

FACULTY SENATE MINUTES
January 17, 2012

Present: Bentivenga, Brown, Chappy, Cowling, Garrison, Kaltcheva, Kercher, Liske, Loewenstein, Mrotek, Neal, Redington, Robson, Siemers, Simmons, Wacholtz, Westphal

Excused: Bahcall, Bryan, Heider, Johnson, Lattery, Petronicolos, Saginak

Absent: Beyer

Administrative Representative: Provost Earns

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Absent

Guests: Jakob Iversen, Lori Carrell, Todd Kostman, Carleen Vande Zande, Jonathan Gutow,

Minutes in Brief:

The December 13, 2011 meeting was cancelled. State Senator Jessica King was unable to attend the January 17, 2012 meeting. At the meeting SAS Representative Inda reported on the SAS activities, President Simmons reported on 3 Provost Staff meetings and a U-Plan meeting, and Senator Robson gave a report on the Dec 2, 2011 Faculty Reps meeting. The minutes of November 29, 2011 were approved. Lori Carrell presented the updated General Education Reform plan and the accompanying surveys to be sent out soliciting faculty input. A lengthy discussion ensued. Brent MacWilliams was appointed to the Assessment Committee. The College of Nursing and the Political Science bylaws were approved. The title of Distinguished Professor will be given to faculty receiving Professorial Productivity awards. The formation of a new committee "UWO Student Scholarly & Creative Activities Program" was discussed and a motion to approve was tabled until the February 7th Senate meeting. After approving seventeen APC items I-Form C (item 12 was removed before the meeting) and two II-Form C items, the meeting was adjourned.

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

I. State of the University

A. State Senator Jessica King – Unable to attend

B. Reports

1. SAS (Inda) – (1) At their December meeting they had visitors from the UW Credit Union attend, and they approved some handbook changes. Their January meeting was canceled, but they did identify system personnel workgroups nominees through email.
2. OSA – (Swartout) – no report
3. Provost Staff – (Simmons) – In the three meetings since our last senate meeting, items included formalization of an already existing committee, which is on today's agenda updates on Gen Ed reform, Education Advisory board updates (handout distributed), institutional research program progress and website listing topics and reports that were generated, changes in the faculty and academic staff handbook dealing with limited term appointees where approval can be on campus and not have to go through system – this will come before senate soon, and Early Alert process revisions with language to be a bit more clear to students and faculty.
4. U-Plan – (Simmons) – Still waiting on budget and lapse finalizations. Chancellor Wells still remains hopeful.

5. Faculty Reps (Robson) – The December meeting has President Reilly visit, and main topics at the meeting included the budget lapse and need of third party involvement, the pay benefit issue will be begin in May and be spread out over 2-3 months, to keep from a one check hit, and there was a pledge to review the request of the 9-12 month pay option once the new HR system is finalized.

II. Minutes of November 29, 2011

MOTION: Moved approval by Neal/Loewenstein. Approved unanimously by voice vote.

III. Old Business

A. General Education Reform Update – Lori Carrell –

The Reform committee has been extremely busy this interim in preparation for a busy spring semester coming up. The Survey that you will review and give input on today will be coming out soon. The new group identified with the Gen Ed Reform update work will now be called University Studies Program Committee. Lori then handed out two documents – (1) Overview of credits in Proposed University Studies Program, (2) University Studies Proposal-at-a-glance. Lori reminded everyone that the CETL website gives even more information than the handouts do including the assessment plan, implementation, credit overview, visual comparison chart, frequently asked questions, etc. Lori then answered various questions from senators related to Quest courses, capstone credits, connection course clarification, and phase in periods that will be used.

The draft survey that was also distributed was reviewed and Lori was given feedback on it. Some ideas that were shared included less of the old general education questions and more focus on the new set up, more in depth explore section questions, noting somewhere at what level you interact with these areas for understanding involvement level, possible self identification if wanted, and a link to find results noted at the end.

The senate then discussed with Lori the need for a flow chart, to understand the channel of appropriate approvals and authority. The discussion of APGES and need for forming to many new committees vs. using current committees when possible. The need to move forward with the whole process quickly was noted and with the hope of the implementation team, combined of both faculty and staff, they are expecting fast but great results.

IV. New Business

A. Committee Appointment – Assessment Committee – Brent MacWilliams

MOTION: Moved to approve by Wacholtz/Garrison. Approved unanimously by voice vote.

FS1112-18 The Faculty Senate approved the appointment of Brent MacWilliams to the Assessment Committee.

B. Bylaws

1. College of Nursing -
2. Political Science –

MOTION: Moved to approve the CON department bylaws by Westphal/Cowling. Approved unanimously by voice vote.

MOTION: Moved to approve the Political Science department bylaws by Neal/Wacholtz. Approved unanimously by voice vote.

FS1112-19 The Faculty Senate approved the bylaws for the department of Political Science and the College of Nursing.

C. Distinguished Professor Title

MOTION: Moved to approve by Bentivenga/Westphal. Approved by vote - 15 yes/3 no. Passed.

FS1112-20 The Faculty Senate approved the Distinguished Professor Title Proposal.

D. New Committee – UWO Student Scholarly & Creative Activities Program

MOTION: Moved to approved by Kercher/Chappy

MOTION: Move to table until Jonathan Gutow arrived at meeting

MOTION: To removed from Table by Wacholtz

MOTION: Moved by Wacholtz/Kercher to table definitely until revisions are made to proposal

E. APC Items –

I-Form C's

1. COB New Minor; Sustainability Management
2. COEHS Revise Required courses to Secondary Education Broad Field Natural Science Major: Complete 14 credits Physics
3. COEHS Human Kinetics & Health Education new course PHY ED 395 to replace 77-370
4. COB Revised required courses and units for the Human Resources Management Major.
5. COB New Major Interactive Web Management BBA
6. COLS New Major Interactive Web Management BA
7. COLS New Major Interactive Web Management BS
- Supporting Materials for the above 3 Form C's –
8. 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...
9. 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.
10. 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.
11. 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.
12. ~~COB Business Pre-Core GPA: Increase from 2.2 to 2.5 for COB admission. [pp 330-332] –~~
13. **Item 12 - PULLED**
13. COB Global Business Minor: Revise list of German Courses to be included in Cultural Diversity Requirement of 6 credits required for Minor.
14. COLS English; MA in English – revise the distribution of electives
15. BSN to DNP revise curriculum
16. MSN to DNP revise curriculum
17. MSN Clinical Nurse Leader
18. MSN Nurse Educator

II – Form A's

1. COLS Biology BIO 323/523 Molecular and Cell Biology - Revise title, description, prerequisites, & change to dual level
2. COLS Biology BIO 372/572 Medical & Env. Applications of Cell Biology and Genetics; change course title, description, and prerequisites

MOTION: Moved to approve items 1-11 and 13-18 (Items 12 was pulled) by Wacholtz/Cowling. Approved unanimously by voice vote.

MOTION: Moved to approve items 1-2 of the Form A's by Chappy/Mrotek. Approved unanimously by voice vote.

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

V. Discussion Items –

VI. Committee Reports –

VII. Items from Members –

VIII. Information Items –

- A. National Survey of Student Engagement (NSSE) Report
- B. Governor Walker's response memo
- C. Senator King's response memo
- D. Representative Hintz's response memo

MOTION: Moved to adjourn by Loewenstein/Siemers at 5:17 p.m.

Jim Simmons
President

April Dutschek
Recorder