

MINUTES: FACULTY SENATE EXECUTIVE COMMITTEE

University of Wisconsin-Superior

July 9, 2007, 1:00 PM RSC 111

CALL TO ORDER Einerson called the meeting to order at 1:10pm

PRESENT: Einerson, Sherman, Sloboda, Toivola, Erickson, Sharp (recorder)

APPROVAL OF MINUTES A motion was made (Toivola/Sloboda) to accept the minutes of the June 27, 2007 meeting. Minutes were approved with no changes.

(LS Corrected date)

CREDITS PETITIONS

Barb Erickson

Reviewed, discussed, appropriate action taken.

COMMITTEE ASSIGNMENTS The task was completed. All committee assignments have been made.

OTHER Committee size requirement clarifications. Health Service Committee shall continue and increase to two (2) committee members.

Discussion: Committee make up for CETL and the Liberal Arts Initiative. (hand out)

Exec recommends

that all directors/or coordinators or deans for all Liberal Arts Initiative Advisory groups be ex officio members.

The exec committee further recommends:

the Lang and Lit composition coordinator not serve on the WAC advisory committee

And recommends that:

Opid faculty and Opid administrative representative , fellow and scholar serve as consultants, not formal members to the committee

Reminder to Faith: All curricular matters must go through academic affairs, with the exception of the first year experience.

Scheduled meeting for July 25, (executive committee) has been canceled. Committee assignments complete, no need to meet.

Meeting adjourned at 4:30 p.m. by Einerson.

Respectfully submitted by Linda Sharp, clerical assistant, Faculty Senate
July 10, 2007