

FACULTY SENATE MINUTES
October 15, 2013

Present: Alexandrov, Basler, Bentivenga, Bryan, Chappy, Chybowski, Cowling, Eichler-Levine, Garrison, Kercher, McCann, Neal, Price, Robson, Roth, Saginak, Siemers, Simmons, Sipes, Stojilovic

Excused: Kostman

Absent: Beyer, Hogle, Liske, Petroniculous,

Administrative Representative: Provost Earns

Academic Staff Representative: David Gilboa

Oshkosh Student Association Representative: Joseph Erd

Guests: Tom Sonnleitner, Jamie Ceman, Alex Hummel, Shawn Hansen, Ben Richardson

Minutes in Brief:

At the October 15, 2013 meeting of the Faculty Senate, Vice Chancellor reported on a wide array of issues related to campus parking. IMC Director Jamie Ceman reported on her department's role in faculty advocacy. President Kay Neal reported on the recent meeting of the Provost's Staff and gave updates on both Salary Equity and the new SOS Online distribution procedures. The senate appointed Amy Parrott and Mike Cowling to the Search and Screen committee for the Director of Equity & Affirmative Action. The senate approved eight APC curricular program action items. The proposed changes in faculty CAS and overload payments were briefly discussed.

President Neal called the meeting to order at 3:12 p.m.

I. State of the University -

A. Tom Sonnleitner – Parking

There will be two campus open forums on November 13th: 11:45 am-1:00 pm, 4:00-5:30 pm. These forums will be for everything parking related and attendance was encouraged. Tom then answered various questions from senators related to sustainability and mass transit potential solutions, shuttle changes and awareness, parking lot uses, permit prices, and special event parking.

B. Reports

1. OSA (Erd) – One resolution has been submitted for the path ways to be cleaned up between High and Pearl by the recreation center.
2. SAS (Gilboa) – no report given
3. PAS (Neal) – A USP update was given, awareness of system wide Chancellor salary range increases, review of faculty teaching loads, and AVC Vande Zande announced that UWO is applying for an incentive grant for the new engineering program.
4. Salary Equity (Neal) – The Chancellor announced that there will be letters coming out late October to let faculty know if they are receiving any increase. The increase will come in two checks; one in November and the other in late spring. This is to be sure both increases happen in this budget year.
5. OS Online Distribution (Neal) – SOS's are still planning on being distributed online, with hard copies only by request. The color code for the forms will be different for junior faculty going up for renewal this coming January. Senators were reminded that no one has to request these anymore, they are now going to be done automatically.

- C. IMC's role in Faculty Advocacy - Jamie Ceman, Alex Hummel, & Shawn Hansen from IMC fielded a variety of questions. Jamie gave an update on campaigning through the IMC Office, their increase in the marketing, and TV commercials. Every Friday IMC sends out an email highlighting events, activities, stories from the week, and that has helped campus keep aware of what is happening. Also IMC wants to focus more on the everyday stories of amazing faculty and staff here at UWO and is working on how to become aware of those stories. She then took suggestions from senators on how to get those stories, and how to get the campus community members to be willing to share. Other suggestions of organizations, groups, and events to highlight were suggested.

II. Minutes of October 1, 2013

MOTION: Moved approval of the October 1, 2013 minutes as amended by Roth/McCann. Passed.

III. Old Business – None

IV. New Business

- A. Committee Appointments -Search & Screen for Director of Equity & Affirmative Action – Amy Parrott (Math) & Mike Cowling (Humanities)

MOTION: Move to approve by Robson/Price. Passed.

FS 1314-04 The Faculty Senate approved the committee appointments of Amy Parrott & Mike Cowling to the Search & Screen for the Director of Equity & Affirmative Action committee.

B. APC items

Program Action Routing Sheets (Form C's)

1. COEHS Adapted Physical Education Minor – Eliminate SPEC ED 381 Behavior Change and Management
2. COEHS Graduate Adapted Physical Education Add-on Licensure Program: Eliminate SPEC ED 581 Behavior Change and Management
3. COLS: Music Major, Music Industry with Music Business Option, Music Recording Option, and the combined Business/Recording Option: replace BUS 352 Human Resource Management with BUS 341 Fundamentals of Operations Management as required.
4. COLS Human Kinetics and Health Education, Dance Certificate
5. COLS Biology Major: Ecology and Organismal: Add Biology 318 Wildlife Behavior and Conservation and ES 314 Principles of Wildlife Management as elective course
6. COLS Biology Major, Healthcare Business: Remove BUS 204 Essentials of Financial and Managerial Accounting and replace it with BUS 206 Essentials of Financial Accounting and BUS 207 Essentials of Managerial Accounting
7. COLS Environmental Health Major, Increase required number of credits taken in BIO 445 Special Topics in Environmental Health from 2 to 3 credits
8. COLS Environmental Health Major, POL SCI 316, Pub Ad 366 delete ES 261

MOTION: Move to approve by Robson/Eichler-Levine. Passed.

FS 1314-05 The Faculty Senate approved the following APC items: COEHS-Adapted Physical Education Minor – Eliminate SPEC ED 381 Behavior Change and Management; COEHS - Graduate Adapted Physical Education Add-on Licensure Program: Eliminate SPEC ED 581 Behavior Change and Management ; COLS - Music Major, Music Industry with Music Business Option, Music Recording Option, and the

combined Business/Recording Option: replace BUS 352 Human Resource Management with BUS 341 Fundamentals of Operations Management as required; COLS - Human Kinetics and Health Education, Dance Certificate; COLS - Biology Major: Ecology and Organismal: Add Biology 318 Wildlife Behavior and Conservation and ES 314 Principles of Wildlife Management as elective course; COLS - Biology Major, Healthcare Business: Remove BUS 204 Essentials of Financial and Managerial Accounting and replace it with BUS 206 Essentials of Financial Accounting and BUS 207 Essentials of Managerial Accounting, COLS - Environmental Health Major, Increase required number of credits taken in BIO 445 Special Topics in Environmental Health from 2 to 3 credits; COLS - Environmental Health Major, POL SCI 316, Pub Ad 366 delete ES 261.

- V. Discussion Item –
GOV 2.4 & 2.5 - A brief discussion ensued.
- VI. Items from Members —
President Neal informed senate that the Madison Faculty Senate passed a resolution supporting the need for an academic background be required for the new system president search criteria. With the search being under way already, senate found no need for a similar action.
- VII. Information Item –
A. University Studies Course List
Found in Google Drive: Under- Faculty Senate/ 2013-2014/ 10-15-2013/USP Materials

Motion to adjourn by Bentivenga at 4:47 p.m.

Kay Neal,
President

April Dutschek,
Recorder