

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
November 5, 2002
Sundquist 122, 3 PM

PRESENT: Joel Sipress, Greg Moore, Nick Sloboda, Gloria Toivola, Hal Bertilson, and Suzanne Griffith (ex officio).

PERSONNEL COUNCIL: Michael Wallschlaeger has reported fourteen of the fifteen departments have submitted their personnel rules. The Personnel Council is asking if these personnel rules meet the UW-System and the UW-Superior guidelines and are they balanced and clear. Members of the Council are not looking at personnel rules from their own department. The Council is meeting each week. When they see a problem they ask the Department Chair to come and discuss the personnel rules with the Council. When they complete this process they will report their findings and recommendations to the Faculty Senate.

PLANNING, BUDGETING AND REVIEW COUNCIL: Peter Nordgren is serving as chair.

EMPLOYEE OF THE MONTH COMMITTEE: An employee of the month committee and rules for recommending members was discussed.

NOVEMBER SENATE AGENDA. The following new items were approved for the November Senate agenda.

a. Memo dated 10-28-02 titled "University Marshall" and Honorary Degree from Provost Prior.

ADJOURNED.

Prepared by Hal Bertilson, Faculty Senate Secretary, 11-17-02.