

FACULTY SENATE MINUTES
December 8, 2015

Present: Alexandrov, Angwall, Baltutis, Bentivenga, Cotti, Cole, Cortes, Eroh, Hones, Lancaster, Loewenstein, Neal, Pereksta, Price, Redington, Robson, Roth, Rutz, Scofield, Scribner, Simmons, Sipes, Stojilovic, Westphal

Excused: Saginak

Absent:

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Andrew Sprung - absent

Guests: Chief Christopher Tarmann, Joe Peterson, Leslie Neal-Boyan

Minutes in Brief:

At the December 8, 2015 meeting of the Faculty Senate, Chief Tarmann and Dr. Joe Peterson spoke to senate about prevention, training, and emergencies on campus. A report was given from the Senate of Academic Staff. President Loewenstein presented the report from the last Provost's Administrative Staff, Shared Governance Conference, and Faculty Representatives meeting. The minutes of November 24, 2015 meeting were approved as amended. All new business was approved, except for item 7 of the APC Forms C. Christine Roth reported on the Tenure Task Force Committee. An Improvement of Instruction Committee report was given by Senator Sipes. Meeting adjourned at 4:55 p.m.

President Loewenstein called the meeting to order at 3:12 p.m.

I. State of the University

A. OSA Report (Sprung) – Absent – No Report

B. SAS Report (Wypiszynski) – Updates included: They meet later this week.

II. Guest: Chief Tarmann

Chief Tarmann and Dr. Joe Peterson spoke to the senate about being prepared for emergencies here on campus. The importance of being prepared was emphasized greatly. They are willing to come speak to departments, colleges, and areas. Their passion for the level of safety here at UW Oshkosh was incredibly appreciated.

III. Minutes of November 24, 2015

MOTION: Moved approval of the November 24, 2015 minutes by Robson/Price. 2 Abstentions.
Passed

IV. Unfinished Business – None

V. New Business -

A. Committee Appointments

1. Hearings Committee – Dale Feinauer
2. Search & Screen for the AVC of Development – Mike Eierman & Kay Neal
3. LLCE Advisory Council – Jim Simmons

MOTION: Moved to approve the committee appointments by Sipes/Cotti. Passed Unanimously

FS 1516-22 The Faculty Senate approved the following committee appointments: Hearings Committee-Dale Feinauer; Search & Screen for the AVC of Development –Mike Eierman & Kay Neal; And LLCE Advisory Council-Jim Simmons.

B. APC

1. **COB:** *BBA Major in Economics* – Add ECON 329, 331, 472 or 473 and at least 6 additional units of ECON at the 400 level
2. **COB:** *Business Economics Minor* – Change name to Business Economics Minor; add statement “This minor is not available to students with a BBA major in the COB or any ECON major” and change the requirements to 21 units in Business or ECON minimum plus completion of the Mathematics requirement
3. **COB:** *General Emphasis, Major in Economics* – Add six units in ECON at the 400 level
4. **COB:** *International Emphasis, Major in Economics* – Change other requirement to must complete an additional 12 units in ECON at the 300 or 400 level; add to the required courses to complete major; complete at least 3 of those units must be at the 400 level
5. **COB:** *Quantitative Emphasis, Major in Economics* – Change requirement C to an additional 6 units in ECON at the 400 level
6. **COLS:** *Journalism* – Remove the 400-level requirement for Visual Journalism & Writing/Editing emphases
7. **COLS:** *Political Science* – Change POLI SCI 313 from subgroup 3 (Comparative Politics) to subgroup 4 (International Politics)

ITEM 7 PULLED - DEPARTMENT REQUESTED IT BE WITHDRAWN

8. **COLS:** *Music* – Replace requirement of BUS 204 with BUS 206 & 207; remove ENG 309; replace requirement of BUS 379 with MARKET 372
9. **COLS:** *Religious Studies* – Reduce from 36 to 33 units; delete RS 475; require minimum of 3 upper-level courses taken in major; require a minimum of 1 upper-level course taken in minor
10. **COLS:** *Sociology* – Eliminate the 2 of 4 requirement; decrease total credits from 34 to 33; eliminate the Elementary Education Minor in Sociology
11. **CON:** *Doctor of Nursing Practice (DNP) Certified Registered Nurse Anesthetist (CRNA)* – add a new emphasis within the Doctor of Nursing Practice Program

MOTION: Moved to approve items 1-6, & 8-11 by Bentivenga/Stojilovic. Passed Unanimously

FS 1516-23 The Faculty Senate approved the following 10 Forms C: (1) COB: *BBA Major in Economics* – Add ECON 329, 331, 472 or 473 and at least 6 additional units of ECON at the 400 level; (2) COB: *Business Economics Minor* – Change name to Business Economics Minor; add statement “This minor is not available to students with a BBA major in the COB or any ECON major” and change the requirements to 21 units in Business or ECON minimum plus completion of the Mathematics requirement; (3) COB: *General Emphasis, Major in Economics* – Add six units in ECON at the 400 level; (4) COB: *International Emphasis, Major in Economics* – Change other requirement to must complete an additional 12 units in ECON at the 300 or 400 level; add to the required courses to complete major; complete at least 3 of those units must be at the 400 level; (5) COB: *Quantitative Emphasis, Major in Economics* – Change requirement C to an additional 6 units in ECON at the 400 level; (6) COLS: *Journalism* – Remove the 400-level requirement for Visual Journalism & Writing/Editing emphases, (7) ITEM was Pulled (NOT APPROVED); (8) COLS: *Music* – Replace requirement of BUS 204 with BUS 206 & 207; remove ENG 309; replace requirement of BUS 379 with

MARKET 372; (9) COLS: *Religious Studies* – Reduce from 36 to 33 units; delete RS 475; require minimum of 3 upper-level courses taken in major; require a minimum of 1 upper-level course taken in minor; (10) COLS: *Sociology* – Eliminate the 2 of 4 requirement; decrease total credits from 34 to 33; eliminate the Elementary Education Minor in Sociology; (11) CON: *Doctor of Nursing Practice (DNP) Certified Registered Nurse Anesthetist (CRNA)* – add a new emphasis within the Doctor of Nursing Practice Program

I. Program Reviews

1. APC Program Review of Chemistry
Report of the Program Review Committee
Dean's Summary & Recommendation
2. APC Program Review of Sociology
Report of the Program Review Committee
Dean's Summary & Recommendation

MOTION: Moved to approve the Program Reviews by Robson/Cole. Passed Unanimously

FS 1516-24 The Faculty Senate approved the Program Reviews for both Chemistry and Sociology.

VI. President's Report

1. PAS – Highlights included: (1) Strategic Planning updates; (2) COLS Tenure Policy that is working well; (3) Tenure Task Force discussion.
2. Faculty Reps – President Loewenstein - Most of the meeting was related the Tenure Task Force meeting. President Loewenstein did recommend the use of UW Oshkosh's COLS-College Tenure Policy, as it has proven successful.
3. Shared Governance Report – Monthly reports as normal to stay connected.

VII. Discussion Items –

- A. Improvement of Instruction Committee – Senator Sipes - Reported that the findings last year showed the concerns and lack of support to extend time between classes. The issue has been raised again, but the same information, data, and finding still apply.

VIII. Committee Reports –

- A. Tenure Task Force – Senator Roth reported the feedback, updates and discussion at their previous meeting. A follow up meeting is now set or December 23th to view the final document. Senator Robson thanked Senator Roth for all her work and time put in on behalf of all the faculty, noting her sincere appreciation.

IX. Items from Members – None

X. Information Items - None

USP Courses: [Found in Google Drive for Senators]

1. Quest I: Foreign Languages 124 – Germany: From Local to Global
2. Explore: International Studies 205/206/207: Contemporary International Issues

Moved to adjourn by Bentivenga/Angwall at 4:55 p.m.

Karl Loewenstein,
President

April Dutschek,
Recorder