

FACULTY SENATE MINUTES
May 6, 2014

Present: Alexandrov, Basler, Bentivenga, Chappy, Chybowski, Cowling, Hoglund, Kostman, Kyburg, Loewenstein, McCann, Neal, Petronicolos, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Absent: Beyer Garrison

Excused: Bryan, Liske

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Michael Rutz, Denise Clark, Stacy Skoning

Minutes in Brief:

At the May 6, 2014 meeting of the Faculty Senate Graham Sparks reported on the activities of OSA, Greg Wypiszynski gave a report on the Senate of Academic Staff, and President Neal reported on the Provost's Administrative Staff and Faculty Representatives meetings. Bob Roberts was unavailable for an update on a proposal to change the method of compensation in the Faculty Development Program and he was rescheduled for a special session of the senate on May 13. The senate endorsed recommended changes to the Distinguished Teaching Award. The senate approved faculty appointments to the CIO Search & Screen committee, the CMS Review Subcommittee, and all the recommendations from the Committee on Committees list. Senators Chybowski, Roth, and Robson were elected to next year's Executive Committee. The Senate approved twenty-two APC curricular action items. A resolution concerning the Chancellor's retirement was approved and the appropriate form of recognition was discussed. The senate recognized the desirability of publicizing the results of senate primary elections.

President Neal called the meeting to order at 3:10 p.m.

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President-Elect Sparks reported (1) that OSA was pleased to hear of VC Roter being appointed Interim Chancellor; (2) that their senate would be voting today on plastic bag usage on campus and amendments to their bylaws; (3) transitioning of their leaders went well in their Chancellor's meeting; (4) reported a good collaboration discussion on extended Go Transit usage.
2. SAS (Wypiszynski) – (1) Senate will have their last meeting this week where transition of presidents will take place, the executive committee and committee representation elected; (2) Greg also noted some summer projects for their senate.
3. PAS (Neal) – (1) An update on construction projects and department relocation was given; (2) NESSE results came in comparable to last time; (3) Lori Carrell gave an USP update; and (4) the 30-credit transfer rule was discussed.
4. Faculty Reps (Neal) – (1) System President Ray Cross address the representatives from the first time; (2) President Neal did bring up the 9-12 month pay option again; (3) and a remediation report was shared and discussed.

B. Bob Roberts – Faculty Development Board Update – Unable to attend

MOTION: Moved to approve having an additional meeting on May 13, 2014 to hold the Faculty Development Board update by Roth/Petronicolos. Passed.

II. Minutes of April 22, 2014

MOTION: Moved approval of the April 8, 2014 minutes as amended by Bentivenga/Robson. Passed.

III. Old Business – None

IV. New Business

A. Recommendations for changes in Distinguished Teaching Award –eligibility and file submissions

MOTION: Move to approve the changes in the Distinguished Teaching Award by Kostman/Hoglund. Passed.

FS 1314-32 The Faculty Senate approved the following proposed changes to the Distinguished Teaching Award which include: (1) change the minimum eligibility requirement from three years teaching experience to five years teaching experience at UW Oshkosh; and (2) convert to an electronic, single document submission.

B. CIO Search & Screen Appointments – Karl Loewenstein & Michael Eierman

MOTION: Move to approve the CIO Search & Screen committee appointments by Robson/Roth. Passed.

FS 1314-33 The Faculty Senate approved the CIO Search & Screen committee appointments of Karl Loewenstein & Michael Eierman.

C. Content Management System (CMS) Review Subcommittee Appointments –Jakob Iversen

MOTION: Moved to approve the CMS Committee appointment by Sipes/Kostman. Passed.

FS 1314-34 The Faculty Senate approved the appointment of Jakob Iversen to the Content Management System Subcommittee.

D. Committee on Committee List

MOTION: Moved to approve the list of COC appointments by Bentivenga/Hoglund. Passed.

FS 1314-35 The Faculty Senate approved the list of Committee on Committee appointments for 2014-2015.

E. Final Call for Nominations to the Faculty Senate Executive Committee & Election
Senator Siemers nominated Senator Chybowski. Accepted

MOTION: Move to close nominations by Chappy/Sipes. Passed.

Ballots were cast, and the executive committee elected was Senators Chybowski, Robson, and Roth.

F. APC – Forms C

1. LLCE: Remove the requirement that students in the Fire & Emergency Response Management major take ENG 309. Reduce the number of credits required in the major by 3 to 39.
2. COLS: Associate of Arts and Science Degree change of requirements

3. COB: Management Major changes
4. CON: Add CNP 317 to list of approved electives
5. COLS: BFA in Art - add ART 305, 306, and 309 as electives
6. COLS: Computer Science: Computing Major - eliminate Computer Information Systems emphasis
7. COLS: Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 371 as geographic techniques elective
8. COLS: Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 211 as physical geography elective
9. COLS: Psychology Major and Minor - add POLI SCI 329 as an elective [pp 612-614]
10. COLS: Psychology Major - modify listed information in STAR
11. COLS: Political Science Major, Law and Policy Minor - add POLI SCI 354 to subgroup 1 of major and as elective for Law and Policy Minor
12. COLS: Political Science Major and Minor - move POLI SCI 351, 329, 315, 261, 312, into different subgroups
13. COLS: Law and Policy Minor - add POLI SCI 342 as an elective
14. COEHS: Replace Sec Ed 340 with Sec Ed 334
15. COEHS: Replace Sec Ed 339 with Sec Ed 333
16. COEHS: Change department name from Department of Special Education to Department of Special and Early Childhood Education
17. COEHS: Create Sign Language and Deaf Culture Certificate Program
18. COEHS: Create Director of Special Education/Pupil Services Certificate
19. COEHS: Director of Special Education/Pupil Services with an Emphasis
20. COEHS: MSE - Reading Education take Reading 715 and either LIT 790 or Ed Found 770
21. COEHS: MSE - Reading Education proposed name change from reading to literacy in course titles and department name change from Department of Reading to Department of Literacy and Language
22. COEHS: Math Intervention Certificate

MOTION: Move to approve the APC items 1, & 3-22 by Petronicolos/Saginak. (NOT ITEM 2) Passed.

MOTION: Moved to pull item 2 off for discussion by Kyberg/Loewenstein. 10 yes, 9 no Passed.

MOTION: Move to approve item 2 by Bentivenga/Kostman. 20 yes 1 No, Passed.

FS 1314-36 The Faculty Senate approved the following APC items: LLCE- Remove the requirement that students in the Fire & Emergency Response Management major take ENG 309. Reduce the number of credits required in the major by 3 to 39; COLS- Associate of Arts and Science Degree change of requirements; COB- Management Major changes; CON- Add CNP 317 to list of approved electives; COLS- BFA in Art - add ART 305, 306, and 309 as electives; COLS- Computer Science- Computing Major - eliminate Computer Information Systems emphasis; COLS- Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 371 as geographic techniques elective; COLS- Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 211 as physical geography elective; COLS- Psychology Major and Minor - add POLI SCI 329 as an elective; COLS- Psychology Major - modify listed information in STAR; COLS- Political Science Major, Law and Policy Minor - add POLI SCI 354 to subgroup 1 of major and as elective for Law and Policy Minor; COLS- Political Science Major and Minor - move POLI SCI 351, 329, 315, 261, 312, into different subgroups; COLS- Law and Policy Minor - add POLI SCI 342 as an elective; COEHS- Replace Sec Ed 340 with Sec Ed 334; COEHS- Replace Sec Ed 339 with Sec Ed 333; COEHS- Change department name from Department of Special Education to Department of Special and Early Childhood Education; COEHS- Create Sign Language and Deaf Culture

Certificate Program; COEHS- Create Director of Special Education/Pupil Services Certificate; COEHS- Director of Special Education/Pupil Services with an Emphasis; COEHS- MSE - Reading Education take Reading 715 and either LIT 790 or Ed Found 770; COEHS- MSE - Reading Education proposed name change from reading to literacy in course titles and department name change from Department of Reading to Department of Literacy and Language; COEHS- Math Intervention Certificate

G. Chancellor's Resolution

MOTION: Move to approve as amended by Bentivenga/Hoglund. Passed.

FS 1314-37 The Faculty Senate approved the Chancellor's Resolution.

V. Discussion Items

VI. Items from Members –

Senator Roth – It was noted that the primary election results would be nice to have published for all of campus. It was noted that they could be put up on the Faculty Senate website.

VII. Information Item –

- A. Interim Chancellor will be Dr. Petra Roter
- B. E-Cigarettes Top 10
- C. USP Course List

Meeting adjourned by Senator Bentivenga at 4:51 p.m.

Kay Neal,
President

April Dutschek,
Recorder