

FACULTY SENATE MINUTES
December 9, 2014

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

Absent: Kostman

Excused: Westphal, Hones

Administrative Representative: Provost Earns

Academic Staff Representative: Greg Wypiszynski

Oshkosh Student Association Representative: Graham Spark- absent

Guests: State Senator Richard Gudex, Liz Whalley

Minutes in Brief:

At the December 9, 2014 Faculty Senate meeting, reports from the OSA and the Senate of Academic Staff were presented. President Neal reported on the Provost Administrative Staff. The Faculty senate was joined by State Senator Richard Gudex. The Faculty Senate approved the handbook change request, the APC items, and program reviews for Fire & Emergency Response Management, Marketing, and Foreign Languages & Literature.

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

I. State of the University -

A. Reports

1. OSA (No Report) – OSA - Vice President Sparks was unable to attend.
2. SAS (Wypiszynski) – Reports as normal, and the other items of interest included: a visit from the Chancellor, Laura Knaapen gave an update on NetID, and there was a discussion on TITLE 9 training.
3. PAS (Neal) – (1) A HLC reaccreditation update was given; (2) Strategic Planning was discussed; (3) and there was a lengthy discussion related to updates from Madison. These updates included: Credits to degree, graduation rates, monitoring small graduation populations; prioritizing money, and digital measures as a computer software for reporting faculty information and accomplishments.

B. State Senator Richard Gudex – Senator Gudex

Senator Gudex gave an update on economic development, the budget, and discussed items included: retention of faculty, promotion, and advocacy for faculty.

II. Minutes of November 11, 2014

MOTION: Moved approval as amended of the November 11, 2014 minutes by Hoglund/Basler. Passed.

III. Unfinished Business – None

IV. New Business -

A. GEN 1.2.(2)

B. GEN 1.2.(4)

MOTION: Move to approve handbook changes by Rutz/Sipes. Passed.

FS 1415-11 The Faculty Senate approved GEN 1.2.(2) & GEN 1.2.(4).

C. APC

I. Program Action Routing Sheets (Forms C)

1. COLS: New Minor in Astronomy
2. COLS: Anthropology Major and Minor addition of new courses
3. COLS: Change public relations emphasis to a public relations major
4. COLS: Mathematics Major – restructure; no emphasis required
5. COLS: Mathematics Major: Secondary Education changes to required courses/electives
6. COLS: Mathematics Major: Statistics emphasis changes to required courses/electives
7. COLS: Mathematics Major: Liberal Arts emphasis discontinue emphasis
8. COLS: Computer Science, Computing Major Computer science and engineering emphasis entry requirement
9. COEHS: New Certificate Program Disciplinary Literacy
10. COLS: Master of Social Work add SW 723
11. COLS: Public Administration Minor–revise requirements and elective courses in Group B
12. COB: Economics change of required courses
13. USP: Transfer Student Policy
14. COLS: Geography Major, Minor, and Minor for Education - reclassify GEOG 333: Gender, Place and Culture as Human Geography elective on STAR
15. COB: Risk Management and Actuarial Science

MOTION: Move to approve the APC Forms C by Roth/Hoglund. I opposed. Passed.

FS 1415-12 The Faculty Senate approved the following APC items: COLS: New Minor in Astronomy; COLS- Anthropology Major and Minor addition of new courses; COLS- Change public relations emphasis to a public relations major; COLS- Mathematics Major – restructure; no emphasis required; COLS-Mathematics Major: Secondary Education changes to required courses/electives; COLS- Mathematics Major: Statistics emphasis changes to required courses/electives; COLS- Mathematics Major: Liberal Arts emphasis discontinue emphasis; COLS- Computer Science, Computing Major Computer science and engineering emphasis entry requirement; COEHS- New Certificate Program Disciplinary Literacy; COLS- Master of Social Work add SW 723; COLS- Public Administration Minor – revise requirements and elective courses in Group B; COB- Economics change of required courses; USP- Transfer Student Policy; COLS- Geography Major, Minor, and Minor for Education - reclassify GEOG 333: Gender, Place and Culture as Human Geography elective on STAR; COB- Risk Management and Actuarial Science.

II. Program Reviews

1. Fire & Emergency Response Management
Report of the Program Review Committee
Deans Summary & Recommendation
2. Marketing
Report of the Program Review Committee
Deans Summary & Recommendation
3. Foreign Languages & Literature
Report of the Program Review Committee
Deans Summary & Recommendation

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

FS 1415-13 The Faculty Senate approved the following Program Reviews: Fire & Emergency Response Management, Marketing, and Foreign Languages & Literature.

V. Discussion Items –
A. Senator Sipes noted that a new set of modified guidelines from the Assessment Committee will be coming to senate for approval at the next meeting.

VI. Items from Members – None

VII. Information Item –
A. USP Course – Explore Course: ANTHRO 150- The Ancient World

Moved to adjourn by Senator Simmons at 4:36 p.m.

Kay Neal,
President

April Dutschek,
Recorder