

FACULTY SENATE MINUTES
February 3, 2015

Present: Alexandrov, Baltutis, Basler, Beyer, Chybowski, Cowling, Eichler-Levine, Eroh, Garrison, Hoglund, Hones, Kostman, Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak Simmons, Sipes, Stojilovic, Westphal

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: TBD

Guests: Pat Wilkinson, Anne Milkovich

Minutes in Brief:

At the February 3, 2015 Faculty Senate meeting, President Neal reported on the Provost Administrative Staff and Faculty Representatives. The Faculty senate was joined by Pat Wilkinson, who shared the Library LibQUAL results, as well as Anne Milkovich, UWO's new Chief Information Officer. The Faculty Senate approved a committee appointment, CON Bylaws, Assessment guidelines, APC items, and the program review for Art.

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

I. State of the University -

A. Reports

1. OSA - Representative TBD
2. SAS (Wypiszynski) – Voluntarily decline to give a report due to time constraints for meeting.
3. PAS (Neal) – President Neal distributed a handout on the 9-12 pay plan option that was approved by system for senators to see.

B. Chief Information Officer – Anne Milkovich - Anne introduced herself to senate, and passed out a list of her mission and goals for her area. She noted that after being on the job just 60 days now, she is learning the role of Information Technologies at UWO and working hard to learn what Institutional effectiveness is for our campus. Questions were answered about various aspects of her area, as well as where the Content Management System (CMS) process is at. It was explained that we are in a waiting period now that the Request for Purchase has been submitted. Senate asked if she could share the CMS report, as they would like to see it, and she noted she would work on that.

C. Pat Wilkinson – Polk Library LibQUAL+Survey Results – Pat shared the results from the survey which highlighted the following: upgrades, suggestions, and future plans from the feedback. It was also noted that the survey was a large success and the library will continue to use data gathered where ~~they~~ it can and continue to be the hub of resources/information while staying current in technology.

II. Minutes of December 9, 2014

MOTION: Moved approval as amended of the December 9, 2014 minutes by Robson/McCann. Passed.

III. Unfinished Business – None

IV. New Business -

A. SOS Policy Revisions –

No Action taken, to be taken up at the next meeting.

B. Committee Appointment – Nadia Laour – IRB Semester Extension

MOTION: Move to approve the committee appointment by Rutz/Stojilovic. Passed.

FS 1415-14 The Faculty Senate approved the following Committee Appointment: Nadia Laour – IRB Semester Extension

C. CON Bylaws

MOTION: Move to approve the CON Bylaws by Simmons/Westphal. Passed.

FS 1415-15 The Faculty Senate approved the CON Bylaws.

D. Modified Guidelines for Assessment

MOTION: Move to approve the Modified Guidelines for Assessment by Roth/Hoglund. Passed.

FS 1415-16 The Faculty Senate approved the Modified Guidelines for Assessment.

E. APC

I. Program Action Routing Sheets (Forms C)

1. COB: Entrepreneurship – allow either Creativity and Innovation (MHR 372) or Managing Growing Small Business (MHR 475) to count
2. COLS: Environmental Health Major – change minimum required credits to 57
3. COLS: Kinesiology 173 – Applied Anatomy and Kinesiology change from 2-3 credits
4. COLS: Kinesiology Major, Healthcare Science Emphasis – add listed Biology, Chemistry, Psychology and Kinesiology courses as electives
5. COLS: Athletic Training Major – Change in credits and revised KIN 269 to required courses in major
6. COLS: Kinesiology Major, Exercise and Fitness Emphasis drop KIN 368 Research Techniques as required
7. COLS: International Studies Major African Studies Emphasis - African Studies Minor - Place POLI SCI 343 in course list 2 for major and course list 3 for minor
8. COLS: Change Major from Computing to Computer Science
9. COLS: Journalism Major and Media Studies Emphasis - add JOURNAL 347 as Emphasis elective and general elective for all emphasis
10. COLS: Bachelor of Social Work: Create Pre-Social Work Plan for students not yet admitted to BSW degree program
11. COLS: Add HISTORY 335 to list of electives for History Major/Minor and Broadfield SS Major
12. COLS: Add HISTORY 301 to list of electives for History Major/Minor and Broadfield SS Major
13. COLS: Political Science Major and Minor - count POLI SCI 108, 111, 112, 113, 114, 116 and 214 as elective courses in Group 6
14. COLS: ART 325: Greek and Roman Art and Architecture

MOTION: Move to approve the APC Forms C by McCann/Basler. Passed.

FS 1415-17 The Faculty Senate approved the following APC items: COLS: COB:

Entrepreneurship – allow either Creativity and Innovation (MHR 372) or Managing Growing Small Business (MHR 475) to count; COLS- Environmental Health Major – change minimum required credits to 57; COLS- Kinesiology 173 – Applied Anatomy and Kinesiology change from 2-3 credits; COLS- Kinesiology Major, Healthcare Science Emphasis – add listed Biology, Chemistry, Psychology and Kinesiology

courses as electives; COLS- Athletic Training Major – Change in credits and revised KIN 269 to required courses in major; COLS- Kinesiology Major, Exercise and Fitness Emphasis drop KIN 368 Research Techniques as required; COLS- International Studies Major African Studies Emphasis - African Studies Minor - Place POLI SCI 343 in course list 2 for major and course list 3 for minor; COLS- Change Major from Computing to Computer Science; COLS- Journalism Major and Media Studies Emphasis - add JOURNAL 347 as Emphasis elective and general elective for all emphasis; COLS- Bachelor of Social Work: Create Pre-Social Work Plan for students not yet admitted to BSW degree program; COLS- Add HISTORY 335 to list of electives for History Major/Minor and Broadfield SS Major; COLS- Add HISTORY 301 to list of electives for History Major/Minor and Broadfield SS Major; COLS- Political Science Major and Minor - count POLI SCI 108, 111, 112, 113, 114, 116 and 214 as elective courses in Group 6; COLS- ART 325: Greek and Roman Art and Architecture.

II. Program Reviews

1. Art

Report of the Program Review Committee
Deans Summary & Recommendation

MOTION: Move to approve the Art Program Review by Sipes/Eroh. Passed.

FS 1415-18 The Faculty Senate approved the Art Program Review.

F. Faculty Senate Resolution – Budget Cut and Public Authority

**MOTION: Move to approve the Budget Cut & Public Authority Resolution by Hoglund/Kostman.
NO Vote called. A revised resolution will be presented at the next meeting.**

V. Discussion Items –

2015-2017 Budget & Shared Governance Senator - President Neal & Provost Earns both shared the discussion with senators related to current issues and concerns with the upcoming changes to our institution. What Public Authority might look like for campus, will shared governance still exist, concerns over benefits, retirements, and promotions were among the discussion topics, as well as the cuts that have to be made and what they mean.

VI. Items from Members – None

VII. Information Item – None

Moved to adjourn by Senator Simmons at 5:01 p.m.

Kay Neal,
President

April Dutschek,
Recorder