

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
December 3, 2002
Sundquist 122, 3 PM

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

MINUTES: Motion (N. Sloboda/G. Toivola) to approve the minutes of the October 1 and November 5 Executive Committee meetings was approved.

ACADEMIC COMPUTING ADVISORY COMMITTEE: The Executive Committee discussed the feasibility of integrating the Academic Computing Advisory Committee and the University Technology Committee.

EMPLOYEE OF THE MONTH COMMITTEE: Greg Moore will attend this Thursday's meeting. The search for a permanent committee member will continue.

DECEMBER SENATE NEW BUSINESS AGENDA.

- a. Motion (J. Sipress/G. Toivola) to recommend to the Faculty Senate that the Personnel Council clarify the existing policy regarding the frequency of student-teaching evaluations and recommend any needed changes was approved unanimously.
- b. Motion to recommend that following resolution on pay raise for academic staff and faculty passed with four yes votes, zero no votes, and one abstention:
1. Whereas, UW faculty at comprehensive campuses are 12% at full professor rank behind their colleagues at comparable institutions, and
 2. Whereas, UW-Madison is 5.4% above at comparable doctoral institutions,
 3. Be it resolved, that we recommend UW System Board of Regents authorize a 5% per year raise for academic staff and faculty at comprehensive campuses, and
 4. Be it resolved, that these raises be accomplished through an increase in the level of state funding of the UW System achieved via progressive taxation,
 5. Be it further resolved, that they seriously address the problem of salary compression.

ADJOURNED.

Prepared by Hal Bertilson, Faculty Senate Secretary, 12-3-02.