

## Faculty Senate Resolutions 2011-2012

- FS1112-1** The Faculty Senate approved the following committee appointments: Faculty Senate Committees: AGPES – Michael Eireman & George Philip; Assessment-Jakob Iversen; Budget-David Jones; COC-Todd Kostman & Marianne Johnson; Compensation-Kelli Saginak; Faculty Advocacy Committee-Michael Rutz & Lori Brown; Hearings-Dale Feinauer; Personnel Policies-Barbara Rau. All University Committees: Advisory Council for Academic Advising-Dana Vaughan; Allocations-Jonathan Gutow; American Disabilities Act-Thomas Fischer & Linda Pereksta; Distinguished Teaching Award-Michael Fonkem; Diversity Council-Michelle Fleming & Michelle Kuhl; Faculty Development Board Nominations-CON/Jaya Jambunathan, COLS/Andrzej Dziedzic & Fredi Giesler, COB/Scott Beyer & Chad Cotti, & Member at Large/Craig Maher & David Penniston; Gender Equity Council-Toni House; LGBTQ-Grady Bullington & Orlee Hauser; Parking Appeals-Bruce Atwell; Rosebush Professor Review-Eli Kalman, Phan Hong-Lishner, Christy Brazee, & Ben Arbaugh; Student Conduct Panel-Brant Kedrowski, Sarinda Taengnio, & Susan Ridgely.
- FS1112-2** The Faculty Senate approved the following Committee Appointments: APC – Stephen Kercher & Stephen Bentivenga; Constitution & Bylaws – David Siemers, Sharon Chappy, & Joshua Garrison.
- FS1112-3** The Faculty Senate approved the following APC items: COEHS Graduate Leadership for Social Justice Certificate-revise required core courses; COEHS Graduate Certificate in Athletics Program Leadership – revise plan, units and required courses; CNL Liberal Studies Major – Organizational Administration Emphasis – remove required course LS 200 Humanities; CNL Fire and Rescue Management Leadership Certificate; Add Pub Admin 221 as required and change Lib Studies 337 to an option; COB – Revise title to Supply Chain Mgmt, require BUS 345 & increase GPA for graduation; COLS – MPA- realignment of curriculum-delete 760 & 790 and add 715 and 734; COLS –MPA- revise core courses totally 27 credits and make electives 9 credits; CNL – Leadership & Org Studies – add LS 230 as required & add 3 credits to major; CNL – Liberal Studies – Org Admin Emphasis – remove COMM 111 from emphasis, subtract 3 credits from # required for Emphasis; CNL – Liberal Studies Major & Leadership Dev Emphasis- add requirement LS 436 or LS 411 & 412; COLS – Social Justice – add to electives SJ PS 303, 304, 313, 326, & 355; COLS – Social Work – Add new course SW 747 Mental Health Theories; COLS Religious Studies – Add 340 Hindu Myth & Ritual to Major & Minor; COLS Religious Studies – Add 354 Buddhist Myth & Ritual to Major & Minor; COLS Foreign Language – Add 372 Spanish in the US to Major and Minor; COLS – MPA- Revise electives to include 755, 718, & 747; CON – BSN –revise to add N409 as an elective; CNL – Leadership & Organizational Studies – Add LS 209 to curriculum adding an additional 3 credits required for Major; COLS –Political Science Major & Minor – New course 313 added to subgroup 4; COLS – Political Science –revise a requirement on course selection to ‘students take one course from Group 1, Group 2, Group 3, & Group 4’ with Group 5 & Group 6 continuing to count toward electives; COLS – Env. Studies – Counting GEOG 391 as elective toward specific emphasis; COLS – Criminal Justice Minor – Drop CJ343 as required course for the CJ Minor.
- FS1112-4** The Faculty Senate approved the following APC items: COLS – Master of Arts in English- Change application dates to 10/15 for Spring and 4/15 for Fall admissions; COLS- Master of Arts in English – revise application materials to include a written personal statement as well as requiring at least 12 credits of upper division literature and/or writing course before being admitted to the MA program in full standing; COB – Modify admissions process for high achieving first year students, create ‘Business Scholars’ program.

- FS1112-5** The Faculty Senate approved the following APC items: COLS – MS Psychology – Experimental Emphasis – change name from Experimental to Cognitive & Affective; COB – Revise Emphasis title to Supply Chain Management.
- FS1112-6** The Faculty Senate approved the following Benefit Payment Resolution: WHEREAS the UW-Oshkosh faculty are paid for nine months and not give an option to be paid in 12 installments; and WHEREAS UW-OSHKOSH faculty must prepay their summer healthcare contributions resulting in four months' worth of deductions being taken from one paycheck; WHEREAS UW-Oshkosh faculty have seen significant increase in their healthcare contributions; WHEREAS this increased contribution will substantially reduce the paycheck from which the summer prepay is taken and cause undue hardship; BE IT THEREFORE RESOLVED that UW-System develop a means for giving 9-month employees either the opportunity, if desired, of being paid in 12-month installments or spread out their summer prepayments across several paychecks.
- FS1112-7** The Faculty Senate approved the following committee appointments: COC –Jonathan, Cross, Honorary University Committee – Michael Fonkem, LBGTQ – Shelly Michalski, Improvement of Instruction – Karen Gibson;, Assessment – Edwin Jager, Advisory Council for Academic Advising – Jane Purse-Wiedenhoef, and Segregated Fees – Michael Baltutis.
- FS1112-8** The Faculty Senate approved the 2012-2013 Salary Adjustment Guidelines.
- FS1112-9** The Faculty Senate approved the Form C – COB Delete Department of Supply Chain and Operations Management and rename the Marketing Department to be Marketing and Supply Chain Management Department.
- FS1112-10** The Faculty Senate approved the appointment of Ranae Reljic to the Assessment Committee.
- FS1112-11** The Faculty Senate approved the following budget Laps Resolution: Whereas, the UW System is being required to absorb \$65.8 million or 38% of the projected budget lapse, even though it accounts for less than 7% of State general purpose revenues; Whereas, this lapse, in combination with the \$250 million cut in funding to the UW System's 2011-2013 budget, will effectively result in a \$315 million cut to the System's budget, not including the \$90 million in compensation cuts that resulted from Wisconsin Act 10; Whereas, State cuts in the UW System budget have already forced the UW System to raise tuition levels and thus place an additional burden on our students; Whereas, the current share of the budget cuts faced by the UW Oshkosh campus is more than \$12 million for the 2011 -2012 biennium, the additional \$3.2 million being asked of our campus will have a severe impact on the university's day-to-day operations and its ability to serve its students; Therefore, be it resolved that the Faculty Senate of the University of Wisconsin Oshkosh urges the Governor and the state legislature to make concerted efforts to tackle the budget inequities and reduce the budget lapse to 7% in proportion to the UW System's share of the state budget. Be it further resolved that the political leadership in the State restore its longstanding commitment to higher education by reinvesting in the UW System so that each institution can continue to play its vital role in educating Wisconsin's citizens and paving the way toward a stronger Wisconsin.
- FS1112-12** The Faculty Senate approved the disbanding of the Diversity Council and creation of the Race & Ethnicity Council, with the same faculty representatives to continue serving.
- FS1112-13** The Faculty Senate approved the 72 Credit Limit Policy.

- FS1112-14** The Faculty Senate approved the following APC items: Form A's – Economics 210: Adding and additional prerequisite; Economics 206: Adding an additional prerequisite; Form C's- COLS Music (non-teaching) Minor: Add MSU 173 & 174 Aural Skills I & II as required courses for the Music Minor and reducing the number of required electives from 8 to 6; COLS Music Major –Music Industry Emphasis, Music Business Option; add BUS 351 & 361 as substitutes for BUS 352; COLS Music Major Music Industry Emphasis, Recording Tech option – add BUS 351 & 361 as substitutes for BUS 352; COLS French Major & Minor add 321 French & Francophone Literature of the 20 Century as an elective; COLS Social Justice Minor – Add SJ 377 to two specific emphases, Add SJ 378 to four specific emphases; COLS New Certificate-Geographic Information Services; COLS Environmental Studies Major – Environmental Policy & Values Emphasis, Environmental Policy, Planning & resource Management Option – Add ES/BUS 328, ES/BUS 329, ES/BUS 330, & ES/BUS 464 as electives.
- FS1112-15** The Faculty Senate approved Athletic Training Major – UW Oshkosh and UW System Initial Joint Review Program Review.
- FS1112-16** The Faculty Senate approved the Cooperative Academic Partnership Program (CAAP) Program Review.
- FS1112-17** The Faculty Senate approved the appointment of Pete Brown to the CNL Council.
- FS1112-18** The Faculty Senate approved the appointment of Brent MacWilliams to the Assessment Committee.
- FS1112-19** The Faculty Senate approved the bylaws for the department of Political Science and the College of Nursing.
- FS1112-20** The Faculty Senate approved the Distinguished Professor Title Proposal.
- FS1112-21** The Faculty Senate approved the following APC items: Form C's – COB – New Minor Sustainability Management; COEHS – Revise Course Required courses to secondary Education Broad Field Science Major – complete 14 credits Physics; COEHS – Human Kinetics & Health Ed – new course PHY Ed 395 to replace 77-370; COB –revised required courses and units for the Human Resources Management Major; COB – New Major Interactive Web Management BBA; COLS - New Major Interactive Web Management BA; COLS - New Major Interactive Web Management BS; COLS – French Major - Liberal Arts & Secondary Ed Emphasis and French Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Reduce minimum # of credits to 33/21 by removing 110, 110 and 209-209; COLS – French Major - Liberal Arts & Secondary Ed Emphasis and French Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Count French 306 as required for major; COLS German Major -Liberal Arts & Secondary Ed Emphasis and German Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Change number & Type of requirements of intermediate language core to: Minimum of 6 credits; COLS – Spanish Major - Liberal Arts & Secondary Ed Emphasis and Spanish Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Change number & Type of requirements of intermediate language core to: Minimum of 6 credits; COB - Global Business Minor: Revise list of German Courses to be included in Cultural Diversity Requirement of 6 credits required for Minor; COLS English: MA in English – revise the distribution of electives; CON -BSN to DNP revise curriculum; CON- MSN to DNP revise curriculum; CON - MSN Clinical Nurse Leader; CON - MSN Nurse Educator. FORM A's – COLS - Biology BIO 323/523 Molecular and Cell Biology - Revise title, description, prerequisites, & change to dual

level; COLS - Biology BIO 372/572 Medical & Env. Applications of Cell Biology and Genetics; change course title, description, and prerequisites

- FS1112-22** The Faculty Senate approved the creation of a the new committee entitled UWO Student Scholarly & Creative Activities Program.
- FS1112- 23** The Faculty Senate approved the following APC items: CON – RN to MSN – Admission Procedure Process; COLS – Art Major BA & BS – remove ART 142 as required and make an elective; COLS – Biology Major & Ecology & Organismal Emphasis-remove BIO 111 & 112 from core; Biology Major Cellular & Molecular Emphasis-remove BIO 111 & 112 from core; Biology Major –Healthcare Science Emphasis-remove BIO 111 & 112 from core; Biology Major-Healthcare Business Emphasis-remove BIO 111 & 112 from core; Biology Major –Liberal Arts Emphasis-remove BIO 111 & 112 from core; COLS –Environmental Health Major –include BIO 302 in listing of required internship courses; COLS – Environmental Health Major –include Psych 271 as an alternative to Nur 215 for Gen Ed requirements; COLS –Environmental Health Major –add Pub Admin 366 in list of required Gen Ed courses; COLS –Environmental Health Major –change math requirements to Math 201 or stats course that meets the COLS BS math requirement; COLS Kinesiology Major with Emphasis in Healthcare Science-revise required courses, reduce total credits in major to 78.
- FS1112-24** The Faculty Senate approved GOV 6.3 Policy Revision
- FS1112- 25** The Faculty Senate approved the Marketing & Supply Chain Management Bylaws.
- FS1112- 26** The Faculty Senate approved University Studies Proposal for General Education.
- FS1112- 27** The Faculty Senate approved the Curriculum Governance Structure for the University Studies Council as revised.
- FS1112- 28** The Faculty Senate approved the following APC items: COLS-Environmental Health Major-replaces Env Std 162 with Phil 311 or Phil 205; COLS-Environmental Health Major – add Bio 105 or 108 or equivalent to list of required courses; COB –Economics major – add the major description for Econ under the COB list of majors “students must obtain a 2.0 GPA in 15 required courses”; COB-Supply Chain Mgmt Major-Calculate Major GPA using only 18 hours required Supply Chain courses; COB – Marketing Major –Calculate Major GPA using only 15 hours Marketing courses plus the 9 hours of Marking electives; COB – Marketing Major- Add to list of approved electives- BUS 476, 478, & 479; COLS- Biology Major – Sec Ed Emphasis removed BIO 111 & 112 from core – overall number credits decrease by 2 to 34.
- FS1112- 29** The Faculty Senate approved the following Form C – COB Business Pre-Core GPA: Increase from 2.2 to 2.5 for COB admission.
- FS1112- 30** The Faculty Senate approved GOV3.B.21 UW Oshkosh Policy on Post-Retirement Employment.
- FS1112- 31** The Faculty Senate approved the following Committee Appointment of Sarinda Taengnoi to the Gender Equity Council.
- FS1112- 32** The Faculty Senate approved the following APC items: Political Science Major: Legal Studies Emphasis – PS 253 still required although second requirement must come from list PS 305, 308, 323, 392 or HIS 415; COB New Emphasis open to any major- Sales Emphasis – 9 credits BUS 476, 478, & 479; SOCIAL WORK – BSW student needs a C or above in required Social Work classes to move forward in program- after 2<sup>nd</sup> attempt, will

need to visit Admission & Continuation Review Committee; COLS PSYCHOLOGY Major - Healthcare Emphasis- replace BIO 112 with PSYCH 123 as required course work; COLS Environmental Health – Include Bio 113 as required course; COLS-Urban Planning Major - Urban Planning Emphasis-add required course 'Planning History and Theory' to Emphasis increasing credits to 48; COLS History Major – History Minor Broadfield Social Science major – Add History 315 ads req'd for History Major and as elective for minor and Broadfield Science; CNL Fire Emergency Response Management – revise requirements – credits change from 42 to 39; CNL Fire Emergency Response Management – replace Lib Stds 410 with Lib Stds 436; CNL New Certificate-Leadership & Organizational Studies; CNL New Certificate-Organizational Administration; CNL New Certificate –Leadership Development; COB Global Business Minor – revise required courses; COLS English MA in English-Revise application requirements to include sample critical writing; CNL Leadership & Organizational Studies-Organizational Studies Emphasis-divide between a set of core courses and an Organizational Studies emphasis; CNL Leadership & Organizational Studies-Aviation Management Emphasis-Approve the new Aviation Management emphasis in the Leadership and Org. Studies Major.

- FS1112- 33** The Faculty Senate approved the following APC item: Graduate Studies Summary endorsement of the Professional Counseling for COEHS.
- FS1112- 34** The Faculty Senate approved the Academic Calendar for 2013-2014
- FS1112- 35** The Faculty Senate approved the On-line SOS instrument.
- FS1112- 36** The Faculty Senate approved the Program Review for the Master's in Social Work joint program with UW Green Bay.
- FS1112- 37** The Faculty Senate approved the following Committee on Committee appointments/nominations: ALL-UNIVERSITY COMMITTEES: Advisory Council for Academic Advising – Andrzej Dziedzic, Angela Subulwa, Jakob Iverson, & Bill Mode; Allocations Committee – Quin Chrobak; Compensation Committee - Andrzej Dziedzic, Jeri-Mae Astolfi & Dale Feinauer; Distinguished Teaching Award- Sharon Chappy, Victoria Beck, & Teri Shors; Employee Assistance Program-Andrew Smock & Michelina Manzi; Faculty Development Board Names given as nominations (2 for each vacancy) COEHS – Joshua Garrison & Tom Fischer, COLS-Michelle Mouton & Fredi Giesler, COB- Ryan Haley & Chad Cotti; Health & Safety Committee- Dan Merriman; Honorary University Degree Committee- Isabel Alvarez; Intercollegiate Athletic Committee-Heike Alberts; LBGTQ-Jerry Thomas & Kathleen Corley; Libraries & Learning Resources Advisory Council-Judith Westphal & Syed Kazmi; Parking Appeals Committee – Renae Reljic; Parking Policy Advisory Committee- James Brown; Race & Ethnicity Council – Donald Hones; Rosebush Professor Review Committee – Jaya Jambunathan, Michelle Mouton, & Robert Stelzer; Student Conduct Panel-Don Dingedine, Isabel Alvarez, & Quin Chrobak; Student Scholarly & Creative Activities Board –Jaya Jambunathan, Stephen Kercher, Karina Cutler-Lake, & Jeff Behm. FACULTY SENATE COMMITTEES: Academic Policies Committee- David Jones; Administrator Evaluation Committee – Dale Feinauer, Jane Fancois Emmanuel, & Michelina Manzi; Assessment Committee – Kelli Saginak & James Frey; Budget Committee – Chad Cotti, Jim Simmons, & Lee McCann; Committee on Committees-Gail Panske & Pete Brown; Faculty Advocacy Committee- Josh Garrison, Tony Palmeri, & David Penniston; Improvement of Instruction – Michael Eierman, Robert Wagoner, John Lemberger, & Jennifer Mahalick; Personnel Policies Committee-Gary Adams, Jean Francois Emmanuel & Lee McCann.
- FS1112- 38** The Faculty Senate approved the Academic Calendars for 2014-2015, 2015-2016 & 2016-2017.

- FS1112- 39** The Faculty Senate approved the following APC items: COLS – Geography Major – eliminate 3 Emphases: GIS, Global Insights, & Environmental Analysis and Management; COLS-Japanese language & Culture Minor – add courses to electives available; COLS – Mathematics Major – Statistics Emphasis- reduce required credits from 39 to 38; COEHS - New Graduate Certificate Program in 316 Bilingual Reading Teacher; CON Traditional BSN-Add 77-170 to list of approved electives; CON-CNP Major add N98 to approved list of electives for Collaborative Students; CON-BSN Collaborative students – delete N438, add CNP491 and CNP492 as required for graduation; COB – MS in Sustainability Management – Online program.
- FS1112- 40** The Faculty Senate approved the following recommendation by vote of 2 opposed, 16 yes. Passed.  
Recommendation that program reviews that come to APC from the CAC (Curriculum Approval Committee) for Graduate Council be endorsed by the APC and not have another written review at the APC level unless there are concerns. The APC memo of endorsement would come to Faculty Senate for approval.
- FS1112- 41** The Faculty Senate approved the following committee appointments: University Studies Program Committee – Michael Eierman, Joshua Garrison, Brent MacWilliams, Emmet Sandberg, David Jones, Jennifer Mihalick, and Christine Roth; Budget Committee – Hong Zhang.