

FACULTY SENATE MINUTES
March 2, 2010

Present: Bahcall, Bryan, Carell, Dempsey, Dishaw, Garrison, Heider, Jones, Kaltcheva, Kostman, Lattery, Loewenstein, McCann, Meyerson, Mrotek, Neal, Pontynen, Robson, Simmons, Wacholtz

Absent: Beyer, Gunawardena, Roth, Saginak, Wurzbach

Administrative Representative: Perry Rettig

Academic Staff Representative: Lynn Freeman

Oshkosh Student Association Representative: Alex Abendschein

Guests: Pam Lassiter, Carleen Vande Zande,

Minutes in Brief

At the March 2, 2010 meeting of the Faculty Senate, Representative Abendschein (OSA) gave a brief report about ongoing student issues. President Robson gave reports from the Provost Administrative Staff and Faculty Representatives meetings. The UW System Inclusive Excellence Framework was presented by Director Lassiter. Associate Vice Chancellor Rettig and Assistant Vice Chancellor Vande Zande introduced and discussed aspects of the *Give Students a Compass* initiative. After some clarifications all program action routing sheets (Form C) were approved as recommended by the APC. The Senate approved the program review for the Department of History. There was extensive discussion on the new language for the *Revised Select Mission of the University of Wisconsin Oshkosh* statement. The next steps for the draft document *UW System's Growth Agenda for Wisconsin* were presented and briefly discussed.

President Robson called to order at 3:13 p.m.

I. State of the University

A. Reports

1. SAS (Freeman) – no report
2. OSA (Abendschein) – (1) OSA is addressing the Mission statement today at their meeting. (2) OSA is working with Assistant Vice Chancellor Vande Zande on issues relating to retention; (3) OSA is drafting a letter to President Reilly, as well as the Board of Regents, concerning the two year campuses BAAS degree.
3. PAS (Robson) – (1) The Provost Administrative Staff meeting discussed the setting up an Academic Standing Council for dealing with academic suspension appeals.
4. Faculty Reps - (Robson) – (1) There was discussion on the BAAS degree, the Growth Agenda, Differential Tuition, and the Portal UW-E Campus; and (3) UW Madison's faculty is proposing amending their Policies and Procedures to protect academic freedom in light of the *Garcetti v. Caballas* case.

B. Inclusive Excellence – Pam Lassiter, Director of Equity & Affirmative Action, presented an overview of what Inclusive Excellence is and informed the Senate about the next steps for incorporating its principles into our strategic plan.

C. Campus Compass – Give Students a Compass Project – Assistant Vice Chancellor Carleen Vande Zande & Associate Vice Chancellor Perry Rettig shared with the

Senate an update on the project here at UW Oshkosh. They noted the collaboration of three state systems and three UW campuses on this project. At UW Oshkosh the project focuses on increasing the rate of participation of underserved students in high impact practices. Sample data highlighting the rates of participation of underserved students in high impact practices, the GPAs by semester for students in high impact practices for the NBC Village, FYE and study abroad participation was distributed.

II. Minutes of February 16, 2010

MOTION: Moved approval by Neal/McCann. Approved.

III. Old Business

A. None

IV. New Business

A. APC [pp 313-314]

Program Action Routing Sheets (Form C)

1. COEHS: Health Minor – Revise curriculum and reduce total credits from 26 to 23
2. COLS/COEHS: German Liberal Arts Major/German Education Major – Add German 327, The German Fairy Tale Tradition, to electives
3. COLS/COEHS: History Major & Minor and Broadfield Social Science Majors – Delete History 365, The Age of Jefferson, from electives.
4. COLS: Anthropology Major & Minor – Add new courses to list of electives
5. COLS: Anthropology Major & Minor – Revise Requirements
6. COLS: Art Major (BA/BS) Studio Art – Revise Requirements
7. COLS: Art Major (BA/BS): 2D Studio, 3D Studio and Design Emphases; Art History Minor – Add Art 482, Art History Seminar, to electives
8. COLS: Japanese Language & Culture Minor – Add Japanese 311, Advanced Japanese II, to electives
9. COLS: Women's Studies Major – Add Women's Studies 310, Biology of Gender; 343, Masculinity Across Cultures; and 351, Gender in Indian History, as courses meeting requirements. Women's Studies Minor – Add 310, 343, and 351 as electives.

MOTION: Moved to approve all APC items by Wacholtz/Kostman. Passed.

FS0910-26 The Faculty Senate approved the following APC items: COEHS: Health Minor – Revise curriculum and reduce total credits from 26 to 23; COLS/COEHS – Add German 327, to electives; History Major & Minor and Broad field Social Science Majors – Delete 365; COLS – Anthropology Major & Minor – add new courses to list of electives; Anthropology Major & Minor – Revise requirements; Art Major -Studio Art – revise requirements; Art Major -2D Studio, 3D Studio and Design Emphasis; Art History Minor – Add Art 482; Japanese Language & Culture Minor – Add Japanese 311, Advanced Japanese II, to electives; Women's Studies Major – Add Women's Studies 310, Biology of Gender, 343 Masculinity Across Cultures, and 351 Gender in Indian History, as courses meeting requirements. Women's Studies Minor – Add 310, 343, and 351 as electives.

B. Program Review

1. History Program Review
2. Deans Summary & Recommendations
3. Report of the Program Review Committee

MOTION: Moved to approve Program Review for History by Jones/Dishaw. Passed.

FS0910-27 The Faculty Senate approved the History Department's program review.

V. Discussion Items

A. Mission Statement – President Robson noted that the university is currently working on updating the UWO Mission Statement. The Senate discussed the current and proposed ones. SAS Representative Freeman commented that from her work with mission statements, they should be limited to one sentence. Senator McCann provided an example of a possible single sentence statement. It was modified based on suggestions from the floor. The suggested statement will be e-mailed to faculty senators for any additional feedback. The Senate's suggestions for revising the mission statement will be forwarded to U-plan.

Suggested mission statement – To provide high quality educational opportunities to the citizens of NE WI and beyond through the acquisition, perseveration and dissemination of knowledge.

B. Growth Agenda – President Robson highlighted materials on the System's new Growth Agenda for Wisconsin, including Chancellor Well's initial response to it. There is concern about the ability of the system to meet the increased demand for their services. Feedback is being solicited on what is necessary for the campuses to meet the growth goals.

VI. Items from Members

A. President Robson noted that we still have open senate seats and sent out an extension to the call for nominations.

B. The Collective Bargaining website is ready to be launched. Senator Simmons noted that the two card campaigns have been initiated; one at UW-Eau Claire, the other at UW-Superior.

Meeting adjourned at 5:00 p.m.

Bill Wacholtz
Past-president

April Dutschek
Recorder