

**FACULTY SENATE MINUTES**  
**November 12, 2013**

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

Excused: Bryan, Robson

Absent: Kostman, Liske, Petronicolus

Administrative Representative: AVC Vande Zande

Academic Staff Representative: David Gilboa - Absent

Oshkosh Student Association Representative: Joseph Erd

Guests: Graham Sparks

Minutes in Brief:

At the November 12, 2013 meeting of the Faculty Senate, Joseph Erd reported on the activities of the Oshkosh Student Association. OSA Senator Graham Sparks gave a presentation on a student government resolution supporting Shared Governance that was favorably received by senators. The Senate appointed James Pesta to the Student Conduct Panel and Suzanne Marnocha to the American Disabilities Act Committee. The Senate approved eleven APC curricular program action items. The Student Opinion Survey delivery process and the status of the review of the Faculty Development Program were briefly discussed. Senators thanked AVC Carleen Vande Zande for her successful work on two UW System Incentive Grants.

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

I. State of the University -

A. Reports

1. OSA (Erd) – New issue that OSA is brainstorming is related to the pedestrian and biker safety on campus.
2. SAS (Gilboa) – No report
3. PAS (Neal) – No report

- B. OSA Senator Graham Sparks – Presentation of a resolution that OSA is working on supporting Shared Governance and Faculty Senate. The resolution states that OSA share in the support of shared governance. OSA Senator Sparks gave some background on the resolution and then answered questions from senators. Further comments or questions can be sent to him at: [Sparkg84@uwosh.edu](mailto:Sparkg84@uwosh.edu)

II. Minutes of October 29, 2013

**MOTION: Moved approval of the October 29, 2013 minutes as amended by McCann/Stojilovic Passed.**

III. Old Business – None

IV. New Business

A. Committee Appointments -

1. Student Conduct Panel – James ‘Duke’ Pesta
2. American Disabilities Act Committee – Suzanne Marnocha (CON)

**MOTION: Move to approve the committee appointments by Bentivenga/Saginak. Passed.**

**FS 1314-09 The Faculty Senate approved the following committee appointments: Student Conduct Panel – James ‘Duke’ Pesta; American Disabilities Act Committee-Suzanne Marnocha.**

B. APC items

Program Action Routing Sheets (Form C's )

1. COLS: Women and Gender Studies and History Majors and Minors: Add WG STDS/HISTORY 328 to list of electives for majors, minors and LGBTQ Studies Certificate
2. COLS: History Major and Minor: Add HISTORY 105, 210, and 215 to list of Topics Courses fulfilling the Core Survey requirements
3. COLS: History Major and Minor: Add HISTORY 327 to list of electives for History major and minor and Broadfield Social Science Major
4. COLS: Urban Planning Major: Add URB PLNG 260 as an elective to program
5. COLS: Comp Sci Major, Computer Science Emphasis: Change in units and required courses
6. COLS: Comp Sci Major, Software Engineering Emphasis: change in units and required courses
7. COEHS: Education Majors can fulfill the requirement of passing scores on the Praxis I test
8. COEHS: Wisconsin Foundations of Reading test requirements
9. COLS: Art Major: Change in Program Requirements - Art Majors Required to take and pass Post-Foundational Portfolio Review
10. COLS: Theater Major, Acting Emphasis - increase total number of credits needed from 41 to 43
11. COLS: Department of Biology and Microbiology - change department name to Department of Biology

**MOTION: Move to approve APC items 1-6 & 8-11 by Basler/Hoglund. Passed.**

**MOTION: Move to approve APC item 7 by Garrison/Hoglund. Discussion held with explanation by Senator Garrison. Passed.**

**FS 1314-10 The Faculty Senate approved the following APC items: COLS – Women and Gender Studies and History Majors and Minors-add WGSTDS/HISTORY 328 to list of electives for majors, minors, and LBGTQ Studies Certificate; COLS- History Major and Minor- Add HISTORY 105, 210, and 215 to list of Topics Courses fulfilling the Core Survey requirements; COLS- History Major and Minor -Add HISTORY 327 to list of electives for History major and minor and Broadfield Social Science Major; COLS- Urban Planning Major: Add URB PLNG 260 as an elective to program; COLS- Comp Sci Major, Computer Science Emphasis- Change in units and required courses; COLS- Comp Sci Major, Software Engineering Emphasis- change in units and required courses; COEHS- Education Majors can fulfill the requirement of passing scores on the Praxis I test; COEHS- Wisconsin Foundations of Reading test requirements; COLS- Art Major: Change in Program Requirements - Art Majors Required to take and pass Post-Foundational Portfolio Review; COLS- Theater Major, Acting Emphasis - increase total number of credits needed from 41 to 43; COLS- Department of Biology and Microbiology - change department name to Department of Biology**

- V. Discussion Item –
  - A. Student Opinion Surveys – Overall it was well appreciated that the surveys were distributed without having to request them. It was requested that D. Busse should check for current enrollment after the 10 day drop period, as some departments are getting more surveys than needed. It is also important that the correct student enrollment be listed on the SOS form for proper interpretation of SOS data during evaluation process of faculty.
  - B. AVC Carleen Vande Zande was thanked for all her hard work and assistance for the university being awarded incentive grants from System (details noted below).
  
- VI. Items from Members –
  - A. Senator Eichler-Levine asked a few brief questions related to the Faculty Development Board.
  
- VII. Information Item –
  - A. Parking Forum Reminder TOMORROW: NOV 13<sup>th</sup> 11:45 am – 1:00 pm (Reeve 307), 4:00-5:30 pm (Sage 1210)
  - B. UWO was approved for two Incentive Grants from UW System: (1) Addressing the Nursing Shortage (\$3,218,703), And (2) Collaborative Engineering Technology Program (\$1,892,000).
  - C. Faculty Senate meeting of November 26<sup>th</sup> has been canceled; next scheduled meeting will be December 10<sup>th</sup>, 2013.

*Adjournment by Kercher/Bentivenga 4:40 p.m.*

Kay Neal,  
President

April Dutschek,  
Recorder