

FACULTY SENATE MINUTES
May 18, 2010

Present: Bahcall, Beyer, Bryan, Carrell, Dempsey, Dishaw, Garrison, Heider, Jones, Kostman, Lattery, Loewenstein, McCann, Meyerson, Mrotek, Neal, Pontynen, Robson, Roth, Saginak, Simmons, Wacholtz, Wurzbach

Absent: Gunawardena, Kaltcheva,

Administrative Representative: Lane Earns

Academic Staff Representative: Lynn Freeman

Oshkosh Student Association Representative: David Litman – absent

Guests: Carleen Vande Zande, Janet Hagen, Susan Cramer, Penny Garcia, Pete Brown, Andrew Redington, Judith Westphal

Minutes in Brief

At the May 18, 2010 meeting of the Faculty Senate, Representative Freeman gave a brief report from the Senate of Academic Staff. President Robson gave reports from the Faculty Reps and U-plan meetings. Senator McCann gave a report from the UW-System Compensation committee presenting data and current issues discussed by the committee. The Senate held their elections for the Faculty Senate Executive Committee with Senators Garrison, Kostman and Neal joining President Robson and President-elect Simmons on the executive committee for the 2010-2011 term. The Academic Standing Review Council proposal was endorsed by the Faculty Senate. Academic Advising Director Freeman presented the Developmental Reading Placement Policy which was endorsed by the Faculty Senate after some discussion. A formal vote on the policy will take place at the next full Senate meeting in Fall 2010. The Senate also approved all APC recommendations for program action (Form A and C). The Faculty Senate approved the Military Science and Human Resource Management Programs Review. The Faculty Senate approved an extensive number of committee appointments put forward by the Committee on Committees. The full Faculty Senate ended its academic year work by saying farewell to departing and /or retiring senators.

President Robson called to order at 3:15 p.m.

I. State of the University

A. Reports

1. SAS (Freeman) – At their last meeting they welcomed newly elected members, thanked all including those stepping down and had a brief meeting after the Chancellor gave an update on Salary Equity.
2. OSA (Litman) – absent
3. Faculty Reps (Robson) – System is planning a conference related to inclusive excellence and campuses that are interested are to contact them. Other topics included; Linking Diversity with Higher Education, the Growth Agenda to focus more on quality degrees, Low Degree producing programs, the E-Campus project, and System's proposed policy for making textbooks more affordable.
4. U-Plan (Robson) – (1) Student Death and notification is a known sensitive issue that we can't do anything with until the families grant us the authorization to share the information. Notifications are all different for each case. Discussion included faculty and the timeline of them knowing prior to classes; (2) Chancellor Wells

talked about the implementation for the growth plan, again focusing more on quality than quantity; (3) The STEP program has various areas being evaluated to see how to improve; (4) At the BOR meeting they presented on Strategic Finance, and the importance of meeting needs better.

- B. System Compensation Committee – Senator McCann - handouts were distributed from the meeting last meeting that was the history of unclassified compensation adjustment and comparative data, Faculty Salary Increase needed to close the gap FY11 and FY12 peer increases using 10 year history, & Faculty Salary Increase needed to close the gap FY11 and FY12 peer increases using CPI. Senator McCann gave a brief update to the senate on topics discussed such as setting tuition, salary related issues, budgets, and furloughs.

II. Minutes of May 4, 2010

MOTION: Moved approval by McCann/Saginak . Approved.

III. Old Business

A. Elections –

The elections committee distributed, collected, and counted the ballots for the senate executive committee nominations which were senators Garrison, Neal, Kostman, and Jones. Senators Garrison, Neal, Kostman were elected.

B. Academic Standing Review Council – Lynn Freeman

MOTION: Move to endorse by Neal/Bryan. Passed.

FS0910-40 The Faculty Senate endorsed Lynn Freeman be appointed to the Academic Standing Review Council.

IV. New Business

- A. Reading Placement – Lynn Freeman – After a brief summary of the request and noted support from all the Deans, Lynn covered the issue related to student with an ACT under 17 being required to take a developmental reading course verses it being optional. Data has shown the results of those that haven't taken it and then tend to have much lower GPA's. Math already does this. There was a suggestion by Senator Neal to have this be implemented as well when students get put on academic probation and many senators agreed.

Resolution –

Be it resolved the Faculty Senate approve the policy on reading placement proposed by Lynn Freeman and Victoria Haydock to require all students scoring below a 17 on the ACT reading test to take a developmental reading course; and if a student does not take the required remedial reading course within their first 30 credit hours, a hold will be put on their record until said course is taken; and be it further resolved that students with scores 17 to 20 be encouraged to take the reading course.

MOTION: Move to endorse the resolution as amended with the codicil that the executive committee this summer will act on it contingent upon it coming back before the full senate at their first meeting in fall 2010 made by Simmons/Bahcall. Passed.

FS0910-41 The Faculty Senate endorsed the reading placement policy be temporarily approved by the executive committee this summer as amended contingent upon full senate approval next fall.

B. APC [pp 514-515]

Course Action Routing Sheet (Form A)

COLS: Political Science 108, Essentials of Civic Engagement – approve General Education Social Science/Political Science. [pp 516-526]

MOTION: Moved to approve the Form A APC item by Jones/Neal. Passed.

Program Action Routing Sheets (Form C)

1. COB: Undergraduate Professional Core—Add Business 454, Managing a Family or Closely Held Business, to the list of approved culminating experiences. [pp 527-529]
2. COB: Create new Web Presence Management Emphasis. [pp 530-531]
3. COEHS: Curriculum & Instruction—Revise MSE program. [pp 532-554]
4. COEHS: Human Services & Educational Leadership – Create Educational Administration Certificate Program for Principal Licensure [pp 555-573]
5. COEHS: Human Services & Educational Leadership – Revise Certificate in Leadership for Post Secondary, Technical and Adult Education [pp 574-577]
6. COEHS: Human Services & Educational Leadership – Revise MS Educational Leadership program [pp 578-582]
7. COEHS: Human Services & Educational Leadership – Request for entitlement to plan an MS degree in Human Services and Nonprofit Leadership [pp 583-595]
8. COEHS: Professional Counseling—Revise MSE program [pp 596-603]

MOTION: Moved approval of items 1-8 by McCann/Dishaw. (2 opposed, 1 abstention) Passed.

9. COLS: Athletic Training Major - delete 215, 269, 384 and 388 as required courses [pp 604-605]
10. COLS: Athletic Training Major - First Aid and CPR certification required prior to professional phase [pp 606-607]
11. COLS: Biology Major: Cell/Molecular Professional Emphasis - change requirements and electives (374 and 390; 305) [pp 608-609]
12. COLS: Microbiology Major - change requirements and electives (349, 327, 230, 231 and 106) [pp 610-612]
13. COLS: Microbiology Major - delete 343 from requirements; add as elective instead [pp 613-614]
14. COLS: English Liberal Arts Major - add 301, 341, 383, 384 and 452 as options for requirement in Area B [pp 615-616]
15. COLS: English Liberal Arts Major - change description to reflect action in proposal listed directly above [pp 617-618]

MOTION: Moved approval of items 9-15 by Kostman/Mrotek. Passed.

16. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Society and Values Track) - add ENV STDS/SOC 313 [pp 619-620]
17. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/SOC 315 [pp 621-622]
18. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/ANTHRO 368 [pp 623-637]
19. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add POL SCI 326 [pp 638-645]
20. COLS: Environmental Studies Major: Environmental Policy and Values Emphasis - add 300, 390, 395, 355, 455, and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6); add 300, 390, 395, SOC 407 (Area 8); add 355, 455 (Area 8) -- as described (*areas noted for STAR coding only*) [pp 646-647]
21. COLS: Environmental Studies Major: Environmental Science Emphasis - add 300, 390, 395, 355, 455, 342 and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6) [pp 648-649]
22. COLS: Environmental Studies Major, Environmental Science Emphasis - revise emphasis to follow tracks [pp 650-653]

MOTION: Moved approval of items 16-22 by Bahcall/Heider. Passed.

23. COLS: German Liberal Arts Major and Minor, German Education Major and Minor – Add new course German 306, Landeskunde: Introduction to the German Speaking World [pp 654-655]
24. COLS: German Liberal Arts Major and Minor, German Education major and Minor – Add new course German 313, Business German [pp 656-657]
25. COLS: Political Science Major - new Civic Engagement Emphasis within the major [pp 658-664]
26. COLS: Political Science – new Civic Engagement Minor [pp 665-672]
27. COLS: Social Justice Minor - add 366, 399 and 446 [pp 673-675]
28. COLS: Women's Studies Major and Minor - add WS 317 and WS 360 to electives [pp 676-677]

MOTION: Moved approval of items 23-28 by McCann/Kostman. Passed.

FS0910-42 The Faculty Senate approved the above APC items as listed on the Agenda.

- C. Program Reviews
 1. Military Science Review [pp 678-679]
Report of the Program Review Committee [pp 680-682]
Deans Summary & Recommendations [pp 683-685]

MOTION: Moved approval of the Military Science Program Review by Kostman/Simmons. Passed.

2. Human Resource Management Program Review [pp 686-687]
Report of the Program Review Committee [pp 688-689]
Deans Summary & Recommendations [pp 690-691]

MOTION: Moved approval of the Human Resources Management Program Review by Neal/Mrotek. Passed.

FS0910-43 The Faculty Senate approved the Program Reviews for Military Science and Human Resources Management

- D. COC - Committee Appointments [pp 692-693]

MOTION: Moved to approve the Committee on Committee and Faculty Senate Committee appointments by Neal/Kostman. Passed.

FS0910-44 The Faculty Senate approved the committee appointments as listed on pages 692-693.

V. Discussion Items

- A. Early Alert will be expanding to Fall 2010, and Lisa Danielson is taking names of any volunteers interested in assisting.
- B. A farewell and thank you was given to Senator Dempsey as she is about to enjoy retirement, as well as to Senator McCann, after 28 years of service on Faculty Senate.
- C. Senate of Academic Staff Representative Lynn Freeman noted that her term has expired and so the new Representative that will be attending Faculty Senate will be Jean Inda.
- D. Academic Staff Regents Awards from System were given to both Jennifer Szydlik & Lynn Freeman.
- E. Friday, September 24, 2010 guest speaker Joe Cuseo will be coming to campus all day with a workshop from 1-4:30. He will be addressing teaching and advising at risk students. Please sign up ahead of time if you are interested, as the room has a capacity.

Meeting adjourned at 4:25 p.m.

Bill Wacholtz
Past-president

April Dutschek
Recorder