

FACULTY SENATE MINUTES
December 11, 2012

Present: Bentivenga, Brown, Bryan, Chappy, Cotti, Garrison, Hoglund, Kaltcheva, Kercher, Liske, Loewenstein, McCann, Neal, Petronicolus, Redington, Robson, Roth, Saginak, Siemers, Sipes, Wacholtz, Westphal

Excused: Cowling

Absent: Beyer, Kostman

Administrative Representative: Lane Earns

Academic Staff Representative: Vivian Foss

Oshkosh Student Association Representative: Scott McCullough - absent

Guests: Lori Carrell, Michelina Manzi

Minutes in Brief:

At the December 11, 2012 meeting of the Faculty Senate, Senate of Academic Staff Representative Foss gave her report. Senator Robson presented the Faculty Representatives report and President Simmons provided the report of the Provost Administrative Staff meeting. The minutes of November 27, 2012 meeting were approved. Michelina Manzi gave the Administrator's Evaluation Committee report and Senator Lee McCann presented the Classroom Committee Report. The committee appointment of Nenad Stojilovic (COLS) to the Radiation Safety Committee was approved. All APC items were approved. The motion was approved that the Faculty Senate Executive Committee in collaboration with the Faculty Development Board develop a survey/questionnaire to distribute to the faculty and instructional academic staff in order to obtain feedback about the faculty development program.

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

I. State of the University

A. Reports

1. OSA – (McCullough) – absent.
2. SAS (Foss) – The Academic Staff had a lengthy and involved discussion regarding salary equity for both the professional and instructional academic staff. Rolling Horizon contracts that were recently dissolved all over campus was also a main item for discussion.
3. Faculty Reps (Neal) –Main items at the meeting included the integration of university staff (currently classified staff) which will be taking place after July 1st, compensation, and budget strategies for the board of regents. The Flex Options, also known now as 'UW Flex' continues to move forward with many details to be figured out. Sabbatical Guidelines for 2012-2014 were distributed and the senate was informed that some open records requests are coming.
4. PAS (Simmons) – Items at the last meeting included: (1) The recent cut of the Academic Staff Rolling Horizon contracts, (2) the need for growth in the graduate program, (3) the cost recovery program use, (4) resistance to DPI wanting CAAP courses to possibly be offered for free, (5) the Flex Degree program, (6) the new engineering program, (7) approval of handbook changes for 4.B.1 which will come to senate next, (8) another handbook change that is still being requested related to teaching sometimes not counting for service, and (9) the recent reorganization in Life

Long Learning and Community Engagement to have all areas renamed according to their function.

II. Minutes of November 27, 2012

MOTION: Moved approval by Loewenstein/McCann. Approved as amended unanimously by voice vote.

III. Old Business

- A. Administrator's Evaluation Committee – Dr. Manzi reported that the committee has met with the Chancellor to discuss the procedure and process, and he suggested that they work with AVC Rettig as well. The need for more faculty awareness than last cycle is understood. This process will go into the spring semester, and the senate will be kept informed on its findings. The committee is also contacting the colleges to conduct dean's evaluations.
- B. Classroom Committee Report – Lisa Danielson was unable to attend at the last minute, but Senator McCann spoke to the draft report which was distributed. It was noted that the findings so far are likely to change with more information, and the need for more classrooms continues to be an issue. A follow up report will be presented to senate in the spring semester.

IV. New Business

- A. Committee Appointment–
 - 1. Radiation Safety Committee – Nenad Stojilovic (Physics & Astronomy)

MOTION: Move to approve the appointment of Nenad Stojilovic to the Radiation Safety Committee by Wacholtz/Robson. Passed.

FS1213-13 The Faculty Senate approved the appointment of Nenad Stojilovic to the Radiation Safety Committee.

- B. APC
 - 1. COLS Add Chem 234 and 334 as required Chem courses for Env. Health major
 - 2. COLS Discontinue Secondary Education Geography Emphasis w/in Geog Major
 - 3. COLS Revise Required courses and units for Social Work Major
 - 4. COLS Revise Required courses and elective courses for Design Emphasis of Fine Arts Major
 - 5. COLS Revise Required courses for Medical Technology - add CHEM 234 and 334
 - 6. COLS Revise Required courses for Healthcare Science Emphasis w/in Kinesiology Major; add CHEM 234 and 334
 - 7. COLS Revise Required courses for Cell & Molecular Emphasis w/in Biology Major; CHEM 234, 235,335,334,303
 - 8. COLS Revise Required courses for Healthcare Science Emphasis w/in Biology Major; CHEM 234, 235,335, 334,303
 - 9. COLS Revise Required courses for Microbiology Major; CHEM 234, 235,335, 334,303
 - 10. COLS Revise Required and Elective Courses for Criminal Justice Minor: remove research methods and replace with up level CJ
 - 11. COB Revise required courses, elective courses & units to Information Systems Major.
 - 12. COB Create new Emphasis: Web and Mobile Development
 - 13. COB Create new Emphasis: Enterprise Systems (ERP) Technology Management.

MOTION: Move to approve the above listed APC items by Robson/Westphal. Passed.

FS1213-14 The Faculty Senate approved the following APC items: COLS add Chem 234 & 334 as required Chem courses for Env. Health major; COLS discontinue Secondary Education Geography Emphasis with in the Geography major; COLS revise required courses and units for social work; COLS revise required courses and elective courses for Design Emphasis of Fine Arts Major; COLS revise required courses for Medical Technology-add CHEM 234 & 334; COLS revise required courses for Healthcare Science Emphasis within Kinesiology Major-add CHEM 234 & 334; COLS revise required courses for Cell & Molecular Emphasis with in Biology Major-CHEM 234, 235, 334, 303; COLS revise required courses for Healthcare Science Emphasis within Biology Major- CHEM 234, 235, 334, 303; COLS revise required course for Microbiology Major- CHEM 234, 235, 334, 303; COLS revise required and elective courses for Criminal Justice Minor-remove research methods and replace with up level CJ; COB revise required course-elective courses & units to Information Systems Major; COB create a new Emphasis-Web and Mobile Development; COB create a new Emphasis-Enterprise Systems (ERP) Technology Management

V. Discussion Items - None

VI. Committee Reports – None

VII. Items from Members –

- A. Senator Wacholtz asked to have a conversation about the Faculty Development Board. It was noted that this does affect everyone, and that it would be very helpful to keep the senate involved. After discussion related to options to get feedback from all faculty, a survey with information about faculty development operations was deemed as the best route. The senate then made the following motion:

MOTION: That the Faculty Senate Executive Committee work together in collaboration with the Faculty Development Board to establish a survey instrument to gauge faculty feedback. Moved by Wacholtz/Bentivenga.

Amendment: Add- that the Executive Board provide to Faculty & Instructional Academic Staff the information needed to respond to the survey questions. Amendment accepted.

Motion Passed.

- B. Senator McCann requested that the USP (University Studies Program) Committee Chair compile a report of actions from the first semester, which would include rationale to no 300 level courses being approved yet.

VIII. Information Items –

- A. Faculty Development Board Questions – discussion above.
B. Flex Degree Program Launch – The Nursing faculty have expressed some concern to this new program and the possibility of competition.
C. A Wayward Plan in Wisconsin
D. College Measures
E. USPC – University Studies Program Committee courses approved. Senators expressed gratitude to Lori Carrell for attending all their meetings.

https://titanfiles.uwosh.edu/xythoswfs/webui/xy-3459113_1-t_mnTQB5Jz

MOTION: Moved to adjourn by McCann/Simmons at 5:02 p.m.

Jim Simmons
President

April Dutschek
Recorder