

FACULTY SENATE MINUTES

December 1, 2009

Present: Beyer, Carell, Dempsey, Dishaw, Garrison, Gunawardena, Heider, Jones, Kostman, Loewenstein, McCann, Meyerson, Mrotek, Neal, Pontynen, Robson, Roth, Saginak, Simmons, Wacholtz, Wurzbach

Absent: Bahcall, Bryan, Kaltcheva, Lattery

Administrative Representative: Perry Rettig

Academic Staff Representative: Lynn Freeman

Oshkosh Student Association Representative: David Litman

Guests: None

Minutes in Brief

At the December 1, 2009 meeting of the Faculty Senate, a report from OSA was presented by Representative Litman. The Senate approved the previously tabled authorization of a new Environmental Health major. The Faculty Senate also approved all program action forms (Form C) recommended by the APC. The Faculty Senate approved the following committee recommendations from the CoC: Mark Dishaw (COB)-**Academic Computer Users Group (ACUG)**; Craig Maher (COLS)-**Compensation Committee**, Druscilla Scribner (COLS)-**APGES**, as well as Andre Dziedzic (COLS), Jakob Ivers (COB) and Jennifer Mihalick (COLS)-**Advisory Council for Academic Affairs**. In items from members the issue of high credit programs was extensively discussed and Senator Meyer (chair of the Collective Bargaining Task Force) noted that meetings are in progress and a report will be forthcoming.

President Robson called to order at 3:17 p.m.

I. State of the University

A. Reports

1. SAS (Freeman) – No report
2. OSA (Litman) – They are continuing to work on class cancellation issues, to see what can be done. Smoking policies continue to be studied. They have decided not to pursue smoking bans, but the setting up of more distinct smoking areas away from buildings.

II. Minutes of November 17, 2009

MOTION: Moved approval by McCann/Kostman. Approved.

III. Old Business

A. Program Action Routing Sheet (Form C) tabled at November 3 Faculty Senate meeting

1. COLS: Environmental Health Major – Authorize new major [pp 157-164]

MOTION: "To send the Environmental Health Major back to the biology Department for consultation with CON & COEHS in regards to courses requirements' be taken from the table by Kostman/McCann. Item Passed.

FS0910-10 The Faculty Senate approved the Environmental Health Major.

IV. New Business

A. APC [p 129]

Program Action Routing Sheets (Form C)

1. COB: Undergraduate Majors – Revise eligibility of Business 300/400 level courses [pp 130-132]
2. COB: MBA – Change admission requirements [pp 133-134]
3. COLS Kinesiology Healthcare Science Emphasis – revise electives [pp 135-136]
4. COLS: Music Minor (Non-teaching/COLS) – Increase electives from 6 to 8 [pp 137-139]
5. COLS: Music Therapy – (tabled at APC October 22 meeting) Discontinue major [pp 140-142]
6. COLS: Political Science Major – Add POL SCI 328, Terrorism and Counter-Terrorism, to subgroup 4 [pp 143-144]
7. COLS: Political Science Major – Add POL SCI 331, Modern American Political Thought, to subgroup 2 [pp 145-146]
8. COLS: Political Science Major – Add POL SCI 352, Politics of National Security, to subgroup 4 [pp 147-148]
9. COLS: Women's Studies Major and Minor – Add Special Topics courses to curriculum [pp 149-150]
10. CON: Graduate Nurse Educator Emphasis – Revise curriculum [pp 151-153]
11. CON: Graduate Clinical Nurse Leader Emphasis – Revise curriculum [pp 154-156]

MOTION: Move to approve items 1-11 by Neal/Wurzbach. Passed.

FS0910-11 The Faculty Senate approved the following APC items: COB - Undergraduate Majors - Revise eligibility of Business; COB – MBA – Change admission requirements; COLS – Kinesiology Healthcare Science Emphasis revised electives; COLS – Music Minor – increase electives from 6-8; COLS Music Therapy – Discontinue major; COLS – Political Science Major – Add POL SCI 328; COLS – Political Science Major – Add POL SCI 331; COLS – Political Science Major – Add POL SCI 352; COLS – Add Special Topics courses to Women’s Studies Major and Minor; CON – Revised curriculum for Graduate Nurse Educator Emphasis; CON – Revised curriculum for Graduate Clinical Nurse Leader Emphasis.

B. COC Appointments – Karl Loewenstein

- a. Academic Computer User’s Group
 1. Mark Dishaw (COB) – Reappointment
- b. Advisory Council for Academic Advising
 1. Andrej Dziedzic (DFLL)
 2. Jakob Iversen (COB)
 3. Jennifer Mihalick (Chemistry)

Additional Committee Appointments:

1. Compensation Committee - Craig Maher (Public Affairs) – APGES - Druscilla Scribner (Political Science) – (1 semester sabbatical fill)

MOTION: Move to approve all COC appointments, including additional appointments, by Wurzbach/Mrotek. Passed.

FS0910-12 The Faculty Senate approved the following committee recommendations from the CoC: Mark Dishaw (COB)-Academic Computer Users Group (ACUG); Craig Maher (COLS)-Compensation Committee, Druscilla Scribner (COLS)-APGES, as well as Andre Dziedzic (COLS), Jakob Ivers (COB) and Jennifer Mihalick (COLS)-Advisory Council for Academic Affairs.

V. Items from Members

Discussion ensued regarding majors with more 76 credits. Associate Vice Chancellor Rettig will be getting back to Senate with data for review. Senator Meyerson updated the Senate on the collective bargaining task force efforts to set up informational forums on collective bargaining during Spring semester. Other issues brought up included sabbatical requirements and inequities in faculty loads based on program enrollments.

The meeting adjourned at 4:01 p.m.

Bill Wacholtz
Past-president

April Dutschek
Recorder