

**FACULTY SENATE MINUTES**  
**November 11, 2014**

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

Absent:

Excused: Kostman, Saginak

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Sparks

Guests: Chancellor Leavitt, Jenny Watson, Laura Knaapen, Anton Oey, Mark Clements

Minutes in Brief:

At the November 11, 2014 Faculty Senate meeting, reports from the OSA and the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff and Faculty Representatives meeting. The Faculty senate was joined by AVC Jenny Watson for introductions, as well as Laura Knaapen for changes to Net ID password changes. The Faculty Senate approved the APC items and program reviews for Information Services, Psychology, and Computer Science.

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

I. State of the University -

A. Reports

1. OSA (Sparks) – OSA - Vice President Sparks reported – Budget was finalized, reports given as normal, and guests that included: Pat Wilkinson, Tom Sonnleitner, Mayor Burk Tower, and Chancellor Leavitt.
  2. SAS (Wypiszynski) – Besides reports as normal, the main discussion item included a presentation by Interim HR Director Jason Beier related to University Personnel System Policies.
  3. PAS (Neal) – (1) Title 9 was discussed and passed unanimously; and (2) Updates were given on current searches,
  4. Faculty Representatives (Neal) – The main items were: (1) As of July 1<sup>st</sup>, employees will have the option to be paid over 12 months vs 9 if they choose; and (2) Discussion items included: Compensation, collecting the everyday life of Faculty into stories to show all aspects of the job, recruitment, retention.
- B. Chancellor Leavitt – Chancellor Leavitt noted that he was honored to be chosen as our Chancellor. He thanked the leadership team in their assistance with his smooth transition into the position. He attended his first Board of Regents meeting and it was quite educational, then answered questions from senators related to his goals, plans, and vision as our new leader.
- C. AVC Jenny Watson – We welcomed our new AVC Jenny Watson, who shared her background as well as what areas she is working with, including the upcoming Title 9 training.
- D. Laura Knaapen – Laura presented the senate with a couple different routes as options for changing their Net ID Password, and gathered the feedback she needed.

II. Minutes of October 28, 2014

**MOTION: Moved approval as amended of the October 28, 2014 minutes by Eroh/Rutz. Passed.**

III. Old Business – None

IV. New Business -

a. APC

Program Action Routing Sheets (Forms C )

1. CON: Students interested in BSN@Home, Sail Ahead or Soar Ahead apply to both the University and the College of Nursing
2. COEHS: Merger of the Curriculum and Instruction Department and the Educational Foundations Department
3. COLS: Add USP courses to Women and Gender Studies Major/Minor Plan
4. COB: Add a new emphasis on the technical aspects of networking (Fox Valley Tech)
5. COB: Remove the requirement to have a GPA of 2.5 in CS 243 and BUS 311 in major

**MOTION: Move to approve the APC Forms C by Robson/Westphal. Passed.**

**FS 1415-09 The Faculty Senate approved the following APC items: CON- Students interested in BSN@Home, Sail Ahead or Soar Ahead apply to both the University and the College of Nursing; COEHS- Merger of the Curriculum and Instruction Department and the Educational Foundations Department; COLS- Add USP courses to Women and Gender Studies Major/Minor Plan; COB- Add a new emphasis on the technical aspects of networking (Fox Valley Tech); COB- Remove the requirement to have a GPA of 2.5 in CS 243 and BUS 311 in major**

I. Program Reviews –

1. Information Systems  
Report of the Program Review Committee  
Deans Summary & Recommendation
2. Psychology  
Report of the Program Review Committee  
Deans Summary & Recommendation
3. Computer Science  
Report of the Program Review Committee  
Deans Summary & Recommendation

**MOTION: Move to approve the Program Reviews by Basler/McCann. Passed.**

**FS 1415-10 The Faculty Senate approved the following Program Reviews: Information Services, Psychology, and Computer Science.**

V. Discussion Items –

SOS Software – Anton Oey – Student Opinion Survey -

Anton answered questions from senators and informed senate of the new scanner and it's capabilities. Discussion related to the student comments lead to the following motion.

**MOTION: Moved approval to have the student comments added if requested by Stojilovic/Basler. 2 No, 1 Abstention, 20 Yes . Passed.**

VI. Items from Members – None

VII. Information Item –

- A. Report of Faculty and Academic Staff turnover in the UW System Executive Summary was shared.

Moved to adjourn by Senator Simmons at 4:40 p.m.

Kay Neal,  
President

April Dutschek,  
Recorder