

FACULTY SENATE MINUTES
March 3, 2015

Present: Baltutis, Basler, Chybowski, Cowling, , Eroh, Garrison, Hoglund, Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak Simmons, Sipes, Stojilovic, Westphal

Absent: Beyer, Hones

Excused: Alexandrov, Eichler-Levine, Kostman

Administrative Representative: Jenny Watson

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Katrina Scheidemeyer

Guests: Sylvia Carey-Butler, Erik Krohn, Karen Heikel

Minutes in Brief:

At the March 3, 2015 Faculty Senate meeting, reports from the OSA and the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff and Leadership Council. The Faculty senate was joined by the Director of Inclusive Excellence, Sylvia Carey-Butler. The Faculty Senate approved the following committee appointments: Emmet Sandberg to the Veterans Affairs Committee and Nadia Louar to IRB. Senate approved the APC items, and the proposal for language change to the Electronic Procedures for Elections.

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

I. State of the University -

A. Reports

1. OSA (Scheidemeyer) – OSA has the Green Fund up and established. They have been working on a list of student priorities, as well as a list of budget issues for Segregated Fees to review.
2. SAS (Wypiszynski) – It was noted that the IAS retitling proposal was approved and has been submitted to the Provost Office. Listening sessions were held which had small attendance but fostered great discussions. Their senate had a subcommittee draft some orientation to the Senate of Academic Staff information for new senators. Their new website is up and running and they are now working on updating their bylaws.
3. PAS/Leadership Council (Neal) – The completion of CLOW renovations and the cost to finish are becoming a concern and these cutbacks may impact learning technology in several classrooms in the building. An update on the Strategic Planning Committee was shared, a steering committee of four members has been set and those members will begin working on creating the larger committee. The Board of Regents meeting is March 5. The Leadership Council has been working diligently on the budget and continues to note the importance of growth and working on tuition scholarships to a select group of out-of-state students. President Neal also noted the plan to grow enrollment with the help of hiring an AVC for Enrollment Management.

- B. Director of Inclusive Excellence, Sylvia Carey-Butler –** Dr. Carey-Butler went through a presentation on “How is UW Oshkosh doing with Inclusive Excellence.” She covered where we are as a campus and what has come from Plan 2008, and other programs. An Advisory Council has been established and will begin working on all key areas of need and importance. Some main areas of interest included: recruitment, retention, community engagement, and campus events. She then reminded everyone to feel free to contact her at any time.

III. Minutes of February 17, 2015

MOTION: Moved approval of the February 17, 2015 minutes as amended by McCann/Rutz. Passed.

IV. Unfinished Business - None

V. New Business

A. COC

1. Emmet Sandberg – Veterans Affairs Committee & Nadia Louar – IRB
2. Faculty Senate Elections Committee – Senators Christine Roth, Michael Rutz, & Alan Saginak

MOTION: Moved to approve the committee appointments by Basler/Sipes. Passed.

FS 1415-19 The Faculty Senate approved the following committee appointments: Emmet Sandberg –Veteran Affairs Committee; Nadia Lour-IRB; and Senators Christine Roth, Michael Rutz, & Alan Saginak to the Faculty Senate Elections Committee.

- B. Electronic Procedure for Elections Language Proposal - Senator Roth presented the proposed language change as they were displayed for senators.

MOTION: Moved to approve the proposal for Electronic Procedure for Elections Language by Robson/Stojilovic. Passed.

FS 1415-20 The Faculty Senate approved the proposal for Electronic Procedure for Elections Language

C. APC

I. Program Action Routing Sheets (Forms C)

1. LLCE: Leadership and Organizational Studies Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270
2. COLS – add HISTORY 105, 110, 205, 210 and 215
3. COEHS: Replace 3-credit elective with 735 Counseling Children and Adolescents
4. COLS: Biology and Microbiology MS Program Change GRE score criteria for admissions
5. COEHS: Change degree name for MS in ED Leadership to MS in Ed Leadership and Policy
6. LLCE: Organizational Administration certificate Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270
7. LLCE: Bachelor of Liberal Studies Degree - Remove COMM 111 from degree requirements
8. LLCE: Liberal Studies - Replace COMM 416 with COMM 382 as a required course
9. LLCE: Bachelor of Applied Studies degree - Remove COMM 111 from degree requirements
10. LLCE: Leadership and Development Certificate changes
11. LLCE: Remove two undergraduate certificate programs from the bulletin
12. LLCE: Increase FERM credits to degree from 39 to 45
13. CON: Admission Policy Changes
14. MS in Data Science: Approval of a new MS degree to be offered cooperatively with 5 other UW Campuses and administered in part by UW Extension

Item 14 (MS in Data Science) was discussed independently from the other APC items because it involved the creation of a new MA degree. AVC Karen Heikel spoke to the item and answered various questions from senators.

MOTION: Moved to approve item 14 by Robson/Saginak. Passed

MOTION: Moved to approve items 1-13 by Roth/Sipes. Passed.

FS 1415-21 Faculty Senate approved the following APC items: (1) LLCE-Leadership and Organizational Studies Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270; (2) COLS – add HISTORY 105, 110, 205, 210 and 215; (3) COEHS- Replace 3-credit elective with 735 Counseling Children and Adolescents; (4) COLS- Biology and Microbiology MS Program Change GRE score criteria for admissions; (5) COEHS- Change degree name for MS in ED Leadership to MS in Ed Leadership and Policy; (6) LLCE- Organizational Administration certificate Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270; (7) LLCE- Bachelor of Liberal Studies Degree - Remove COMM 111 from degree requirements; (8) LLCE- Liberal Studies - Replace COMM 416 with COMM 382 as a required course; (9) LLCE- Bachelor of Applied Studies degree - Remove COMM 111 from degree requirements; (10) LLCE- Leadership and Development Certificate changes; (11) LLCE- Remove two undergraduate certificate programs from the bulletin; (12) LLCE- Increase FERM credits to degree from 39 to 45; (13) CON- Admission Policy Changes; (14) MS in Data Science - Approval of a new MS degree to be offered cooperatively with 5 other UW Campuses and administered in part by UW Extension.

VI. Discussion Items –

- A. Senator Garrison inquired to the follow up on the CMS report, and President Neal noted that Anne Milkovich is schedule to attend the next meeting. However, it was noted by President-Elect Lowenstein that the RFP for a new CMS was failed. The CMS report was released and would be posted to the Faculty Senate web page.
- B. President Neal informed senate that Karen Heikel has announced at the Leadership Council that the online Fire and Emergency Response Management (FERM) Bachelor's program just received accreditation, making it the first online Bachelor's degree for this program in the country.

VII. Committee Reports - None

VIII. Items from Members - None

IX. Information Item – None

Moved to adjourn by Senator Simmons at 4:10 p.m.

Kay Neal,
President

April Dutschek,
Recorder