

FACULTY SENATE MINUTES
December 10, 2013

Present: Alexandrov, Basler, Bentivenga, Beyer, Bryan, Chappy, Chybowski, Cowling, Eichler-Levine, Garrison, Hoglund, Kercher, Liske, McCann, Neal, Petronicolos, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Absent: Kostman

Administrative Representative: AVC Vande Zande

Academic Staff Representative: David Gilboa

Oshkosh Student Association Representative: Joseph Erd - Absent

Guests: Regent Tim Higgins, Jerry Thomas, Liz Whalley

Minutes in Brief:

At the December 10, 2013 meeting of the Faculty Senate, Regent Tim Higgins discussed a wide array of UW issues and answered questions from senators. David Gilboa reported on the SAS meeting, James Simmons reported on the Provost's Staff meeting, and President Kay Neal reported on the recent meetings of both U-Plan and the Faculty Representatives. The LGBTQ Values Statement advocated by Jerry Thomas was strongly endorsed. The Advisory Council's proposed Comprehensive Academic Advising plan was tabled for further review and revision. Mapworks was approved as an addition to the university's Assessment Plan. The senate approved the dissolution of the collaborative MSW program and seventeen routine APC curricular changes. The senate also approved the Program Reviews of Anthropology, Mathematics, and Political Science. President Neal asked senators to participate in the UW System President Finalist interviews and examine the University Studies new course list.

President Neal called the meeting to order at 3:10 p.m.

I. State of the University -

A. Reports

1. OSA (Erd) – Absent
2. SAS (Gilboa) – Committee appointments were made, and the presentation fund from the FDB was approved. Also approved, were the handbook requests for CAS and Overload, and a draft thank you memo to chancellor regarding salary equity.
3. PAS (Neal) –combined UPLAN & PAS – An admission report and system comparison handout was distributed. HLC update was given with highlights from AVC Vande Zande. U-Plan: BOR update, remediation report, and distribution of GPR dollars were discussed. Lastly, senators were encouraged to participate in the UW System President interviews that would be upcoming.
4. PAS (Simmons) - November Report – Announcements as usual and reports already noted. The Advisory Council's proposal for Comprehensive Academic Advising Plan was approved and is on the agenda today.

- B. Regent Tim Higgins -** A warm welcome was given by President Neal. Regent Higgins then shared issues that were being discussed at the regents level, including shared governance frustration, and thanked the faculty for the hard work they do. Senators and Regent Higgins then had a question and answer time on topics such as: How to advocate for our university, contacting legislators, compensation, turnover rates of employees,

financial opportunities, flex degree options, and the process for the search to find the next UW System President.

II. Minutes of November 12, 2013

MOTION: Moved approval of the November 12, 2013 minutes as amended by McCann/Hoglund. Passed.

III. Old Business – None

IV. New Business

- A. LGBTQ Values Statement – Jerry Thomas - An explanation of the origin of this document and the large amount of support across campus was expressed by Jerry, and then also received from senators as well.

MOTION: Move to support the LGBTQ Values Statement by Bentivenga/Garrison Passed unanimously.

FS 1314-11 The Faculty Senate moved to support the LGBTQ Values Statement.

B. Advisory Councils Proposal for Comprehensive Academic Advising

MOTION: Move to approve the Advisory Council's Proposal for Comprehensive Academic Advising by Hoglund/Sipes. Discussion ensued.

MOTION: Move to table until a February meeting or when measurable outcomes are established by the Academic Advising Committee. Moved by Sipes/Hoglund. ITEM TABLED.

C. Request for addition of Mapworks to the University Assessment Plan

MOTION: Move to approved the addition of Mapworks to the University Assessment Plan by Roth/Cowling. Passed.

FS 1314-12 The Faculty Senate approved the addition of Mapworks to the University Assessment Plan.

D. APC items

Program Action Routing Sheets (Form C's)

1. COLS: Social Justice Minor: Add SOC JUST/WOM STDS 392 to list of electives for emphases in Prejudice and Discrimination and Social Activism. [pp 184-186]
2. COLS: African American Studies Minor: Add AF AM ST 400 to elective list. [pp 187-189]
3. COLS: Music Major, Composition Emphasis: change in required credits [pp 190-193]
4. COLS: Music Major, Liberal Arts Emphasis; Add MUSIC 405 to list of options to fulfill requirements [pp 194-197]
5. COLS: Chemistry Major and Minor: Replace CHEM 221 with 311 and 421 with 312 as requirements [pp 198-200]
6. COLS: Journalism Major: Change Public Relations Emphasis to Public Relations Major [pp 201-207]
7. COLS: Journalism Major: Delete "Journalism Core Part III" [pp 208-211]
8. COLS: PSYCH 299: Admission to Major – delete course [pp 212-217]
9. COEHS: Add PE 275 – Functional Anatomy, Physiology, and Kinesiology for PE Majors to the major and eliminate BIO 211 Human Anatomy and BIO 212 Human Physiology [pp 218-220]
10. COLS: Comp Sci Major, Computer Info Systems Emphasis: change in electives [pp 221-225]
11. COLS: Comp Sci Major, Computer Science Emphasis: Change in electives [pp 226-232]

12. COLS: Comp Sci Major, Computer Software Engineering: Change in electives [pp 233-237]
13. COB: MBA HR emphasis request to change requirements [pp 238-240]
14. CON: Nurse Educator (NE) Graduate Certificate Program Proposal [pp 241-247]
15. CON: Clinical Nurse Leader (CNL) Curriculum Change Request [pp 248-253]
16. COLS: Psychology Graduate Program: Decrease amount of time to obtain Cognitive and Affective MS from 7 to 4 years [pp 254-256]
17. COLS: African American Studies Minor: Add RELSTDS 120 to elective list [pp 257-259]

Form C: Program Dissolution:

18. COLS: Social Work: dissolution of collaborative MSW program with UW Green Bay and authorization to create new MSW program [pp 260-264]

MOTION: Move to approve APC items 1-17 by Hoglund/Sipes. Passed.

MOTION: Move to approve APC item 18 by Basler/Robson. Passed.

FS 1314-13 The Faculty Senate approved the following APC items: COLS-Social Justice Minor-Add SOC/JUST/WOM STD 392 to list of electives for emphasis in Prejudice and Discrimination and Social Activism; COLS-African American Studies Minor-Add AF AM ST 400 to elective list; COLS-Music Major-Composition Emphasis-Change in required credits; COLS-Music Major – Liberal Arts Emphasis-add MUSIC 405 to list of options to fulfill requirements; COLS-Chemistry Major and Minor-replace CHEM 221 with 311 and 421 with 312 as requirements; COLS-Journalism Major-Change Public Relations Emphasis to Public Relations Major; COLS –Journalism Major-Delete Journalism Core Part III; COLS-PSYCH 299-Admission to Major-delete course; COEHS-Add PE 275-Functional Anatomy, Physiology, and Kinesiology for PE Majors to the major and eliminate BIO 211 Human Anatomy and BIO 212 Human Physiology; COLS Comp Sci Major – Computer Info Systems Emphasis-change in electives; COLS Comp Sci Major – Computer Science Emphasis-Change in electives; COLS Comp Sci Major – Computer Software Engineering- Change in electives; COB-MBA-HR emphasis requires to change requirements; CON –Nurse Educator (NE) Graduate Certification Program Proposal; CON –Clinical Nurse Leader (CNL) Curriculum Change Requirement; COLS-Psychology Graduate Program-Decrease amount of time to obtain Cognitive and Affective MS from 7 to 4 years; COLS-African American Studies Minor- add RELSTDS 120 to elective list; & COLS Social Work-dissolution of collaborative MSW program with UW Green Bay and authorization to create new MSW program.

I. Program Reviews

1. Anthropology [pp 265-266]
Report of the Program Review Committee [pp 267-269]
Deans Summary & Recommendation [pp 270-272]
2. Mathematics [pp 273-274]
Report of the Program Review Committee [pp 275-276]
Deans Summary & Recommendation [pp 277-279]
3. Political Science [p 280]
Report of the Program Review Committee [pp 281-283]
Deans Summary & Recommendation [pp 284-285]

MOTION: Move to approve APC-Program Reviews by Robson/Hoglund. Passed.

FS 1314-14 The Faculty Senate approved the following APC program Reviews for: Anthropology, Mathematics, & Political Science.

- V. Discussion Item – None
- VI. Items from Members –
 - A. Senator Neal – The January 14, 2014 meeting will likely be canceled.
 - B. Senator Neal also reminded senators to keep their junior faculty informed about the change in the current SOS process.
- VII. Information Item –
 - A. UW System President Finalist's Interviews
 - B. University Studies Course List
Found in Google Drive: Under- Faculty Senate/ 2013-2014/ 12-10-2013/USP Materials

Adjournment by Simmons/Bentivenga 5:05 p.m.

Kay Neal,
President

April Dutscheck,
Recorder