

FACULTY SENATE MINUTES
May 15, 2012

Present: Bentivenga, Beyer, Brown, Bryan, Garrison, Heider, Kaltcheva, Kercher, Lattery, Liske, Meyerson, Mrotek, Redington, Robson, Saginak, Siemers, Simmons, Wacholtz, Westphal

Excused: Chappy, Neal

Absent: Johnson, Loewenstein, Pontynen, Roth,

Administrative Representative: Lane Earns

Academic Staff Representative: Susan Finkel

Oshkosh Student Association Representative: none

Guests: Laura Knaapen, Nick Dvoracek, Jakob Iversen, Steve Dunn, Carleen Vande Zande

Minutes in Brief:

At the May 15, 2012 meeting of the Faculty Senate SAS Representative Finkel reported on their Senate meeting. President Simmons gave a report on the Provost's staff meeting and Senator Robson gave one on the May 4th Faculty Reps meeting. The minutes of the May 1st senate meeting were approved. The 2014-15, 2015-2016, and 2016-2017 academic calendars were approved. Laura Knaapen satisfactorily addressed the Senate's concerns regarding ACUG's recommendation to replace the Sun system with Google. Eight APC form C items were approved, along with changing APC's role in Graduate program reviews. The University Studies Program Committee (formerly APGES) members were appointed. Hong Zhang was appointed to the Budget Committee. The final meeting of the 2011-2012 academic year was adjourned.

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

I. State of the University

A. Reports

1. SAS (Inda) – (1) Susan Finkel filled in to give the report that included announcing finishing their elections and Tim Danielson addressing specific questions from the senate at their last meeting, and scheduling an additional meeting yet this month to go over the results of the feedback gathered from academic staff on the University Personnel Systems Recommendations.
2. PAS (Simmons) – (1) Quality of hooding; (2) University Studies program continues to move forward with contracts being sent out to new hires for the program; (3) The HLC Quality Initiatives project was discussed. Pathways will be developing new criteria and a new process which will be focusing on assurance and improvement.
3. Faculty Reps – (Robson) – (1) The system level compensation committee has been disbanded; (2) they are working on the pay plan request for next biennium to be included with the biennium budget for first time. As they are typically separated this is a big change.; (3) Recommendation for closing the pay gap; (4) There is a new 'Be Bold' series that is studying the connections of economic growth with summer work force listening sessions. (5) The next BOR meeting agenda will include the 2012-2013 Budget; (6) With 6 new regents, how business is handled, maybe be a little different.

II. Minutes of May 1, 2012

MOTION: Moved approval by Mrotek/Westphal. Approved unanimously by voice vote.

III. Old Business

- A. Academic Calendars (2014-15 through 2016-17) -
Provost asked for senate to consider a policy that campus has for summer. Because contact hours is the only system rule currently.

MOTION: Moved to approve by Kercher/ Wacholtz. Approved unanimously by voice vote.

FS1112- 38 The Faculty Senate approved the Academic Calendars for 2014-2015, 2015-2016 & 2016-2017.

- B. Laura Knaapen & Jakob Iversen – ACUG’s Recommendation -
Senators addressed some final concerns and questions to Laura and there was some discussion on the time frame, and roll out of the new system being implemented
The major concern was the lack of information security and approval needed from Faculty Senate, vs. just an informational item. The Provost and Faculty Senate President personally commented on taking some responsibility of not having the senate up to date on the progress with this whole process. The new Google accounts are set to start implementation this summer.

IV. New Business

- A. APC – Form C’s
1. COLS Geography Major – Eliminate 3 Emphases: GIS, Global Insights, Environmental Analysis & Mgmt.
 2. COLS Japanese Language & Culture Minor: add courses to electives available.
 3. COLS Mathematics Major, Statistics Emphasis: reduce req’d credits from 39 to 38
 4. COEHS New Graduate Certificate Program in 316 Bilingual Reading Teacher
 5. CON Traditional BSN – Add 77-170 to list of approved electives
 6. CON CNP Major add N98 to approved list of electives for Collaborative Students
 7. CON BSN Collaborative students – delete N438, add CNP491 and CNP492 as required for graduation.
 8. COB MS in Sustainable Management – Online program. Form C, Authorization, and related course syllabi are available on Titan Files

MOTION: Moved to approve the 8 Form C’s by Wacholtz/Westphal. Approved unanimously by voice vote.

FS1112- 39 The Faculty Senate approved the following APC items: COLS – Geography Major – eliminate 3 Emphases: GIS, Global Insights, & Environmental Analysis and Management; COLS-Japanese language & Culture Minor – add courses to electives available; COLS – Mathematics Major – Statistics Emphasis- reduce required credits from 39 to 38; COEHS - New Graduate Certificate Program in 316 Bilingual Reading Teacher; CON Traditional BSN-Add 77-170 to list of approved electives; CON-CNP Major add N98 to approved list of electives for Collaborative Students; CON-BSN Collaborative students – delete N438, add CNP491 and CNP492 as required for graduation; COB – MS in Sustainability Management – Online program.

- B. APC – Recommendation -
Moved to recommend that program reviews that come to APC from the CAC (Curriculum Approval Committee) for Graduate Council be endorsed by the APC and not have another written review at the APC level unless there are concerns. The APC memo of endorsement would come to Faculty Senate for approval.
Rationale: The CAC and Graduate Council already provide a university level review. Members of the CAC sit on APC and would be doing a second review of the same

program. The additional levels of review slow down the review process at the graduate level. Graduate level programs receive two additional review steps above what undergraduate programs have. (CAC and Graduate Council level reviews). The APC can look at what comes from the Graduate Council and determine if any issues warrant additional review by APC.

MOTION: Moved to approve by Westphal/Bentivenga. Approved unanimously by voice vote.

FS1112- 40 The Faculty Senate approved the following recommendation by vote of 2 opposed, 16 yes. Passed.

Recommendation that program reviews that come to APC from the CAC (Curriculum Approval Committee) for Graduate Council be endorsed by the APC and not have another written review at the APC level unless there are concerns. The APC memo of endorsement would come to Faculty Senate for approval.

C. COC Appointments -

MOTION: Moved to approve by Wacholtz/ Redington. Approved unanimously by voice vote.

FS1112- 41 The Faculty Senate approved the following committee appointments: University Studies Program Committee – Michael Eierman, Joshua Garrison, Brent MacWilliams, Emmet Sandberg, David Jones, Jennifer Mihalick, and Christine Roth; Budget Committee – Hong Zhang.

V. Discussion Items –

VI. Committee Reports –

VII. Items from Members –

A. Senator Kercher – asked where we stand on the creation of the ad hoc group for the on-line committee. President Simmons assured him that that the names given to him will be contacted to see if they are interested.

VIII. Information Items –

A. UW System New Program Approval Process draft

B. Cost Recovery and Project Income Information

President Simmons noted that the data noted above seems to be outdated addressable, so senate will request that Tom Sonnlitner attend our first meeting of the fall for a full explanation.

MOTION: Moved to adjourn by Kercher/Wacholtz at 4:14 p.m.

Jim Simmons
President

April Dutschek
Recorder