

FACULTY SENATE MINUTES
May 5, 2015

Present: Basler, Cowling, Eichler-Levine, Eroh, Hoglund, Hones Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak Simmons, Sipes

Absent: Alexandrov, Beyer, Garrison, Kostman

Excused: Baltutis, Chybowski, Stojilovic, Westphal

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Katrina Scheidemeyer

Guests:

Minutes in Brief:

At the May 5, 2015 Faculty Senate meeting President Neal reported on the Provost Administrative Staff, Leadership Council, and Faculty Representatives meeting. The Faculty Senate elected Senators Basler, Roth & Saginak to the Executive committee. The Faculty Senate approved the Criminal Justice Bylaws and the Faculty Senate Attendance Policy. Senate also approved the APC Items.

President Neal called the meeting to order at 3:11 p.m.

Introduction to new senators

I. State of the University -

A. Reports

1. OSA (Scheidemeyer) – absent
2. SAS (Wypiszynski) – no report
3. PAS (Neal) – Highlights included: (1) Update on student with a gun on campus; (2) AVC Vande Zande noted that HLC work is going well; and (3) Pat Wilkinson gave a report on the Library and Assessment.
4. Leadership Council (Loewenstein) - Budget Models were the main focus of the Leadership meeting.
5. Faculty Reps – (Neal) – (1) UWO continues to prove that we are doing well within the system with our plan to grow; (2) budget cuts affect Madison as well, as they are having to run search hires again; and (3) the request for the 12 month pay option was denied.

President Neal thanked outgoing senators Chybowski, Eichler-Levine, Cowling, Garrison, and Kostman, noting the many years of service they all collectively contributed.

II. Minutes of April 21, 2015

MOTION: Moved approval of the April 21, 2015 minutes as amended by Simmons/Robson. Passed.

III. Unfinished Business - None

IV. New Business

A. Faculty Senate Executive Committee Elections

Senators Basler, Roth & Saginak were elected to the executive committee.

MOTION: Nominees accepted the seats, seeing no contest, by vote they were elected. Move to approve by Hones/McCann. Passed

FS 1415-26 The Faculty Senate approved the Criminal Justice Bylaws

B. Criminal Justice Bylaws

MOTION: Moved to approve the Criminal Justice Bylaws by Stojilovic/Rutz. Passed.

FS 1415-27 The Faculty Senate approved the Criminal Justice Bylaws.

C. Faculty Senate Bylaws Proposal – Attendance Policy

MOTION: Moved to approve Faculty Senate Bylaws – Attendance Policy as amended by Basler/Sipes. Passed (1 Opposed)

FS 1415-28 The Faculty Senate approved the Faculty Senate Bylaws– Attendance Policy.

D. APC items

I. Program Action Routing Sheets (Forms C)

1. **COEHS:** *Professional Education Programs* - Add a 0-credit course for 410
2. **COEHS:** *Education Majors* – Complete edTPA national pre-service teacher performance assessment
3. **COEHS:** *Professional Education Programs* – Delete EDL 205: Introductions to Computers
4. **COEHS:** *Secondary Education Science & Social Science* – Required courses to fulfill the Environmental Education (including the conservation of natural resources) requirement
5. **COEHS:** *Educational Leadership & Policy*- Required change to Graduate PTAE Certificate Program
6. **COLS:** *Language Certificate in Japanese* – Create UG certificate in Japanese for required and elective courses
7. **COLS:** *Language Certificate in German* – Create UG certificate in German for required and elective courses
8. **COLS:** *Language Certificate in Chinese* – Create UG certificate in Chinese for required and elective courses
9. **COLS:** *Interactive Web Management (BBA, BS, & BA)* - Drop JOURNAL 141; add JOURNAL 221
10. **COLS:** *History* – Add HISTORY 391 to the list of electives
11. **COLS:** *Physics & Astronomy* – Remove PHYS/AST 422; include PHYS/AST 203, 310, and 313 to advanced courses
12. **COLS:** *Computer Science* – Add COMP SCI to the list of electives for all majors & minors
13. **CON:** *Nursing BSN* – Remove 6 credits of English Composition w/ C or better; replace w/ must have a C or better in all applicable English Composition courses
14. **ALL:** *Culminating Experience Continuation Policy* – New graduate policy

MOTION: Moved to approve all by item 13 of the APC items by Hones/Cowling. Passed. With language 1-12, & 14. Item 13 was referred back to APC.

FS 1415-29 The Faculty Senate approved the following APC items: (1) COEHS: *Professional Education Programs* - Add a 0-credit course for 410; (2) COEHS: *Education Majors* – Complete edTPA national pre-service teacher performance assessment; (3) COEHS: *Professional Education Programs* – Delete EDL 205: Introductions to Computers; (4) COEHS: *Secondary Education Science & Social Science* – Required courses to fulfill the Environmental Education (including the conservation of natural resources) requirement; (5) COEHS: *Educational Leadership & Policy*- Required change to Graduate PTAE Certificate Program; (6) COLS: *Language Certificate in Japanese* – Create UG certificate in Japanese for required and elective courses; (7) COLS: *Language Certificate in German* – Create UG certificate in German for required and elective courses; (8) COLS: *Language Certificate in Chinese* – Create UG certificate in Chinese for required and elective courses; (9) COLS: *Interactive Web Management (BBA, BS, & BA)* - Drop JOURNAL 141; add JOURNAL 221; (10) COLS: *History* – Add HISTORY 391 to the list of electives; (11) COLS: *Physics & Astronomy* – Remove PHYS/AST 422; include PHYS/AST 203, 310, an 313 to advanced courses; (12) COLS: *Computer Science* – Add COMP SCI to the list of electives for all majors & minors; (13) – Item 13 was Not approved (14) ALL: *Culminating Experience Continuation Policy* – New graduate policy.

VI. Discussion Items –

- A. Senator Sipes brought up the time period between classes report and a discussion ensued.

VII. Committee Reports –

- A. President's Report – President Neal thanked the senate for working with her during her term as President. She served under three chancellors in two years, grievances, budget issues, public authority, Tenure, shared governance and those are just the main topics. She praised our strong shared governance here on campus and again thanked everyone for all their work!
- B. AVC for Enrollment Management Search and Screen Update: Senators Roth & Loewenstein – Four candidates will be coming to campus for interviews this week, and the search is targeted to be complete by June.

VIII. Items from Members -

- C. Senate was reminded to mark their calendars for the Chancellors Installation this fall, on September 18th.

Moved to by Senator Loewenstein at 4:17 p.m.

Kay Neal,
President

April Dutschek,
Recorder