

FACULTY SENATE MINUTES
March 1, 2011

Present: Beyer, Bryan, Chappy, Dishaw, Garrison, Kaltcheva, Kercher, Kostman, Loewenstein, Maguire, Meyerson, Mrotek, Neal, Pontynen, Redington, Robson, Saginak, Simmons, Wacholtz, Westphal

Excused: Bahcall, Brown

Absent: Jones, Lattery, Roth

Administrative Representative: Perry Rettig

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Colin Anderle

Guests: Charlie Hill, AVC Carleen Vande Zande, Yoshiro Hanai

Minutes in Brief:

At the March 1, 2011 of the Faculty Senate, Representatives gave the following reports: SAS (Jean Inda), OSA (Colin Anderle), Provost's Staff and U-Plan (Denise Robson). The faculty senate approved the Academic Program Review Policy Modification, twenty-two APC Program Actions, and one APGES Program Action. The senate endorsed Program Reviews for Criminal Justice, the Professional Education Program and Urban Planning. The COLS Bylaws amendment was tabled until the next Senate meeting. The Ombudsperson was discussed and action on the proposal was held over. The senate endorsed, in spirit, the Senate of Academic Staff's Budget Response statement and fully endorsed Chancellor Wells' statement on the proposed autonomy for UW Madison. Senators discussed budgetary issues and President Robson announced upcoming university budget and the American Democracy Project forums.

President Robson called to order at 3:15 p.m.

I. State of the University

A. Reports

1. SAS (Inda) – The Senate of Academic Staff endorsed the Faculty Senate's Budget Repair Bill Statements. Their senate also drafted a statement to the repair bill and it was sent out. Linda Freed will be coming to a meeting to go over grant and travel information. Dr. Cotti may be attending to a future meeting to discuss the impact of Public Authority.
2. OSA – (Anderle) – OSA - Public Authority for UW System was discussed in an emergency joint session. They passed three resolutions addressing 1) the budget repair bill, 2) the voter ID bill, and 3) the separation of UW Madison from the UW System. (Faculty senate will consider endorsing at the next meeting when we have copies of the resolutions)
3. Provost Staff – (Robson) – Gov. Walker's Budget address is later today, and hopefully system will have their response by tomorrow. The topic of UW Madison being separated was discussed. The administration has been looking at various budget scenarios. Pat Wilkinson handed out a resolution from system libraries indicating they will continue working together regardless of what happens with the System structure. He noted that UW Madison also gains from the agreement and is not likely to want to abandon it. President Robson reminded everyone that we all still have a job to do, despite how discouraged many of us are, and reminded everyone to "hang in there."
4. U-Plan (Robson) – 1) Tom Sonnleitner discussed the budget and how we are gearing up for it. A survey taken during the previous budget cycle to help establish priorities may be repeated, although there was discussion of whether the information gathered would have changed much over the past two years.

II. Minutes of February 15, 2011

MOTION: Moved approval by Neal/Kostman. Approved.

III. Old Business
None

IV. New Business

A. Academic Program Review Policy Modification

MOTION: Moved approval of the Academic Program Review Policy Modification by Wacholtz/Kostman. Approved.

FS1011-23 The Faculty Senate approved the Academic Program Review Policy Modification.

B. APC

1. Program Action Routing Sheets (Form C)

- a. COB: Supply Chain & Operations Management – Create Emphasis in Supply Chain & Operations Management for approved business majors. (Not open to Supply Chain & Operations Management majors.)
- b. COLS: Foreign Languages – French Major, Liberal Arts Emphasis and Secondary Teaching Emphasis and French Minor: Count French 309, French-Speaking Societies and Cultures, as an elective in the French Major and Minor.
- c. COLS: Foreign Languages –Japanese Studies Collaborative Major with UW Whitewater: Authorization to Implement.
- d. COLS: Social Justice Minor – Add Social Justice/Criminal Justice 332, 332, and 353 to electives.
- e. COLS: Criminal Justice – Major/Minor change – Admission/Graduation requirements for CJ 110 or 103.
- f. COLS: Criminal Justice – Major/Minor adding, “or consent of department” as a prerequisite for all CJ courses.
- g. COLS: Art – BA & BS: Eliminate the three current emphases, Graphic Communication – 2D, 3D, Design making plan more flexible. Additionally, increase number of art history credits from 3 to 6.
- h. COLS: Chemistry Major w/Biomolecular Science Emphasis – revised what counts, and reduce minimum credits for emphasis to 70.
- i. COB & COLS: Interactive Web Technologies- Entitlement to Plan
- j. COLS: Political Science Major – change the “Section VI Other Requirements” from 24 units to 21 units for the Political Science Major
- k. COLS: Music; Create a new minor named Music-Industry Minor
- l. COLS: Music: New course MUS 149 Functional Keyboard Skills for Pianists I
- m. COLS: Music: New course MUS 150 Functional Keyboard Skills for Pianists II
- n. COLS: Biology Major Emphasis Ecology & Organism (see info item below)
- o. COLS: Biology Major Emphasis Liberal Arts (see info item below)
- p. COLS: Biology Major Emphasis Cell & Molecular(see info item below)
- q. COLS: Biology Major Emphasis Healthcare Business (see info item below)
- r. COLS: Biology Major Emphasis Healthcare Science (see info item below)
- s. COLS: Biology Major Emphasis Secondary Education (see info item below)
- t. COEHS: C & I MSE – Create new Rtl for the Classroom Teacher Emphasis
- u. CNL: Bachelor of Liberal Studies Major - change to courses for Emphasis in Leadership Development
- v. CNL: Bachelor of Liberal Studies-Liberal Studies Major -- Change core requirements. Change the number of required credits for the Liberal Studies major (no emphasis) from 36 to 39. Change the minimum number of credits for the Leadership Development emphasis from 63 to 57.

MOTION: Moved approval of APC Program Action Routing Sheets (Form C) items a –v. Pontynen/Neal. Approved.

FS1011-24 The Faculty Senate approved the following Form C APC items: COB: Supply Chain & Operations Management – Create Emphasis for approved business majors; COLS: Foreign Language – French Major, Liberal Arts Emphasis and Secondary Teaching Emphasis and French Minor: Count French 309 as an elective in the French Major and Minor; Foreign Language – Japanese Studies Collaborative Major with UW Whitewater: Authorization to implement; COLS: Social Justice Minor – Add Social Justice 332, 333 & 353 to electives; COLS: Criminal Justice- Major/Minor change – Admission/Graduation requirements for CJ 110 or 103; Criminal Justice – Major/Minor change adding, “or consent of department” as a prerequisite for all CJ courses; Art: BA & BS-eliminate the three current emphases, Graphic Communication-2D, 3D, Design making plan more flexible and increase number of art history credits from 3 to 6; Chemistry: Major with Biomolecular Science Emphasis – revised what counts and reduce minimum credits for emphasis; COB & COLS: Interactive Web Technologies-Entitlement to Plan; COLS – Music: Create a new minor named Music-Industry Minor; Music: New course MUS 149 - Functional Keyboard Skills for Pianist I; Music: New course MUS150 – Functional Keyboard Skills for Pianist II; Biology: Major Emphasis Ecology & Organism; Biology: Major Emphasis Liberal Arts; Biology: Major Emphasis Cell & Molecular; Biology: Major Emphasis Healthcare Business; Biology: Major Emphasis Healthcare Science; Biology: Major Emphasis Secondary Education; COEHS: C & I MSE – Create new Rtl for the Classroom Teacher Emphasis; CNL: Bachelor of Liberal Studies – change to courses for Emphasis in Leadership Development; CNL: Bachelor of Liberal Studies – Liberal Studies Major – Change core requirements.

2. Program Action Routing Sheet, Form A, with APGES approval:

- a. COLS: Political Science 84-107 Honors: Introduction to Comparative Politics

MOTION: Motion to approve by Kostman/Westphal. Approved.

FS1011-25 The Faculty Senate approved the Form A for COLS: Political Science 84-107 Honors: Introduction to Comparative Politics.

3. Program Reviews
 - a. Criminal Justice
Report of the Program Review Committee
Deans Summary & Recommendations
 - b. Professional Education Program
Report of the Program Review Committee
Deans Summary & Recommendations
 - c. Urban Planning
Report of the Program Review Committee
Deans Summary & Recommendations

MOTION: Moved approval of the program reviews by Mrotek/Kostman. Approved.

FS1011-26 The Faculty Senate approved the program reviews for Criminal Justice, Professional Education Program, & Urban Planning.

C. COLS Bylaws Amendment

MOTION: Moved to table approval of COLS Bylaws amendment until next meeting for clarification and a complete document (including both Appendix A & B) by Pontynen/Neal

D. Ombudsperson -

The current copy of the position was requested to be sent to all faculty for suggestions/or changes before coming back to the full senate.

V. Discussion Items - None

VI. Committee Reports - None

VII. Items from Members –

A. Senate Bylaws – Senator Dishaw reminded the senate that any suggestions and/or changes to the Senate’s bylaws are due to him by the middle of April so they can be brought forward for approval.

B. Academic Staff’s Budget Repair Bill Statement – After much discussion related to particular comments and language of the statement, the senate decided to support the spirit in which the statement was made.

MOTION: Faculty Senate moved to support, in spirit, the Academic Staff’s Budget Repair Bill Statement by Simmons/Kostman. (11 yes, 2 no, 6 abstentions)

FS1011-27 The Faculty Senate supports the spirit in which the Academic Staff Senate’s Statement on the Budget Repair Bill was made.

C. Senate Bylaws – Senator Dishaw reminded the senate that any suggestions and/or changes to the senate’s bylaws are due to him by the middle of April so they can be brought forward for approval.

D. Chancellor’s Statement on Proposed UW Madison Autonomy – The Senate made the following motion:

MOTION: Faculty Senate moved to endorse the Chancellor’s statement on proposed UW Madison Autonomy by Dishaw/Neal. Unanimous Aye-Aye’s!!

FS1011-28 The Faculty Senate unanimously supports the Chancellor’s statement on proposed UW Madison Autonomy.

E. Announcement – Tuesday, March 8, 2011 UWO is hosting four Budget Session/Open Forum sessions for all faculty, staff and students in Reeve 307. The Faculty Session will be from 12:30-1:30.

F. March 15th, from 7-9 p.m. in the Reeve Ballroom the American Democracy Project will be sponsoring a panel discussion on the future of the UW & Higher Education.

VIII. Information Items – None

The meeting adjourned at 4:38 p.m.

Jim Simmons
President Elect

April Dutschek
Recorder