

FACULTY SENATE MINUTES
October 5, 2010

Present: Bahcall, Beyer, Brown, Bryan, Dishaw, Garrison, Jones, Kaltcheva, Kercher, Kostman, Lattery, Loewenstein, Maguire, Meyerson, Mrotek, Neal, Pontynen, Robson, Saginak, Simmons, Wacholtz, Westphal

Excused: Roth, Wurzbach

Absent: Redington

Administrative Representative: Lane Earns

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Devin Hagan

Guests: Charlie Hill, Liz Whalley, Victoria Haydock

Minutes in Brief:

At the October 5, 2010 meeting of the Faculty Senate, Jean Inda reported on the activities of SAS, President Denise Robson reported on the Provost Staff and Faculty Representatives meetings, and Tim Hagen reported the activities of OSA. The senate approved a new Reading Placement Policy, the seventeen curricular changes forwarded by the APC and two Handbook changes effecting Professional Salary Increase Guidelines and Stopping or Suspending the Tenure Clock. The senate made the following committee appointments: George Philip (Faculty Advocacy), Kay Neal (APC), Stephen Kercher (Improvement of Instruction), Bill Wacholtz and Scott Beyer (Elections), Mark Dishaw, Peter Meyerson and David Jones (Constitution & Bylaws), Roy Hogland (Distinguished Teaching Award), Tom Fischer (Libraries & Learning Resources), and Tom Fischer (Chief of Police Search). The senate made minor changes to the Compensation and Improvement of Instruction committees. Senators also discussed shifting to Electronic Voting in senate elections.

President Robson called to order at 3:11 p.m.

I. State of the University

A. Reports

1. SAS (Inda) – SAS continues to work on the salary equity process. Last year non-instructional staff was the focus, and this year it will be instructional staff. They discussed their attendance policy, current workgroups, and the tasks they plan to deal with this year, including salary, collective bargaining, and unit clarification.
2. PAS (Robson) – 1) The Provost is getting ready to select new sustainability fellow; 2) The AVC for Academic Support of Inclusive excellence candidate interviews will begin next week; 3) The development of the Intranet is being discussed; 4) BOR will be here this week, the Chancellor sent out a reminder email with an agenda, and continues to encourage attendance. Areas of interest include the Finance and the Education committees, and the reception in Reeve; 5) Early Alert program is starting for all classes this week; 6) The System Institutional Accountability report is being put together; 7) Library is reviewing the book order process, with survey results showing renovations and other overall likings; 8) Meghan Kruger (FA) is creating a system to record "F" students who either never attending class or quit attending and never dropped. This information is needed for financial aid reporting purposes; 9) Nominations for 5 faculty endowed chairs are being solicited; 10) There is a need for 3 Faculty to serve on the NEW ERA Faculty Dialog Group; and 11) System is putting together task force to study how credit for prior learning is being accepted across the system.

3. Faculty Reps (Robson) – 1) System report included: a) Update on how the more graduate initiatives is being used to support its 2011-13 budget request. Early focus is on retention and graduate rates; b) Lumina Foundation has provided funding to study granting credit for prior learning experiences; c) Seed money is available for initiatives to close the achievement gap. 2) The Faculty and Academic Staff asked about the changes to the fringe benefits formula for external funding. 3) Resolutions by UW-Green Bay on the proposed extramural fringe benefits rate and from UW-Milwaukee on the recommendations by the Competitive University Workforce Commission on faculty salaries were distributed.
4. OSA (Hagan) – Representative Hagan presented a list of items that OSA will be addressing during the year.

II. Minutes of September 21, 2010

MOTION: Moved approval by Neal/Jones. Approved.

III. Old Business

A. None

IV. New Business

A. Reading Placement Policy – Liz Whalley & Victoria Haydock presented the proposed reading placement policy, which was endorsed by the faculty senate last spring. A lengthy discussion about it and the how to help students succeed ensued.

MOTION: Moved approval of the Reading Placement Policy by Jones/Kercher. (12 yes, 6 no, 2 abstentions.) Approved

FS1011-02 The Faculty Senate approved the Reading Placement Policy.

B. APC

1. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Add Lib Stds 209, Introduction to Liberal Studies, and remove Lib Stds 316, Orientation to the Major, from list of required courses. Add two required credits to the major.
2. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Revise requirements. Add three required credits to the major.
3. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Add Lib Stds 338, Coaching and Mentoring, as a requirement. Add three required credits to the major.
4. COEHS: Human Kinetics and Health Education: Physical Education Major – Establish Coaching Certificate.
5. COEHS: Human Kinetics and Health Education: Physical Education Major – Establish Outdoor/Adventure Pursuits Certification.
6. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – Add ENV STDS 301 to electives
7. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – add ENV STDS/BIOLOGY 318 to electives
8. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – Add ENV STDS/BIOLOGY 320 to electives (*not actually cross listed*)
9. COLS: Psychology Major: Healthcare Business Emphasis – Revise to reflect course renumbering and curricular changes in undergraduate Psychology Major
10. COLS: Psychology Major: Healthcare Science Emphasis – Revise to reflect course renumbering and curricular changes in undergraduate Psychology Major
11. COLS: Neuroscience Minor – Add BIOLOGY 212 and 310 to electives
12. COLS: International Studies Major: European Studies Emphasis – Add ENGLISH 210 to List 2 and 3
13. COLS: International Studies Major: European Studies Emphasis – Add ENGLISH 351 to List 2 and 3
14. COLS: International Studies Major: European Studies Emphasis – Add GERMAN 327 to List 2 and 3

15. COLS: International Studies Major – Add POL SCI 308 to List 2
16. COLS: International Studies Major – Add POL SCI 352 to List 2
17. CON: BS in Nursing – Add Nursing 362 as elective

MOTION: Moved approval of the above APC items by Dishaw/Jones. Approved.

FS1011-03 The Faculty Senate approved the following APC items: CNL, Bachelor of Applied Studies – Fire & Emergency Response Management Major – Add Lib Stds 209, & remove Lib Stds 316; CNL, Bachelor of Applied Studies – Fire & Emergency Response Management Major –Revise requirements; CNL, Bachelor of Applied Studies – Fire & Emergency Response Management Major – add Lib Stds 338 as a requirement; COEHS Human Kinetics and Health Education: Physical Education major – Establish Coaching Certificate; COEHS Human Kinetics and Health Education: Physical Education major – Establish – Outdoor/Adventure Pursuits Certification; COLS – Environmental Studies Major – Environmental Policy & Value and Environmental Science Emphasis – Add ENV STDS 301 to electives; COLS – Environmental Studies Major – Environmental Policy & Value and Environmental Science Emphasis – Add ENV STDS/BIOLOGY 318 to electives; COLS – Environmental Studies Major – Environmental Policy & Value and Environmental Science Emphasis – Add ENV STDS/BIOLOGY 320 to electives (to actually cross listed); COLS – Psychology major – Healthcare Business Emphasis – renumbering and curriculum changes in major; COLS – Psychology major – Healthcare Science Emphasis - renumbering and curriculum changes in major; COLS – Neuroscience minor – add BIO 212 and 310 to electives; COLS – International Studies Major – European Studies Emphasis – add ENGLISH 210 & 351 to list 2 &3, & Add German 327 to list 2 & 3; COLS – International Studies Major – Add POL SCI 308 & 352 to List 2; CON – BS in Nursing – add Nursing 362 as an elective.

C. Handbook changes -

1. GEN 2.11 –Professional Salary Increase Guidelines
2. FAC 3.2.B – Stopping or Suspending the Tenure Clock

MOTION: Moved approval of the above handbook changes to GEN 2.11 by Wacholtz/Neal. Approved.

*MOTION: Moved approval of the above handbook changes to FAC 3.2.B
By Wacholtz/Bahcall. Approved.*

FS1011-04 The Faculty Senate approved the handbook changes to GEN 2.11 & FAC 3.2B.

D. COC/FS – Committee Appointments

COC –

- Faculty Advocacy Committee
 - George Philip
- Distinguished Teaching Award –
 - Roy Hogland (Theater) FAPA –fill
- Libraries & Learning Resources Advisory Council –
 - Tom Fischer - Reappointment – COEHS fill
- Chief of Police Search & Screen Committee –
 - Tom Fischer

MOTION: Moved approval of the above COC appointments by Mrotek/Bahcall . Approved.

Faculty Senate Committees –

- APC – (1)
 - Kay Neal
- Improvement of Instruction – (1)
 - Stephen Kercher

Elections Committee – (2)
Bill Wacholtz & Scott Beyer

Constitutions & Bylaws – (3)
Mark Dishaw, Peter Meyerson, & David Jones

*MOTION: Moved approval of the above Faculty Senate appointments by Kostman/Garrison.
Approved.*

FS1011-05 The Faculty Senate approved the COC appointment: Faculty Advocacy Committee – George Philip; Distinguished Teaching Award – Roy Hogland; Libraries and Learning Resources Advisory Council – Tom Fischer; Chief of Police Search & Screen – Tom Fischer; and Faculty Senate Committees: APC – Kay Neal; Improvement of Instruction – Stephen Kercher; Elections Committee – Bill Wacholtz & Scott Beyer; Constitution & Bylaws – Mark Dishaw, Peter Meyerson, & David Jones.

E. Committee Changes –

1. Compensation – Proposed adding System compensation faculty representative as an *ex-officio* member.

*MOTION: Moved approval of the changes made to the compensation committee by Neal/Westphal.
Approved.*

FS1011-06 The Faculty Senate approved the changes made to faculty Senate Compensation committee.

2. Improvement of Instruction – Proposed increasing term from 2 years to 3 years

MOTION: Moved approval of the changes made to the Improvement of Instruction committee by Wacholtz/Bahcall. Approved.

FS1011-07 The Faculty Senate approved the changes made to the Faculty Senate Improvement of Instruction committee.

V. Discussion Items

- A. Electronic Voting – Discussion ensued.
- B. Faculty Senate Bylaws due to be revised this year.

VI. Committee Reports

VII. Items from Members –

President Robson reminded senators that the committees they are currently serving on need to meet at least once this fall to make sure a chair is chosen and membership is up to date. The senate office needs to have an updated list of current chairs, so please remember to pass that information along to our office. Also, she reminded everyone that the Board of Regents will be here this week and to attend as many meetings as possible.

The meeting adjourned at 4:35 p.m.

Jim Simmons
President Elect

April Dutschek
Recorder