

## FACULTY SENATE MINUTES

April 6, 2010

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

Absent: Kaltcheva, Wurzbach

Administrative Representative: Carleen Vande Zande

Academic Staff Representative: Lynn Freeman - absent

Oshkosh Student Association Representative: David Litman – absent

Guests: Jill Endries, Richard Hillman, Jim Koch

### Minutes in Brief

At the April 6, 2010 meeting of the Faculty Senate, President Robson gave a brief report from the Faculty Representatives meeting. Jill Endries and Richard Hillman discussed our current admissions policy and ongoing trends. An extensive question and answer session ensued. Senator McCann from the Elections Committee gave the results from our primary election. The elections committee was appointed to serve as the nominating committee for Faculty Senate President-elect and the at-large executive committee members. Nominations for President-elect were requested. The Faculty Senate approved the CON Bylaws. The Senate also approved all APC recommendations for program action (Form A and C). The Senate approved the following committee appointment: Kim DeDee (COB)-**Search and Screen Committee for the Assistant Vice Chancellor for Student Engagement and Success/Dean of Students.**

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

### I. State of the University

#### A. Reports

1. SAS (Freeman) – absent
2. OSA (Litman) – absent
3. Faculty Reps (Robson) – AFT WI representative gave an update on Collective Bargaining, BOR meets this week, and discussion items included: Growth Agenda Campus Portal online and the Competitive work force committee's progress.

#### B. Jill Endries & Richard Hillman – Admission

Ms Endries and Mr. Hillman presented UWO's admission process and explained how admissions were determined in the less straight forward cases. The campus follows the admission rules established by the BOR. A handout was distributed showing these requirements. It also provided information about the 2007 – 2009 Freshman class and recent trends in enrollments. In response to questions they discussed the considerations that are made for special circumstances, the requirements for transfer student and non-traditional students, comparisons with other UW campuses, and the appeals process for students who are turned down.

### II. Minutes of March 16, 2010

*MOTION: Moved approval by Neal/McCann. Approved.*

### III. Old Business

A. Elections – Senator McCann reported on the results of the primary elections. The following people were elected: COB-Mark Dishaw, COEHS-Kelli Saginak, CON-Judith Westphal, and from COLS, Math/Science – Nadia Kaltcheva & Bill Wacholtz, and from Humanities Pete Brown for the 3 year seat and Miles Maguire for the 1 year seat. Social Science & FAPA are having run-off elections this week.

B. Appoint Elections committee as nominating committee for President-elect and at-large FSEC members.

*Moved to appoint the Faculty Senate Elections committee to serve as the Nominating committee for spring 2010 elections by President Robson. Passed.*

C. Request nominations for president elect

An email will be forth coming calling for nominations for President Elect

### IV. New Business

A. CON Bylaws

*MOTION: Moved approval of CON Bylaws by Dishaw/Dempey. Passed.*

#### **FS0910-30 The Faculty Senate approved the CON Bylaws.**

B. APC [p 401]

##### Program Action Routing Sheet (Form A)

1. COLS: Math 109, Elementary Statistics, Approval for General Education/Mathematics [pp 402-407]

*MOTION: Moved to approve the above APC item by Jones/Bahcall. Passed*

#### **FS0910-31 The Faculty Senate approved the APC item from COLS: Math 109, Elementary Statistics, Approval for General Education/Mathematics.**

##### Program Action Routing Sheets (Form C)

1. COLS: Psychology Major - restructure undergraduate curriculum [pp 408-413]
2. COLS: Psychology Major– add new required course: PSYCH 123 [pp 414-416]
3. COLS: Psychology Minor- Change requirements to reflect changes in major [pp 417-419]
4. COLS: Psychology Minor: Secondary Education - revise requirements. [pp 420-423]
5. COLS: Psychology Healthcare-Business Emphasis - change the wording to reflect changes in the undergraduate psychology major. [pp 424-427]
6. COLS: Psychology Healthcare-Science Emphasis - change the wording to reflect changes in the undergraduate psychology major. [pp 428-431]
7. COLS: Neurosciences Minor – changes to reflect course renumbering [pp 432-435]
8. CON: Graduate Program—Suspend Admission [pp 436-437]

*MOTION: Moved to approve all of the above APC Forms C items by Mrotek/Kostman. Passed.*

#### **FS0910-32 The Faculty Senate approved the following APC Items: (Form C's) COLS – Psychology Major – restructure undergraduate curriculum; Psychology Major – add new required course: PSYCH 123; Psychology Minor – Change requirements to reflect changes in major; Psychology Minor – Secondary Education – revise requirement; Psychology Healthcare - Business Emphasis – changing the wording to reflect changes in the undergraduate psychology major; Psychology Healthcare – Science Emphasis – changing the wording to**

**reflect changes in the undergraduate psychology major; COLS –  
Neurosciences Minor – Changes to reflect course renumbering; CON  
Graduate Program – Suspend Admission.**

C. Committee Appointment

1. Search & Screen Committee for the Assistant Vice Chancellor for Student Engagement and Success/Dean of Students – Kim Dedee (Management and Human Services)

*MOTION: Moved to approve the committee appointment of Kim Dedee to the Search & Screen Committee for the Assistant Vice Chancellor for Student Engagement and Success/Dean of Students by Loewenstein/Kostman. Passed.*

**FS0910-33 The Faculty Senate approved the committee appointment of Kim Dedee to the Search & Screen Committee for the Assistant Vice Chancellor for Student Engagement and Success/Dean of Students.**

V. Announcements

- A. President Robson encouraged the senate to remind their colleagues to fill out the committee interest survey recently sent out by the committee on committees. A special note was made to sign up for search and screen so it will be easier to find people willing to serve on administrative searches. We need faculty representation to ensure our voice is heard in deciding who is hired. Deadline for the survey is April 23, 2010.
- B. Senator Dishaw noted that a recent presentation on titan files given to ACUG by Academic Computing included ways for improving communications for senate activities. A presentation will be planned for a future meeting.
- C. The Chancellor will be at the next Faculty Senate meeting, He will be discussing the present state of the University and how we are planning on participating in the most be looking at what feedback you can share related to Growth Agenda and what conditions need to be met.

VI. Information Items

Meeting adjourned at 4:25 p.m.

Bill Wacholtz  
Past-president

April Dutschek  
Recorder.