

**FACULTY SENATE MINUTES**  
**March 13, 2012**

Present: Bentivenga, Beyer, Brown, Bryan, Chappy, Garrison, Heider, Johnson, Kaltcheva Kercher, Lattery, Liske, Loewenstein, Meyerson, Mrotek, Neal, Pontynen, Redington, Robson, Roth, Saginak, Siemers, Simmons, Wacholtz

Excused: Westphal

Absent:

Administrative Representative: Provost Earns

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Jonathan Junk

Guests: Lori Carrell, Margaret Knox, Todd Kostman, Franca Barricelli, Dean John Kocher, Liz Whalley, Jim Koch, Tracy Slagter, Ron Rindo

Minutes in Brief:

At the March 13<sup>th</sup> meeting of the faculty senate Regent Tim Higgins introduced himself and invited us to speak with him at any time. SAS Representative Inda and OSA Representative Junk gave their reports. President Simmons reported on the PAS meeting and Senator Robson gave a report on the March 8<sup>th</sup> Faculty Reps meeting. The minutes of February 21<sup>st</sup> were approved. The proposed University Studies Program was discussed and with a 23 – 1 vote. The proposed changes to the curriculum governance structure to accommodate the University Studies Program were unanimously approved after some discussion. Under New Business several APC Form C items were approved including the College of Business' increase in the pre-core GPA requirements. Changes to GOV 3.B.21 – UW Oshkosh Policy on Post-Retirement Employment- were also approved. Senator Wacholtz reminded us that the senate election primaries are March 14<sup>th</sup> and 15<sup>th</sup>. The meeting was adjourned.

President Simmons called the meeting to order at 3:13 p.m.

I. State of the University

A. Reports

1. SAS (Inda) – (1) At their meeting of March 1, reports as normal were given and GOV 3.B.21 for post retirement policy was approved. The training and reporting child abuse and neglect policy was discussed, and Lori Carrell is scheduled to come to their next meeting for an update on the University Studies Program.
2. OSA (Junk) – Their last meeting was a joint session with senate and assembly and agenda items included: Senator King as a guest, and renovations for Reeve and the Recreation and wellness center.
3. Provost Staff (Simmons) – Updates included: (1) Provost Earns had announcements including progress on salary equity issues, grant funding, three entitlements on engineering technicians, Interactive web management for a possible collaboration between COB and COLS this spring, and Associate Vice Chancellor Rettig talked about the credits to degree report.
4. Faculty Reps (Robson) – The University Personnel System Policies being worked on was a large part of the meeting. Workgroups have been working on forming new guidelines and policies and each group has at least one faculty member, and other representation on it, even if from other campuses. The link to System's power point can be found on the Faculty Senate web page either under information items for this month or with a link on the bottom of the homepage. Other items did include: The

flexibilities of pay plans (currently separate from the pay plan, which is why we haven't received any raises lately), program planning and review processes, and they were told that they are still considering the 9-12 month pay change. Optional retirement plans are being looked at including a hold harmless clause, and Senator Robson distributed a handout entitled 'Wisconsin Pensionomics'. There is a link to this 2 page document that can be found online in the information items for this month.

- B. Regent Higgins – President Simmons did an introduction and welcome for our new regent, and then Regent Higgins thanked the senate for having him as a guest and gave them his history of where he came from and indicated how honored he is to have this new position as a regent. He noted that with it being fairly new yet, he is still getting a handle on the system and learning the great impact that these economic challenges have on higher education, especially with the number and size of those we serve. Regent Higgins indicated his hope to be able to facilitate what needs to be done to improve the relationship between system and the campuses, and reminded everyone that anyone is free to contact him at anytime.

## II. Minutes of February 21, 2012

*MOTION: Moved approval by Neal/Lattery. Approved unanimously by voice vote.*

## III. Old Business

### A. University Studies Proposal -

*MOTION: Move to open for discussion by Kercher/Garrison.*

Discussion included: Quest content being explained, course content concerns, signature question being key for integration, the implementation program and requirements, learning outcomes and assessment, liberal studies being addressed in the big picture, civic engagement, and an understanding that there will still be a need for continued modification of the USP as we proceed.

*MOTION: Move to approve by hand vote of 23 yes-1 no. Passed.*

## **FS1112- 26 The Faculty Senate approved University Studies Proposal for General Education.**

### B. Curriculum Governance Structure –

A number of senators were concerned at the lack of committee chair indication in the document for the Faculty Senate University Studies Committee (current APGES) and after discussion it was determined that the chair would be a faculty member elected from the committee. It was noted that this committee would be reporting to Faculty Senate and reviewed every 5 years for assessment. Provost Earns answered a funding of directors question by indicating that it comes from his office.

*MOTION: Moved by Neal/Pontynen to change wording to read:*

*Charge: Same mission and responsibilities as current APGES but the committee will report its recommendations directly to the Faculty Senate for final Approval.*

*Chair: To be a faculty member elected by the Faculty Senate University Studies Committee.*

*MOTION: Moved to approve as revised by Kercher/Loewenstein . Hand vote of 23 Yes – 0 No.*

## **FS1112- 27 The Faculty Senate approved the Curriculum Governance Structure for the University Studies Council as revised.**

## IV. New Business

### A. APC – Program Action Routing Sheets (Form C's)

1. COLS Environmental Health Major; replace Env Std 162 with Phil 311 or Phil 205 [pp 519-520]

2. COLS Environmental Health Major; add Bio 105 or 108 or equivalent to list of required courses [pp 521-522]
3. COB: Economics Major: Add to the major description for Econ under the COB list of majors: "Students must obtain a 2.0 GPA in 15 required credits (329, 331, 472 or 473, and the 6 additional credits from Econ 305, 403, 420, 433, 466) [pp 523-525]
4. COB: Supply Chain Mgmt Major: Calculate Major GPA using only 18 hours required Supply Chain courses. [pp 526-527]
5. COB: Marketing Major: Calculate Major GPA using only 15 hours required Marketing courses plus the 9 hours of Marketing electives. [pp 528-529]
6. COB: Marketing Major: Add to list of approved electives: BUS 476, BUS 478, & BUS 479 [pp 530-532]
7. COLS: Biology Major, Sec Ed Emphasis, removed BIO 111 & 112 from core. Overall number credits decrease by 2 to 34. [pp 533-535]

*MOTION: Moved to approve by Meyerson/Chappy . Approved unanimously by voice vote.*

**FS1112- 28 The Faculty Senate approved the following APC items: COLS-Environmental Health Major-replaces Env Std 162 with Phil 311 or Phil 205; COLS-Environmental Health Major – add Bio 105 or 108 or equivalent to list of required courses; COB – Economics major – add the major description for Econ under the COB list of majors “students must obtain a 2.0 GPA in 15 required courses”; COB-Supply Chain Mgmt Major-Calculate Major GPA using only 18 hours required Supply Chain courses; COB – Marketing Major –Calculate Major GPA using only 15 hours Marketing courses plus the 9 hours of Marking electives; COB – Marketing Major- Add to list of approved electives- BUS 476, 478, & 479; COLS- Biology Major – Sec Ed Emphasis removed BIO 111 & 112 from core – overall number credits decrease by 2 to 34.**

- B. Form C –COB Business Pre-Core GPA: Increase from 2.2 to 2.5 for COB admission. [pp 536- 538]

*MOTION: Moved to approve by Johnson/Beyer. Approved unanimously by voice vote.*

**FS1112- 29 The Faculty Senate approved the following Form C – COB Business Pre-Core GPA: Increase from 2.2 to 2.5 for COB admission.**

- C. GOV 3.B.21 –UW Oshkosh Policy on Post-Retirement Employment [539-543]

*MOTION: Moved to approve by Pontynen/Redington. Approved unanimously by voice vote.*

**FS1112- 30 The Faculty Senate approved GOV3.B.21 UW Oshkosh Policy on Post-Retirement Employment.**

- V. Discussion Items –
- VI. Committee Reports –
- VII. Items from Members –
  - A. Senator Wacholtz reminded everyone that faculty senate primary elections are this week.
- VIII. Information Items –

*MOTION: Moved to adjourn by Senator Beyer at 4:45p.m.*

Jim Simmons  
President

April Dutschek  
Recorder