

FACULTY SENATE MINUTES
April 5, 2011

Present: Beyer, Bryan, Chappy, Dishaw, Garrison, Jones, Kercher, Kostman, Lattery, Loewenstein, Maguire, Mrotek, Neal, Redington Robson, Roth, Saginak, Simmons, Wacholtz, Westphal

Excused: Bahcall, Kaltcheva,

Absent: Meyerson, Brown, Pontynen,

Administrative Representative: Perry Rettig

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Colin Anderle

Guests: Chancellor Wells

Minutes in Brief:

At the April 5, 2011 meeting of the Faculty Senate, Chancellor Wells gave a budget update and received a commendation from the body. Representatives gave the following reports: SAS (Inda), OSA (Anderle), and U-Plan (President Robson). Jeremiah Slinde gave a presentation on a proposal to increase student scholarships. The senate approved the Ombudsperson proposal, ten APC program action items, and the Theater Department's Program Review. Senators discussed a resolution supporting William Cronon. Senator Wacholtz gave an Elections Committee Report covering the outcome of the senate primary and Senator Dishaw reported on the Constitution & Bylaws Committee's work on faculty senate bylaws revision.

President Robson called to order at 3:17 p.m.

I. State of the University

A. Chancellor Wells gave an update on the budget including handouts that related. He noted that he called a special meeting together for U-Plan (governance leaders) and is requesting feedback on the WI Idea Partnership option vs. the Badger Partnership.

B. Reports

1. SAS (Inda) – The Senate of Academic Staff – Representative Inda noted that they are having ongoing efforts with administration for both professional administrative and instructional academic staff salary equity, their elections are mid April, Dr. Cotti did a brown bag presentation on Public Authority, and collective bargaining was discussed.
2. OSA – (Anderle) – OSA senate didn't have quorum at last meeting, and senate elections didn't go smoothly.
3. Provost Staff – (Robson) – No report
4. U-Plan (Robson) – Chancellor covered it with his campus update.

II. Minutes of March 15, 2011

MOTION: Moved approval by Wacholtz/Kostman. Approved.

III. Old Business

A. Ombudsperson

MOTION: Moved approval of the Ombudsperson by Neal/Kercher. Approved.

FS1011-36 The Faculty Senate approved the position of Ombudsperson as presented.

IV. New Business

A. APC

I. Program Action Routing Sheets (Form C)

- a. COLS: Foreign Languages – German Major & Minor: Liberal Arts Emphasis and Secondary Ed: restructure requirements
- b. COLS: Foreign Languages –Spanish Major & Minor: Liberal Arts Emphasis and Secondary Ed. restructure requirements
- c. CON: MSN Nursing – Drop Basic Health Assessment as entrance prerequisite
- d. CON: MSN Nursing – Family Nurse Practitioner Emphasis: Change Health Assessment from 2 to 3 years.
- e. CON: Clinical Nurse Leader (CNL) Certificate Program
- f. COB: Finance Major, Insurance & Financial Planning Minor: BUS 437 cannot count toward Finance Major.
- g. COB: Finance Major, Insurance & Financial Planning Minor: Add BUS 463 (Internet Marketing) and Add ECON 368 (Healthcare Economics) to the Minor
- h. COB: Finance Major, Insurance Emphasis: BUS 437 cannot count toward Finance Major.
- i. COB: Finance Major, Drop 337 (Business Risk Mgmt. & Insur.) as an elective. Add 327 (Principles of Risk Mgmt. & Insur.) as an elective.
- j. COEHS: Human Services Leadership Major: Change STAR from 60 Credits required to 65 Credits required.

MOTION: Moved approval of the APC form C items by Dishaw/Kostman. Approved.

FS1011-37 The Faculty Senate approved the following APC items: COLS – Foreign Languages – German Major & Minor – Liberal Arts Emphasis and Secondary Ed to restructure requirements; Foreign Languages – Spanish Major & Minor – Liberal Arts Emphasis and Secondary Ed to restructure requirements; CON – MSN Nursing – Drop Basic Health Assessment as entrance prerequisite; CON – NSN Nursing – Family Nurse Practitioner Emphasis: Change Health Assessment from 2-3 years; CON – Clinical Nurse Leader Certificate Program; COB – Finance Major, Insurance & Financial Planning Minor – BUS 437 cannot count toward Finance Major; COB – Finance Major, Insurance & Financial Planning Minor – Add BUS 463 and ECON 368 to the Minor; COB – Finance Major – Insurance Emphasis – BUS 437 cannot county toward Finance Major; COB – Finance Major – Drop 337 as an elective, add 327 as an elective; COEHS – Human Services Leadership Major – Change STAR from 60 credits required to 65.'

II. Program Review –

a. Theater

Report of the Program Review Committee
Deans Summary & Recommendations

MOTION: Moved approval of the Theater Program Review by Wacholtz/Jones. Approved.

FS1011-38 The Faculty Senate approved the Theater Program Review.

B. Resolution supporting William Cronon

Discussed led to a request for that suggested changed be made and the resolution be circulated electronically to senate.

V. Discussion Items –

- A. Student Scholarships – Jeremiah Slinde presented a power point highlighting the need to make students more aware of scholarships. The senate gave suggestions and feedback as requested.
- B. Budget – discussed earlier in meeting.

- VI. Committee Reports –
 - A. Senator Wacholtz – Elections update – Final elections are April 6 & 7th, candidates running were listed and he encouraged everyone to vote again.
- VII. Items from Members –
- VIII. Information Items -
 - A. Gordon Hintz will be coming to the April 19th meeting.
 - B. A Public hearing scheduled for April 9th was announced.
 - C. Senator Dishaw noted that the constitution and bylaws committee will be drafting changes to the senate bylaws and have them to senate by the end of the semester for approval. They are particularly addressing absentee ballots.

The meeting adjourned at 4:55 p.m.

Jim Simmons
President Elect

April Dutschek
Recorder