

**FACULTY SENATE MINUTES**  
**February 7, 2012**

Present: Bryan, Chappy, Garrison, Heider, Johnson, Kaltcheva, Kercher, Liske, Meyerson, Mrotek, Neal, Pontynen, Redington, Robson, Roth, Siemers, Simmons, Wacholtz, Westphal

Excused: Saginak

Absent: Bentivenga, Beyer, Brown, Lattery, Loewenstein,

Administrative Representative: Provost Earns

Academic Staff Representative: Unable to attend

Oshkosh Student Association Representative: Jonathan Junk

Guests: State Senator Jessica King, Lori Carrell, Franca Barricelli, Ron Rindo, Todd Kostman, Tracy Slagter, Bradley Jensen (UWO Credit Union), Paul Kundert (UW Credit Union)

Minutes in Brief:

At the February 7<sup>th</sup> faculty senate meeting State Senator Jessica King provided an update on what was happening in the legislature. SAS Representative Inda was not able to attend the meeting and our new OSA representative, Jonathan Junk, had no report. President Simmons reported on the February 7<sup>th</sup> Provost Staff meetings, and Senator Robson gave a report on the January 3<sup>rd</sup> Faculty Reps meeting. The minutes of January 17<sup>th</sup> were approved as corrected. Representatives from the UW Credit Union gave the Senate a brief overview of the credit union's mission, how it began, and its student oriented emphasis. Lori Carrell encouraged everyone to fill out the general education reform on-line survey. The responses will be posted on their website and discussed in the two upcoming open forums. The focus now is on the implementation of the "University Studies Program". The formation of a new all-university committee "UWO Student Scholarly and Creative Activities Program" was endorsed. The Senate approved 13 APC Form C items and the revisions to Gov 6.3. After a brief discussion of the distribution of grades report, the meeting was adjourned.

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

I. State of the University

- A. State Senator Jessica King – Senator King noted that being a UW Oshkosh alum makes it always good to be back, and visit with everyone, even some that taught her while she was a student. She finds it fun and interesting to bring a new perspective to legislature. She commented that not having current plans seems to make it seem a bit dysfunctional in the legislature, but they continue to move forward on issues they can. Some current topics include: Differential tuition, budget balancing, and the upcoming state budget coming out soon – which will show if we are on track or if the possibility of more budget cuts, repairs, or lapses are necessary. She noted that higher education continues to be very important to her and she appreciates all those that work for that goal. Upcoming items like the Venture Capital Bill was touched on, along with the retirement options for new hires, and retention. Then she explained the extension of WiscNet to senate per a request along with what she thinks of candidates if the elections go through. She ended commenting that she is always happy to answer emails and calls and was very proud to note that all her staff at UW graduates and all their interns are UWO students or alum.

## B. Reports

1. SAS (Inda) – (1) absent
2. OSA – (Jonathan Junk) – New representative Introduced – Report: nothing currently.
3. Provost Staff (Simmons) – No major items, just reports as normal, some topics did include a few current law suits, electronic portfolio's, Endeavor magazine highlighting some current staff with accomplishments noted, CLOW remodeling, the voter ID project assistance, and Lisa Danielson's report (that President Simmons distributed) which highlighted items such as: SWAP functionality, Automatic prerequisite checking, online transcripts, enrollment verification, online grade changing.
4. Faculty Reps (Robson) – The February meeting included a legislative update, in which Senator King just covered some of the items, progress and review of the University Personnel Systems policies being worked on, they are remaining cautiously optimistic on having the spread of hits on May paychecks being dispersed by at least a couple months, and the 9 vs. 12 month pay option is still up for discussion and consideration. The upcoming Board of Regents meeting looks to have a focus on program array, evaluation of policies, changing growth agenda grants, and streamline approval for program planning.

## II. Minutes of January 17, 2012

*MOTION: Moved approval by Roth/Neal. Approved as amended unanimously by voice vote.*

## III. Old Business

- A. Credit Union Visit –Paul Kundert, CEO for the UW Credit Union, and Bradley Jensen the UWO Credit Union branch manager introduced themselves and covered the history of where and when the UW Credit Union was established. It has been on campus for the past year and part of the UW System for the past twenty years. They take great pride in their mission which is the financial well being of people, and continue to help education anyone interested in their services and information needed to be ready for the future. They have scholarships they give to students every year and have an impressive system that proves it almost impossible to get an overdraft fee. In the past two years, they have had a growth in business and are confident that their services and education will continue to aid customers. They ended noting that volunteers to be on their board of directors are open, and handed out an annual report, flyer, and business cards commenting that they are always happy to answer questions and to feel free to contact them.
- B. General Education Reform Update – Lori Carrell –Lori gave a brief summary of current progress, noting that the survey email was sent out to faculty, instructional academic staff, and students. The website is also now up and ready with the key elements to the implementation also available on line. A reminder of the Gen Ed Reform Forum's that are coming up on Feb 16 & 20<sup>th</sup> were noted. The Survey deadline is Monday, February 13<sup>th</sup> at noon, which will then give them a few days to gather data prior to their first forum. The weekly Eblast's will continue to come out and information has also been share using the announcements list. Lori noted a concern she has heard from various people that printed material won't be changed even after survey data and forum's but she assured us they will be wherever needed.

Lori then distributed a handout entitled University Studies Program Implementation Proposal, which noted some of the following: The immediate focus , the USP Council, USP Administration Support Team, review courses, and lastly the Timeline. Lori covered the timeline briefly and answered questions related to the document. The Faculty Senate will review the document for future discussion and action.

- C. New Committee – UWO Student Scholarly & Creative Activities Program - President Simmons explained rules and policies for the current committees and Tracey Slagter gave a brief explanation of the committee. The release time was noted to be funded through the Provost's Office.

*MOTION: Move to remove from the table by Senator Kercher.*

*MOTION: Approved unanimously by voice vote.*

**FS1112-22 The Faculty Senate approved the creation of a the new committee entitled UWO Student Scholarly & Creative Activities Program.**

IV. New Business

A. APC –

Program Action Routing Sheets (Form C)

1. CON RN to MSN - Admission Procedure Process (resubmitted with new back up materials – attached) [pp 393-396]
2. COLS Art Major BA & BS; remove ART 142 as required and make an elective. [pp 397-398]
3. COLS Biology Major, Ecology & Organismal Emphasis; remove BIO 111 & 112 from core. Total credits decrease by 2 to 60 min. [pp 399-401]
4. COLS Biology Major, Cellular & Molecular Professional; remove BIO 111 & 112 from core. Total credits decrease by 2 to 62 min. [pp 402-404]
5. COLS Biology Major, Healthcare Science Emphasis; remove BIO 111 & 112 from core. Total credits decrease by 2 to 63 min. [pp 405-407]
6. COLS Biology Major, Healthcare Business Emphasis; remove BIO 111 & 112 from core. Total credits decrease by 2 to 66 min. [pp 408-410]
7. COLS Biology Major, Liberal Arts Emphasis; remove BIO 111 & 112 from core. Add 2 credits to electives. Total credits the same. [pp 411-413]
8. COLS Environmental Health Major; include Bio 302 in listing of required internship courses [pp 414-415]
9. COLS Environmental Health Major; include Psych 271 as an alternative to Nur 215 for Gen Ed Requirement [pp 416-418]
10. COLS Environmental Health Major; replace Nur 340 with Nur 215 in list of required Gen Eds [pp 419-420]
11. COLS Environmental Health Major; add Pub Admin 366 in list of required Gen Ed courses [pp 421-422]
12. COLS Environmental Health Major; change math requirement to Math 201 or any stats course that meets the COLS BS math requirement. [pp 423-425]
13. COLS Kinesiology Major w/ Emphasis in Healthcare Science; revise required courses, reduce total credits in major to 78. [pp 426-429]

*MOTION: Moved to approve by Westphal/Neal. Approved unanimously by voice vote.*

**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.**

B. GOV 6.3 Policy Revision

*MOTION: Moved to approve by Mrotek/Westphal. Approved unanimously by voice vote.*

**FS1112-24 The Faculty Senate approved GOV 6.3 Policy Revision**

V. Discussion Items –

VI. Committee Reports –

VII. Items from Members – Senator Neal expressed concern over the seemingly long process of hiring a new program assistant for her department and asked other senators if they have every had the same issue.

VIII. Information Items –

A. Distribution of Grades Report

MOTION: Moved to adjourn by Robson at 4:45 p.m.

Jim Simmons  
President

April Dutschek  
Recorder