

FACULTY SENATE MINUTES
October 6, 2009

Present: Beyer, Bryan, Carell, Dempsey, Dishaw, Garrison, Heider, Jones, Kostman, Lattery, Loewenstein, McCann, Meyerson, Mrotek, Neal, Robson, Saginak, Simmons, Wacholtz

Absent: Bahcall, Gunawardena, Kaltcheva, Pontynen, Roth, Wurzbach

Administrative Representative: Carleen Vande Zande

Academic Staff Representative: Lynn Freeman - absent

Oshkosh Student Association Representative: David Litman - absent

Guests: State Representative Gordon Hintz, Mike Eierman

Minutes in Brief

At the October 6, 2009 meeting of the Faculty Senate, State Representative Gordon Hintz made a short presentation followed by several questions and discussion. Michael Eierman presented the most recent progress from the Liberal Education Reform Team (LERT) followed by extensive discussion and feedback. Reports from the Provost Administrative Staff and Faculty Reps meetings were presented by President Robson. The Senate approved the following Faculty Senate Executive Committee appointments: **Academic Policies Committee**-David Jones (COLS); **Administrators Evaluation Committee**-Mark Lattery (COLS); **Constitution and Bylaws Committee**-Carmen Heider & Lee McCann (COLS); **Faculty Advocacy Committee**- Leigh Ann Mrotek (COLS)-. The Faculty Senate approved the following committee recommendations from the CoC: **Academic Policies Committee**- Billie Jo Rylance (COEHS); **University Honors Program Council**- Jeff Kaplan (COLS); **Administrators Evaluation Committee**-Chris Rose (COLS); **Equity and Affirmative Action**-Chris Rose (COLS); **Assessment**-Jill Collier (CON); and **Faculty Advocacy Committee**-Richard Kalinoski (COLS).

I. State Representative Gordon Hintz

Representative Hintz gave an update on the state budget, including where it has come from and its projected goals. He addressed questions that included some of the following topics; capping enrolments, furloughs, new academic buildings, expanding on the cheap, quality vs. quantity, and growth agenda.

II. State of the University

A. Reports

1. SAS (Freeman)- absent

2. OSA (Litman) - absent

3. LERT (Eierman) –

A handout was dispersed showing Lert's implementation plan along with the Essential Learning Outcomes previously approved by the Senate. He presented the outcomes of a summer task force charged with developing a process to identify where the learning outcomes were currently being taught. He solicited input on what is the best way to begin collecting data. Several suggestions were made. There seemed to be a consensus that department chairs should contact the appropriate faculty to discuss how the learning outcomes are being met in their courses.

4. PAS (Robson) –
 - (1) Graduate School – Doctorate of Nursing was received, enrolments were up 6%
 - (2) Academic Service & Diversity provided an update on their activities.
 - (3) Announcements included the COB Dean's search is progressing and COB is preparing for their onsite AACSB visit. (4) The registrar proposed the student bulletin be completely online. It was decided to hold off on any formal proposals, but discussion was encouraged. Also, the Graduate bulletin will be put online first as a pilot for the more complex undergraduate bulletin.
5. Faculty Reps (Robson) –

The morning meeting consisted mostly of discussions on furloughs and collective bargaining. The report on the Systems Academic Program Suspension policy will be given at the next Faculty Senate meeting.

II. Minutes of September 22, 2009

MOTION: Moved approval by McCann/Jones. Passed.

III. Old Business
None

IV. New Business

- A. Faculty Senate Executive Committee Appointments
 1. Academic Policies Committee – David Jones
 2. Administrators Evaluation Committee – Mark Lattery
 3. Constitution & Bylaws Committee – Carmen Heider & Lee McCann
 4. Faculty Advocacy Committee – Leigh Ann Mrotek

MOTION: Moved approval by Kostman/Loewenstein. Approved

- B. CoC Appointments –Karl Loewenstein
 1. Academic Policies Committee – Billie Rylance
 2. University Honors Program Council – Jeff Kaplan

The following CoC recommendations were added to the list:

1. Administrator's Evaluation Committee-Chris Rose
2. Equity & Affirmative Action – Chris Rose
3. Assessment Committee – Jill Collier
4. Faculty Advocacy Committee – Richard Kalinoski

MOTION: Moved approval for all appointments by Lowenstein/Neal. Approved.

FS0910-04 The Faculty Senate approves the following COC appointments: Academic Policies Committee-David Jones (COLS); Administrators Evaluation Committee-Mark Lattery (COLS); Constitution and Bylaws Committee-Carmen Heider & Lee McCann (COLS); Faculty Advocacy Committee- Leigh Ann Mrotek (COLS). Academic Policies Committee- Billie Jo Rylance (COEHS); University Honors Program Council- Jeff Kaplan (COLS); Administrators Evaluation Committee-Chris Rose (COLS); Equity and Affirmative Action-Chris Rose (COLS); Assessment-Jill Collier (CON); and Faculty Advocacy Committee-Richard Kalinoski (COLS).

V. Items from Members

Senator McCann noted that other universities were getting insurance materials that we haven't received yet, and was concerned.

The meeting adjourned at 4:45 p.m.

Bill Wacholtz
Past-president

April Dutscheck
Recorder