

FACULTY SENATE MINUTES
November 29, 2011

Present: Bentivenga, Beyer, Bryan, Brown, Chappy, Cowling, Garrison, Johnson, Kaltcheva, Kercher, Lattery, Loewenstein, Mrotek, Neal, Petronicolos, Redington, Robson, Siemers, Simmons, Westphal

Excused: Bahcall, Heider, Wacholtz, Saginak

Absent: Liske

Administrative Representative: Provost Earns

Academic Staff Representative: Jean Inda

Oshkosh Student Association Representative: Christopher Swartout

Guests: Lori Carrell, Karen Heikel, Alice Kyburg

Minutes in Brief:

At the November 29, 2011 Faculty Senate meeting SAS Representative Inda said there was no SAS report and Representative Swartout gave the OSA report. President Simmons reported on the PAS meeting. The minutes of the Nov. 15th meeting were approved as corrected. Lori Carrell updated the Senate on Gen Ed reform and provided it with a time line. A discussion of implementation and the role of governance ensued. The Budget Lapse Resolution passed unanimously with minor editing changes. The Senate endorsed the creation of a new All University Committee -The Race and Ethnicity Council. Increasing the 72 credit limit policy to 90 credits for the CNL's BAS and BLS degree programs and the Human services degree program was approved with several changes made by the Senate. The Senate also approved two APC - Form A items, seven - Form C items, 2 Program Reviews – Athletic Training Major and CAPP, and the reappointment of Pete Brown to the CNL council. SAS Representative Inda explained the SAS resolution supporting ASPRO's list of Objectives and Concerns gathered from UW System Academic Staff also included a list gathered via a survey from academic staff across our campus.

President Simmons called the meeting to order at 3:14 p.m.

I. State of the University

A. Reports

1. SAS (Inda) – (1) no report
2. OSA – (Swartout) – they worked on election bylaw revisions.
3. Provost Staff – (Simmons) – Minor business included: the possibility of having some professors classrooms broadcasted on WI Public TV (WPT), currently it includes mostly UW Madison Professors, but they are looking into expanding to also include a variety from UW Oshkosh.

II. Minutes of November 15, 2011

MOTION: Moved approval by Westphal/Cowling as amended. Approved unanimously by voice vote.

III. Old Business

- A. General Education Reform Update – Lori Carrell – (President Simmons passed around a handout of the timeline that Lori's group emailed out to campus and put on their web site.)

Lori explained the handout and timeline for those that may have questions. She noted that the reform team continues to move forward with logistics and program proposals to have them ready to distribute in a timely manner and also mentioned the survey again that will be going out in the spring to give and get feedback. That survey will then be followed up with campus forums. As the proposal is continually being updated she is asking that various people keep a close eye on it to watch for the changes and share any input as seen needed. Implementation ideas include coming out in phases, with the first phase scheduled for fall 2013. They are considering compiling a implementation committee to help keep the focus where it should be and assure it's timeliness. Funding came up and it was noted that some professional development funds will be used along with a grant.

B. Budget Lapse Resolution – Senator Robson –

MOTION: Moved approval by Robson/Neal as amended.

Discussion ensued. Additional changes in wording were made and Senator Robson accepted the friendly amendments.

Passed unanimously by voice vote.

FS1112-11 The Faculty Senate approved the following budget Laps Resolution: Whereas, the UW System is being required to absorb \$65.8 million or 38% of the projected budget lapse, even though it accounts for less than 7% of State general purpose revenues; Whereas, this lapse, in combination with the \$250 million cut in funding to the UW System's 2011-2013 budget, will effectively result in a \$315 million cut to the System's budget, not including the \$90 million in compensation cuts that resulted from Wisconsin Act 10; Whereas, State cuts in the UW System budget have already forced the UW System to raise tuition levels and thus place an additional burden on our students; Whereas, the current share of the budget cuts faced by the UW Oshkosh campus is more than \$12 million for the 2011 -2012 biennium, the additional \$3.2 million being asked of our campus will have a severe impact on the university's day-to-day operations and its ability to serve its students; Therefore, be it resolved that the Faculty Senate of the University of Wisconsin Oshkosh urges the Governor and the state legislature to make concerted efforts to tackle the budget inequities and reduce the budget lapse to 7% in proportion to the UW System's share of the state budget. Be it further resolved that the political leadership in the State restore its longstanding commitment to higher education by reinvesting in the UW System so that each institution can continue to play its vital role in educating Wisconsin's citizens and paving the way toward a stronger Wisconsin.

IV. New Business

A. New All University Committee – Race & Ethnicity Council

MOTION: Moved to approve by Cowling/Kercher. Approved unanimously by voice vote.

FS1112-12 The Faculty Senate approved the disbanding of the Diversity Council and creation of the Race & Ethnicity Council, with the same faculty representatives to continue serving.

B. APC Item –

1. 72 Credit Limit Policy

Karen Heikel addressed question from senators including the following: an estimated 20 students a year this will help, costs are not a concern, COLS Dean Yeo is in full support, and the target is non- traditional student. Some additional information related to the policy statement clarification and the list of results to be followed up on listed in the proposal were affirmed they would be amended

MOTION: Moved to approve by Bentivenga/Westphal.

MOTION: Moved to table until our next meeting for an updated proposal definitely by Kercher/Redington. Tie vote by hand, of 9-9. Motion failed.

MOTION Approved unanimously by voice vote of original document with amendments.

FS1112-13 The Faculty Senate approved the 72 Credit Limit Policy.

2. Program Action Routing Sheets (Form A's)

- a. Economics 210: Adding an additional prerequisite (currently a Social Studies Gen Ed course)
- b. Economics 206: Adding an additional prerequisite (currently a Social Studies Gen Ed course)

** Senator Neal made a point of interest for reconsideration of prerequisites being more streamlined when possible.*

Program Action Routing Sheets (Form C's)

- a. COLS Music (non-teaching) Minor: Add MSU 173 & 174 *Aural Skills I & II* as required courses for the Music Minor and reducing the number of required electives from 8 to 6.
- b. COLS Music Major, Music Industry Emphasis, Music Business Option; add BUS 351 and 361 as substitutes for BUS 352 (no longer being offered).
- c. COLS Music Major, Music Industry Emphasis, Recording Technology option; add BUS 351 and 361 as substitutes for BUS 352 (no longer being offered).
- d. COLS French Major and Minor: add 321 French & Francophone Literature of the 20 Century as an elective.
- e. COLS Social Justice Minor: Add SJ 377 *Foundations of American Political Thought* to two specific emphases. Add SJ 378 *American Political Thought* to four specific emphases.
- f. COLS New Certificate: Geographic Information Science
- g. COLS Environmental Studies Major, Environmental Policy & Values Emphasis, and Environmental Policy, Planning & Resource Management Option: Add ES/BUS 328 *Energy and Facilities Management*, ES/BUS 329 *Creating Healthy, Sustainable Communities*, ES/BUS 330 *Sustainability Measurement* and ES/BUS 464 *Sustainability Strategy and Innovation* as electives.

MOTION: Moved to approve all section 2 items by Neal/Mrotek. Approved unanimously by voice vote.

FS1112-14 The Faculty Senate approved the following APC items: Form A's – Economics 210: Adding and additional prerequisite; Economics 206: Adding an additional prerequisite; Form C's- COLS Music (non-teaching) Minor: Add MSU 173 & 174 Aural Skills I & II as required courses for the Music Minor and reducing the number of required electives from 8 to 6; COLS Music Major –Music Industry Emphasis, Music Business Option; add BUS 351 & 361 as substitutes for BUS 352; COLS Music Major Music Industry Emphasis, Recording Tech option – add BUS 351 & 361 as substitutes for BUS 352; COLS French Major & Minor add 321 French & Francophone Literature of the 20 Century as an elective; COLS Social Justice Minor – Add SJ 377 to two specific emphases, Add SJ 378 to four specific emphases; COLS New Certificate-Geographic Information Services; COLS Environmental Studies Major – Environmental Policy & Values Emphasis, Environmental Policy, Planning & resource Management Option – Add ES/BUS 328, ES/BUS 329, ES/BUS 330, & ES/BUS 464 as electives.

3. Program Reviews
 - a. Athletic Training Major: UW Oshkosh and UW System Initial Joint Review
Report of the Program Review Committee
Deans Summary & Recommendation

MOTION: Moved to approve by Mrotek/Garrison. Approved unanimously by voice vote.

FS1112-15 The Faculty Senate approved Athletic Training Major – UW Oshkosh and UW System Initial Joint Review Program Review.

- b. Cooperative Academic Partnership Program
Report of the Program Review Committee
Deans Summary & Recommendation

MOTION: Moved to approve by Neal/Mrotek. Approved unanimously by voice vote.

FS1112-16 The Faculty Senate approved the Cooperative Academic Partnership Program (CAAP) Program Review.

- C. Committee Appointment – CNL Council – Pete Brown

MOTION: Moved to approve by Kercher/Cowling. Approved unanimously by voice vote.

FS1112-17 The Faculty Senate approved the appointment of Pete Brown to the CNL Council.

V. Discussion Items –
None

VI. Committee Reports –
None

VII. Items from Members –
None

VIII. Information Items –
A. SAS – ASPRO Resolution – SAS Representative Inda fielded questions related to the resolution. She explained besides ASPRO's list, that the additional list was gathered from UW Oshkosh academic staff through a campus wide survey they did via email. She also noted that these were more recommendations than they were requests. Also explained was who ASPRO is and what function they have.

MOTION: Moved to adjourn by Lattery/Loewenstein at 4:30 p.m.

Jim Simmons
President

April Dutschek
Recorder