abstention.

FS1213-3 The Faculty Senate voted down the proposed Admission Policy.

B. Intranet – Kim Nguyen

The presentation included some history of this project that began three years ago and the location, uses and resources that are and could be located at this one central hub. Items such as forms, publications, journals, and others would be found directly at this one location. The goal is to make it easier for everyone to navigate and find what they are looking for on line. With a simple log in you could personalize it to make common tabs for commonly used data. This project of developing and creating an Intranet was funding for 2 years, and with just about 9 months left they are trying to make a case for an extension to continue the work. UW Oshkosh has had forward progress with software, Plone for example, is one that UWO has showed to be leaders it isn't implementation and use and we will be hosting the Plone symposium next year. The continued work with the Intranet could show to be a time efficient mechanism in which our campus community could navigate to its desired destinations more readily. After a period of questions and answers, the following motion was made:

MOTION: Moved that the Faculty Senate recommend to the Provost that they fully support the continued funding of the Intranet project by Bentivenga/Wacholtz. Approved unanimously by voice vote.

FS1213-4 The Faculty Senate approved the following motion: Moved that the Faculty Senate recommend to the Provost that they fully support the continued funding of the Intranet project.

C. Committee Appointments –

- a) Improvement of Instruction – Todd Kostman
- b) Institutional Review Board – Stephanie de Montigny
- c) Nominations for FDB- Thomas Fischer & Chad Cotti

**MOTION: Moved to approve the above committee appointments by Wacholtz/Garrison.
Passed.**

FS1213-5 The Faculty Senate approved the following committee appointments: Improvement of Instruction – Todd Kostman, Instructional Review Board – Stephanie de Montigny, & the Nominations to the Faculty Development Board of Thomas Fischer & Chad Cotti.

- d) APC
1. COB Insurance & Financial Planning Minor: Revise required and required elective courses
 2. COLS Urban Planning Major and Minor: Add electives URB PLNG 250 and 420 to plans.
 3. COLS Social Justice Minor – add required electives for specific emphases: SJ 347, SJ 307, SJ 314, SJ 450 and SJ 451
 4. COB Business Minor: Replace BUS 204 with BUS 206 & BUS 207 (as required courses)
 5. COLS Environmental Health Major: Change BIO 339 from an elective to a required course and change HEALTH 315 from a required course to an elective course.
 6. COLS Music Major, Music Industry Emphasis, Music Business Option: Make MUSIC 220 required. Add 3 credits to major.
 7. COLS Mathematics Major, Applied Mathematics Emphasis, Remove Computer Science 221 as a required course.
 8. COLS Environmental Studies, Environmental Science Emphasis, Biology/Ecology Track: Count ES/Biology 314 as a course option in the Biology/Ecology Track
 9. COLS Chemistry Major and Chemistry Minor: Add Chem 234 and Chem 334 to the list of required courses: total credits for plans are unchanged.
 10. COLS Statistics Minor, reduce the number of required credits to a minimum of 26.
 11. COLS Urban Planning Major, Minor, and emphases, Urban Economic Development and Urban Planning: change name of minor, eliminate two emphases, increase credits for major from 45 to 46.
 12. COLS Kinesiology Major, Exercise & Fitness AND Strength & Conditioning Emphases; Remove extra options for courses. KINESIO 351, 121, 122, 170, 171, 349 are required courses – no substitutions allowed.
 13. COLS International Studies Major, delete Economics 204 *Principles of Macroeconomics* from the International Studies Course List 2.
 14. COLS International Studies Major, delete Economics 206 *Principles of Microeconomics* from the International Studies Course List 2.
 15. COLS International Studies Major, add Political Science 107 Honors; *Introduction to Comparative Politics* to the International Studies Course List 2 under the Political Science discipline.
 16. COLS International Studies Major, add Political Science 313 *Politics of Genocide* to International Studies Course List 2 under the Political Science discipline.
 17. COLS International Studies Major, add Political Science 328 *Terrorism and Counter-Terrorism* to the International Studies Course List 2 under the Political Science discipline.
 18. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 306 *Contemporary France* to the International Studies Course List 2 under the French discipline and on List 3 under European Studies.

19. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 309 *French Speaking Societies and Cultures* to International Studies Course List 2 under the European Studies discipline and on List 3 under European Studies.
20. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 321 *French and Francophone Literature* to International Studies Course List 2 under the French discipline and on List 3 under European Studies.
21. COLS International Studies Major, European Studies and German Emphasis, and European Studies Minor: add German 306 *Landeskunde: Introduction to the German Speaking World* to International Studies Course List 2 under the German discipline and on List 3 under European Studies.
22. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 327 *The Hispanic Short Story* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
23. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 351 *Latin American Literature and Film* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
24. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 352 *Latin American Women Writers* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
25. COLS International Studies Major: Add Religious Studies 338 *Comparative Religious Ritual* to International Studies Course List 2 under the Religious Studies discipline.
26. COLS International Studies Major, Asian Studies Emphasis, and Asian Studies Minor: add Religious Studies 340 *Hindu Myth and Ritual* to the International Studies Course List 2 under the Religious Studies discipline and on List 3 under Asian Studies.
27. COLS International Studies Major, Asian Studies Emphasis, and Asian Studies Minor: add Religious Studies 354 *Buddhist Myth and Ritual* to the International Studies Course List 2 under the Religious Studies discipline and on List 3 under Asian Studies.
28. COLS Religious Studies Major and Minor: Add new course REL STDS 318 *Religion and Sexuality* to "Religion as Lived and Practiced" distribution area of upper level electives.
29. CON Accelerated Nursing Option: Revise the English requirement for entrance to program.

MOTION: Moved to approve the above APC items by Neal/Hoglund. Passed.

FS1213-6 The Faculty Senate approved the following APC items: COB Insurance & Financial Planning Minor-Revise Required Course; COLS Urban Planning Major & Minor-add elective URB PLNG 250 & 420 to plans; COLS Social Justice Minor – add required electives for specific emphases SJ 347, 307, 314, 450, & 451; COB Business Minor-replace BUS 204 with BUS 206 & 207 as required courses; COLS Env Health Major – Change BIO 339 from an elective to a require course and Change Health 315 from a required course to an elective; COLS Music Major – Music Industry Emphases-Music Business option-Make MUSIC 2220 required and add 3 credits to major; COLS Math Major-Applied Mathematics Emphasis-Remove Computer Science 221 as a required course; COLS Env Stds – Environmental Science Emphasis-Biology/Ecology Track-Count ES/Biology 314 as a course option in the Biology Ecology Track; COLS Chemistry-Major and Chemistry Minor-add CHEM 234 & 334

to the list of required courses: total credits for the plan are unchanged; COLS Statistics Minor-reduce the number of required credits to a minimum of 26; COLS Urban Planning Major, Minor, and emphasis, Urban Economic Development and Urban Planning- change name of minor, eliminate two emphases, increase credits for major from 45 to 46; COLS kinesiology Major-Exercise & Fitness AND Strength & Conditioning Emphases-removed extra option for courses-KINESIO 351, 121, 122, 170, 171 & 349 are required courses – no substitutions allowed; COLS International Studies Major-delete Economics 204 from the International Studies course list 2; COLS International Studies Major-delete Economics 206 from the International Studies course list 2; COLS International Studies Major – add POLI SCI 107 Honors to the International Studies discipline; COLS International Studies Major-add POLI SCIE 313 to the International Studies Course list 2 under the Political Science discipline; add POLI SCIE 328 to the International Studies Course list 2 under the Political Science discipline; COLS International Studies Major- add European Studies add French Emphasis, and European Studies Minor- add French 306 to the International Studies Course list 2 under the French discipline and on List 3 under the European Studies; COLS International Studies Major- add European Studies add French Emphasis, and European Studies Minor- add French 309 to the International Studies Course list 2 under the French discipline and on List 3 under the European Studies; COLS International Studies Major- add European Studies add French Emphasis, and European Studies Minor- add French 309 to the International Studies Course list 2 under the French discipline and on List 3 under the European Studies; COLS International Studies Major- add European Studies add French Emphasis, and European Studies Minor- add French 321 to the International Studies Course list 2 under the French discipline and on List 3 under the European Studies; COLS International Studies Major-European and German Emphasis and European Studies Minor-add German 306 to the International Studies Course List 2 under the German discipline and on the List 3 under European Studies; COLS International Studies Major Latin American Studies and Spanish Emphasis, and Latin American Studies Minor-add Spanish 327 to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies; COLS International Studies Major Latin American Studies and Spanish Emphasis, and Latin American Studies Minor-add Spanish 351 to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies; COLS International Studies Major Latin American Studies and Spanish Emphasis, and Latin American Studies Minor-add Spanish 352 to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies; COLS International Studies Major- Add Religious Studies 338 to the International Studies Course List 2 under the Religious Studies discipline; COLS International Studies Major-Asian Studies Emphasis, and Asian Studies Minor –add Religious Studies 340 to the International Course List 2 under the Religious Studies discipline and on the List 3 under Asian Studies; COLS International Studies Major-Asian Studies Emphasis, and Asian Studies Minor –add Religious Studies 354 to the International Course List 2 under the Religious Studies discipline and on the List 3 under Asian Studies; COLS Religious Studies Major & Minor-add new course REL STDS 318 to ‘Religion as Lived and Practiced’ distribution area of upper level electives; CON Accelerated Nursing Option-Revise the English requirement for entrance to program

- V. Discussion Items – None
- VI. Committee Reports – None

VII. Items from Members –

- A. A discussion was held on the possibility of having a voting or non-voting liaison sit at the senate table from Life Long Learning & Community Engagement (formerly CNL), similar in fashion to OSA and SAS. The issue of on-line CNL courses for the University Studies Program (USP) was raised. The topics were tabled to the next meeting.

VIII. Information Items –

- A. USPC – University Studies Program Committee courses approved
Discussion ensued. Senator Garrison spoke to the process and the committee asked for a more detailed list including course titles for future meetings.

MOTION: Moved to adjourn by Saginak/Robson at 5:05 p.m.

Jim Simmons
President

April Dutschek
Recorder