

FACULTY SENATE MINUTES
September 30, 2014

Present: Alexandrov, Baltutis, Chybowski, Cowling, Eichler-Levine, Eroh, Hoglund, Loewenstein, McCann, Neal, Pereksta, Price, Robson, Roth, Rutz, Saginak, Simmons, Sipes, Stojilovic, Westphal

Absent: Garrison, Kostman

Excused: Basler, Beyer, Hones

Administrative Representative: Provost Earns

Academic Staff Representative: Mary Seaman

Oshkosh Student Association Representative: Graham Sparks

Guests: Jennifer Watson, Carleen Vande Zande, Daryl Sims, Jamie Ceman

Minutes in Brief:

At the September 30, 2014 Faculty Senate meeting, reports from the OSA, the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff and Faculty Representatives meeting. The FS was joined by Daryl Simms and Jamie Ceman, who described the new titan athletics campaign and discussed improving connections between faculty and the athletic department. AVC Carleen Vande Zande then joined the meeting to report on the upgrades to the hardware that scans and processes the SOS forms. In new business, the FS approved a slate of candidates for the Faculty Development Board to be recommended to the Provost. It also approved a group of APC form Cs. Finally, the FS unanimously approved the revisions to the UWO Mission Statement.

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

Provost Earns addressed senate briefly, noting his continued work with ongoing projects and they will continue to move forward with the new Chancellor now being named.

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President Sparks reported – (1) budget issues are being addressed; (2) resolution is being put together limiting the amount of money that a president can spend to monitor monies; (3) e-cigarette usage issue being addressed and will work on generating an opinion resolution after some input is gathered; (4) Sage cross-walk relocation request has been initiated; (4) OSA co-sponsored an event 'run with the cops' which was working with the special Olympics; (5) excited for the new chancellor and looking forward to working with him; (7) Student Reps will be bringing up the smoking issue in mid October and looking into becoming a tobacco-free campus.
2. SAS (Seaman) – (1) Normal reports were shared; (2) Main discussion items included the SAS Website to be rolled out soon, with pictures of senators and biographies on each of them as well as SAS Blog; (3) A subcommittee is working on a proposal to expand the title level for IAS; there are currently only three levels for IAS, and PAS have four.
3. PAS (Neal) – (1) Preliminary NSSE data collected last semester and that is currently being formulated will go through the Assessment Committee next. A general observation so far is that scores have improved and that's good news, (2) An request for emeritus status equivalent for University Staff Council has been submitted; (3) GEN 2.4 passed.

4. Faculty Representatives - (Neal) – Discussion topics included: (1) Remedial education; (2) Voter ID clarification to be sure elections go as smoothly as possible; (3) 9-12 month pay was discussed again and remains on the agenda; (4) Compensation and loss of staff at various campuses, due to salary, and other related reasons was noted.
- B. Daryl Simms & Jamie Ceman reported on the issue of strengthening the culture of athletics on campus. A lengthy discussion was held to update the senate that the Athletics program is doing its best to make sure there is a healthy balance of education and athletics for students. A few concerns over missing classes were discussed, as well as gratitude for the way that the program works with both students and professors. The IMC office was thanked for the marketing aspect of the athletics program and the new “I am a Titan” campaign that appears to be very successful and well received.
 - C. AVC Vande Zande – SOS Update - Carleen gave an update on the much needed new equipment that was purchased this year and the efficiency that it brings. New software programs are being considered and increased awareness will be forthcoming to inform the campus how SOS forms are to be disseminated.

II. Minutes of September 16, 2014

MOTION: Moved approval of the September 16, 2014 minutes by Sipes/Hoglund. Passed.

III. Old Business – None

IV. New Business

- A. Committee on Committee – Faculty Development Board Nominations
 - COEHS – John Lemberger & Karen Gibson
 - COB – Chris Jones & Nancy Burnett
 - COLS – Julia Chybowski & Nadia Louar

MOTION: Move to approve the committee appointments by Robson/Rutz. Passed.

FS 1415-02 The Faculty Senate approved the following committee nominations to the Faculty Development Board: John Lemberger, Karen Gibson, Chris Jones, Nancy Burnett, Julia Chybowski & Nadia Louar.

B. APC Forms C

1. COLS: Social Work Major - modify information listed in STAR
2. COLS: Women and Gender Studies Major, Minor and LGBTQ Studies Certificate and WG STDS 306 to electives
3. COEHS: Revise Certificate Program entitled Community Health Studies
4. COLS: Journalism Major and Minor (all emphases) Change in math/stats requirements
5. COLS: Philosophy Major and Minor - change in requirements
6. COLS: History Major and Minor - add HISTORY 344 to electives
7. COLS: International Studies Major and European Studies Minor-Add HIST 344 to Course list 2 & 3
8. COLS: International Studies Major - Delete INTRNTL 398 and 399 from Course 1 list
9. COLS: Chemistry Major, Biomolecular Science Emphasis - add ECON 210
10. COLS: African American Studies Minor: Add AF AM ST / SOC 311 to electives

MOTION: Move to approve the APC items by Hoglund/Cowling. Passed.

FS 1415-03 The Faculty Senate approved the following APC items: COLS- Social Work Major - modify information listed in STAR; COLS- Women and Gender Studies Major, Minor and LGBTQ Studies Certificate and WG STDS 306 to electives; COEHS- Revise Certificate Program entitled Community Health Studies; COLS- Journalism Major

and Minor (all emphases) Change in math/stats requirements; COLS- Philosophy Major and Minor - change in requirements; COLS- History Major and Minor - add HISTORY 344 to electives; COLS- International Studies Major and European Studies Minor-Add HIST 344 to Course list 2 & 3; COLS- International Studies Major - Delete INTRNTL 398 and 399 from Course 1 list; COLS- Chemistry Major, Biomolecular Science Emphasis - add ECON 210; COLS- African American Studies Minor: Add AF AM ST / SOC 311 to electives.

C. Revision of Mission Statement –

Discussion concluded the only changes would be the addition of a few specific programs within LLC&E.

MOTION: Moved to approve as amended by Roth/Price. Passed

FS 1415-04 The Faculty Senate approved the following UWO Mission statement.

The University of Wisconsin-Oshkosh provides a wide array of quality educational opportunities to the people of northeastern Wisconsin and beyond through the discovery, synthesis, preservation and dissemination of knowledge. Academic programs in nursing, education, business, engineering technology, social work, criminal justice, technology, science, health sciences, environmental studies, and the liberal arts lead to degrees at the Associate, Baccalaureate, Master's and Professional Doctorate levels. The interaction of our dedicated faculty, staff and students fosters an inclusive learning environment that prepares our graduates to meet the challenges of an increasingly global society.

V. Discussion Items - None

VI. Items from Members – None

VII. Information Item –

A. Faculty Development Board Email 9-24-2014

Moved to adjourn by Senator Simmons at 4:35 p.m.

Kay Neal,
President

April Dutschek,
Recorder