

FACULTY SENATE MINUTES
April 30, 2013

Present: Bentivenga, Bryan, Chappy, Cotti, Cowling, Garrison, Hoglund, Kaltcheva, Kercher, Kostman, Loewenstein, McCann, Neal, Robson, Roth, Siemers, Sipes, Westphal, Wacholtz

Excused: Redington

Absent: Beyer, Brown, Liske, Petronicolos, Saginak

Administrative Representative: Carleen Vande Zande

Academic Staff Representative: Cindy Fruhwirth

Oshkosh Student Association Representative: Scot McCullough -absent

Guests: State Senator Rick Gudex

Minutes in Brief:

At the April 30, 2013 meeting of the Faculty Senate, Senate of Academic Staff Representative Fruhwirth gave her report. President Simmons presented the reports for U-Plan and the Provost Administrative Staff meeting. The minutes of April 16, 2013 meeting were approved. State Senator Rick Gudex from District 18 presented a few remarks and answered questions from the membership. The election of three at-large members to the Faculty Senate Executive Committee was held. Steven Bentivenga, Joshua Garrison, and Denise Robson were elected to serve on the Executive Committee for the 2013-2014 academic year. All APC items were approved. Revisions to the Curriculum Policies and Academic Approval Procedures section of Appendix B in the Faculty and Academic Staff Handbook were approved. Nominees for the Search and Screen Committee for the Academic Vice-Chancellor for Faculty & Academic Staff Affairs were approved

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

I. State of the University

A. Reports

1. OSA (McCullough) – no report
2. SAS (Fruhwirth) – (1) GOV 6.4 was discussed with topics related to probationary periods and increased need for performance evaluations; (2) Jacqui Bollinger spoke to senate about the need for staff to volunteer to help with student move-in days; (3) Salary Equity was again discussed as pending budgets continue to keep that from being determined; (4) A subcommittee is drafting new guidelines for the Academic Staff Fund for those presenting at conferences (5) And the new senators were announced; for Professional Academic Staff (PAS): Crystal Buss (Library), Sarah Smith (LLCE) & re-elected Mike Watkins (Library), for Instructional Academic Staff (IAS): Jeff Pickron (History), Julie Zuleger (Human Kinetics & Health Ed), & David Gilboa (Philosophy).
3. U-Plan (Simmons) – And special U-Plan meeting included these topics: (1) a response to the recent newspaper that referred to a UW-System budget surplus as a 'slush fund.'; (2) The Chancellor stated that he is still hopeful to move forward with Salary Equity, despite possible workforce development money being available as well as maybe not tuition increase.
4. PAS (Simmons) – Items included: (1) Credit for Prior Learning Policy approval; (2) Web Policy revision review; (3) Assessment Plan discussion; and (4) the Faculty Development Survey having a good number of responses to date.

B. State Senator Rick Gudex -

Senator Gudex discussed where he see's education goals and the importance of issues such as skills gap and students having future goals. He shared that his strong family work ethic and his background with manufacturing have helped him in his leadership role and in bringing new perspectives to the senate seat. He answered questions and listened well to many concerns and statements made by various senators in regards to the recent article about the 'surplus' of money in the system. He was receptive to learning in depth how the university works and many of our current challenges. He was thanked for his civility and attendance.

II. Minutes of April 16, 2013

MOTION: Moved approval of the April 16, 2013 minutes by McCann/Wacholtz. One abstention. Passed.

IV. Old Business – None

V. New Business

A. Faculty Senate Executive Committee Elections

New nominations included both Senator Roth & Chappy, and so they were added to the current ballot including Senators: Bentivenga, Garrison, Kostman, & Robson. Ballots were cast and Senators Garrison & Robson were elected in the first round. Another set of ballots were cast for vote-off between Senators Roth & Bentivenga. Senator Bentivenga won. New Executive members are: Senators Bentivenga, Garrison, & Robson.

B. APC

1. 1. COEHS Education, Health Education, and Adapted Physical Education: New Program
2. COLS Political Science Minor: Revise to require 101, 105, and 115 - required credits from 6 - 9 and electives from 18 - 15 so overall 24 stays the same.
3. COLS Kinesiology Strength & Conditioning Emphasis: Remove KINESIOL 425 from emphasis as it is no longer taught
4. COLS Title/Name Change: Women's Studies changing to Women's and Gender Studies
5. COLS New Certificate: LGBTQ Certificate
6. COLS Radiologic Science Major: Add BIOLOGY 404,405,406,407,408,409, and 410 as required
7. COLS Radiologic Science Major: Add KINSIOL 170 Med Terminology and delete ANTRRO 102 Intro to ANTHRO) from Additional Required
8. COLS Biology Major: Revise lab requirements: BIO 374 OR BIO 390 and then a second lab course
9. LLCE Fire & Emergency Response Mgmt, remove LIB STDS 436 and add LIB STDS 410
10. LLCE Fire & Emergency Response Mgmt, Add LIB STDS 351 as required course
11. CON Collaborative Nursing Program: Replace the current req'd courses with CNP407, CNP441, CNP446, CNP447, CNP453, CNP484, (remains at a total of 18 credits).
12. COB New Emphasis: Human Resources Management (for COB majors only)
13. COEHS School Health Education Minor: Revise required and elective courses

MOTION: Moved to approve the APC items by McCann/Neal . Passed

FS1213-31 The Faculty Senate approved the following APC items: COEHS-Education Health Education, and Adapted Physical Education-New Program; COLS-Political Science Minor – Revise to require 101, 105, & 115-required credits from 6-9 and electives from 18-17 so overall 24 stays the same; COLS – Kinesiology Strength &

Conditioning Emphasis-Remove KINESIOL 425 from emphasis as it is no longer taught; COLS Title/Name Change- Women's Studies changing to Women's and Gender Studies; COLS – New Certificate-LBGTQ Certificate; COLS Radiological Science Major-Add BIO 404, 405, 406, 407, 408, 409, & 410 as required; COLS Radiologic Science Major – Add KINESIOL Med Terminology and delete ANTHRO 102 from Additional required; COLS – Biology Major – Revise lab requirements – BIO 374 or BIO 390 and then a second lab course; LLCE- Fire & Emergency Response Mgmt, remove LIB STDS 436 and add LIB STDS 410; LLCE- Fire & Emergency Response Mgmt – add LIB STDS 352 as required course; CON Collaborative Nursing Program-replace the current required course with CNP 407, 441, 446, 447, 453, & 484 (remains at a total of 18 credits); COB – New Emphasis- Human Resources Management; COEHS-School Health Education Minor – Revise required and elective courses.

C. Handbook Revisions - Curriculum Policies & Approval Procedures

MOTION: Moved to approve the Handbook Revision of the Curriculum Policies & Approved Procedures by Robson/Kostman. Passed

FS1213-32 The Faculty Senate approved the Handbook Revision of the Curriculum Policies & Approved Procedures.

- A. Committee Appointments - Search & Screen for the AVC for Faculty & Academic Staff Affairs –
1. Tracy Slagter (COLS – S/S)
 2. Joshua Garrison (COEHS)
 3. Bob Wise (COLS – M/S)
 4. Denise Robson (COB)
 5. Brent MacWilliams (CON)
 6. Lee McCann (COLS - S/S)
 7. Chris Rose (COLS – S/S)

MOTION: Moved to approve the committee appointments to the Search & Screen Committee of the AVC for Faculty & Academic Staff Affairs by Wacholtz/Bentivenga . One abstention. Passed.

FS1213-33 The Faculty Senate approved the following faculty to the Search & Screen Committee of the AVC for Faculty & Academic Staff Affairs: Tracy Slagter, Joshua Garrison, Bob Wise, Denise Robson, Brent MacWilliams, Lee McCann, & Chris Rose.

VI. Discussion Items - None

VII. Committee Reports – None

VIII. Items from Members –

- A. Senator Bentivenga noted that a Program Review Report will be coming to the next meeting with the APC materials.

IX. Information Items –

- A. Wisconsin system's budget reserves become target for lawmakers
- B. Chancellor's Budget Memo – Understanding UW Oshkosh's fiscally responsible, 1-percent uncommitted reserve and other fund balances

- C. GOV 6.4 – Search & Screen Committee for Limited Appointments, Academic Staff Positions and University Staff Positions.
- D. USPC – University Studies Program Committee courses approved

Meeting ended at 4:53 p.m.

Wacholtz/Robson adjournment

Jim Simmons
President

April Dutscheck
Recorder