

FACULTY SENATE MINUTES
April 21, 2015

Present: Alexandrov, Baltutius, Basler, Eroh, Hoglund, Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak, Simmons, Sipes, Stojilovic, Westphal

Absent: Hones, Kostman

Excused: Beyer, Cowling, Eichler-Levine, Garrison

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Katrina Scheidemeyer

Minutes in Brief:

At the April 21, 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 approved changes to the SOS forms and numerous APC items.

President Neal called the meeting to order at 3:12 p.m.

I. State of the University -

A. Reports

1. OSA (Scheidemeyer) – OSA discussed the cancellation of soccer and tennis. They also discussed several green fund proposals for campus
2. SAS (Wypiszynski) – The SAS met with Ameerah McBride on the topic of budget and staff reductions. They also are establishing a mentoring program for new senators. They are looking for applicants for the distinguished teaching awards.
3. PAS (Neal) – Updates were provided on the strategic planning process, the HLC committee work, and progress on the implementation of the Student Success Collaborative software package. It appears that the active learning classroom in the Clow remodel will not be funded by the state. Those rooms will have standard technology in them.
4. Leadership Council (Neal/Loewenstein) – There was an extended report about the implementation timeline for the Student Success Collaborative data process. Loewenstein is now serving on the SSC advisory council.

III. Minutes of April 7, 2015

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

IV. Unfinished Business - None

V. New Business

A. Nominations for Faculty Senate Executive Committee

- a. Jen Basler
- b. Christine Roth
- c. Alan Saganak

B. SOS Updates

- a. Changed language to match current grade structure (A/AB, etc. changed to A/B/C/D/F)

- b. Added several questions to on-line SOS form

MOTION: Moved to approve the SOS changes by Westphal/Robson. Passed.

FS 1415-26 The Faculty Senate approved the SOS changes.

C. APC items

- I. Program Action Routing Sheets (Forms C)
 1. **COEHS:** Special & Early Childhood Education - Add student teaching & seminar option/Middle Childhood through Adolescence
 2. **COEHS:** MSE in Curriculum & Instruction - Delete Elem Ed/Sec Ed 705, add Elem Ed/Sec Ed 790, reduce Elem Ed Sec Ed 791 to 3 cr, and change MSE in Teaching and Learning
 3. **COEHS:** Special & Early Childhood Education – Add an additional student teaching and seminar option
 4. **COEHS:** MSE in Literacy – New track option within the MSE in Literacy Program
 5. **COEHS:** MSE in Literacy - New certificate option within the MSE in Literacy Program
 6. **COEHS:** Foreign Language Education - Replace ELEM ED 330+SEC ED 347 w/ELEM ED/SEC ED 302
 7. **COEHS:** Broadfield Natural Science – Major updates
 8. **COEHS:** Ed. Leadership & Policy - Delete Library Science minor
 9. **COEHS:** Athletics Program Leadership – Program name change to “Athletics Leadership & Sports Management Certificate” and add option for internship
 10. **COEHS:** Ed. Leadership and Policy - Delete EDL 701 and add 2 cr. to EDL 794
 11. **COEHS:** Curriculum and Instruction – Creation of a new certificate program called Classroom Assessment
 12. **COLS:** Theatre - Add new emphasis
 13. **COLS:** Communication - Split departments to be RTF & Communication Studies
 14. **COLS:** English – Revision of required courses and electives
 15. **COLS:** Political Science - Add POLI SCI 346 to Group 6 for Political Science major & minor and Law & Policy minor
 16. **COLS:** Sociology – Program requirement changes
 17. **UNIVERSITY WIDE:** Global Scholar designation for 300-400 level courses
 18. **COB:** Business Admin. - Change Pre-core math requirements to MATH 171 or both MATH 204 & 206
 19. **COB:** Management - Drop Quantitative Bus Analysis II and require MARKET 418

MOTION: Moved to approve all APC items by Roth/Rutz. Passed.

FS 1415-27 The Faculty Senate approved the following APC Items: (1) COEHS: Special & Early Childhood Education - Add student teaching & seminar option/Middle Childhood through Adolescence; (2) COEHS: MSE in Curriculum & Instruction - Delete Elem Ed/Sec Ed 705, add Elem Ed/Sec Ed 790, reduce Elem Ed Sec Ed 791 to 3 cr, and change MSE in Teaching and Learning; (3) COEHS: Special & Early Childhood Education – Add an additional student teaching and seminar option; (4) COEHS: MSE in Literacy – New track option within the MSE in Literacy Program; (5) COEHS: MSE in Literacy - New certificate option within the MSE in Literacy Program; (6) COEHS: Foreign Language Education - Replace ELEM ED 330+SEC ED 347 w/ELEM ED/SEC ED 302; (7) COEHS: Broadfield Natural Science – Major updates; (8) COEHS: Ed. Leadership & Policy - Delete Library Science minor; (9) COEHS: Athletics Program Leadership – Program name change to “Athletics Leadership & Sports Management Certificate” and add option for internship;

(10)COEHS: Ed. Leadership and Policy - Delete EDL 701 and add 2 cr. to EDL 794; (11) COEHS: Curriculum and Instruction – Creation of a new certificate program called Classroom Assessment; (12) COLS: Theatre - Add new emphasis; (13) COLS: Communication - Split departments to be RTF & Communication Studies; (14) COLS: English – Revision of required courses and electives; (15) COLS: Political Science - Add POLI SCI 346 to Group 6 for Political Science major & minor and Law & Policy minor; (16) COLS: Sociology – Program requirement changes; (17) UNIVERSITY WIDE: Global Scholar designation for 300-400 level courses; (18) COB: Business Admin. - Change Pre-core math requirements to MATH 171 or both MATH 204 & 206; (19) COB: Management - Drop Quantitative Bus Analysis II and require MARKET 418.

VI. Discussion Items –

- A. Chancellor’s Installation will be held on September 18, 2015 at the EAA
The ceremony will be held at 2PM followed by a BBQ on campus
- B. Committee on Committee survey is underway and faculty senators are encouraged to remind their constituents to respond.

VII. Committee Reports - None

VIII. Items from Members -

- A. Lee McCann – Problem with spam email penetrating University filters
- B. Shapiro Park Dedication will be held April 22 at 10:30 AM
- C. The Celebration of Scholarship will be held April 23.
- D. The annual Faculty/Staff appreciate will be June 9.

Moved to adjourn by Senator Simmons at 4:04 p.m.

Kay Neal,
President

Karl Loewenstein,
Recorder