

Minutes-Senate Executive Committee (corrected)
University of Wisconsin-Superior
Friday, January 18, 2008, 10:00 a.m.
RSC 111

CALL TO ORDER

Chair Einerson called the meeting to order at 10:05 a.m.

Present: Einerson, Cleary, Kronzer, Markwood, D. Nordgren, Toivola, Sloboda, Sherman, Sharp, (recorder.)

I. APPROVAL OF MINUTES

Motion to approve (Cleary/Toivola) to approve minutes dated 11.27.07. No corrections. Minutes to stand as read. Motion carried unanimously.

II. Strategic Plan Discussion w/Provost (handout & attachment)

Review of the Strategic Plan draft and BRC final draft dated March 2007. Discussion. The document is not intended as a student recruiting document but may be used as a recruitment document for faculty and staff. The intended audience is: campus members, alumni, UW system, and the community. Recommendations for changes were made. Primarily, integrate learning outcomes section (blue, page 4) into the Chancellor's introduction more clearly so as not to suggest these outcomes are official or approved by governance groups.

Update: Chemistry Department. Chemistry will be moving aggressively into Distance Learning, led by Dr. Nelsen. Development of on-line coursework and hybrid coursework will begin this semester. Dr. Nelsen will remain a part of the department; she will retain voting rights. Discussion included issues of current and future personnel review and action procedures. Regardless of operational structure, chemistry curriculum decisions should remain in the hands of chemistry faculty.

Discussion of merging into another department will begin soon. Target date of completion is the end of academic year 2007-2008.

III. VSA – Recommendation from Senate subcommittee (attachment)

Agenda item, January 29, 2008. **OLD BUSINESS**

IV. Student Health and Counseling Services

Vicki Hajewski, Dean of Students, will present her review of Student Health and Counseling Services on February 26, 2008. **OLD BUSINESS**

V. Administrative Evaluations (handout)

Sample evaluation tools distributed by Sloboda. Informational discussion. **Tabled.** Item agenda February executive meeting. **OLD BUSINESS**

VI. AAC and FYS Course Development Guidelines

Tabled. February executive meeting.

VII. Campus Smoking Policy

Tabled. February executive meeting.

VIII. AAC & Senior Experience

Einerson received a formal request from Associate Dean Carroll to discuss a potential charge to Academic Affairs.

1) Academic Affairs conduct a survey of each department's senior experience, informational data collection to determine what is currently being done by departments.

2) AAC to develop and propose to Senate, broad guidelines for senior experience stemming from NCA Senior Experience Implementation report and guidelines.

Einerson to meet with Dr. Carroll and report back to senate executive in February.

Exec members were asked to review the NCA Senior Experience Implementation Report prior to February executive meeting. Item agenda February executive committee. **NEW BUSINESS**

VIV. Personnel Council Response to Senate motion on informing complainants

Einerson reported response from Cindy Graham, Chair, Personnel Council. The council has a current written policy regarding this manner, the handbook 4.4.2 does direct how we, (Personnel Council) respond and to whom. "The council forwards its report on complaints and grievances to the Chancellor." It is up to the Chancellor who is notified of the results. Einerson will include in her report at the January meeting.

X. FYE Advisory Group – Deb Nordgren formal appointment

Deb Nordgen has agreed to serve. Agenda item, January 29, 2008. **NEW BUSINESS**

XI. Motions from Student Senate (attachment)

Tabled. New grade appeal process, agenda item, January 29, 2008. **NEW BUSINESS**

XII. Faculty Development Grant Distribution

Tabled. Agenda item, January 29, 2008. **NEW BUSINESS**

XIII. Student Health Committee Faculty Appointment

Discussion of committee appointments. Item tabled until Vicki Hajewski has presented her report to the senate.

XIV. Proposal from Academic Staff Senate re: Academic Affairs Council

Tabled

XV. Request from Student Senate re: Credits Committee

Tabled

Other: IRB

Erin Aldridge unable to complete her term. Discussion of a replacement member. Einerson and executive members, in consultation, will suggest possible candidates. The candidate(s) will be contacted before being officially appointed. Einerson will ask IRB to operate one member shy until a replacement committee member can be appointed. Full senate approval needed for the new member.

Invite Vice Chancellor for Enrollment to report at upcoming senate (February?) meeting.

Adjournment

Meeting adjourned 12:05 p.m.

Respectfully submitted on this 24th day of January, 2008 by Linda Sharp, faculty senate clerical assistant.