

Minutes: Faculty Senate Executive Committee (approved)  
University of Wisconsin-Superior  
April 8, 2008  
RSC 111, 2:30 p.m.

**CALL TO ORDER:** Chair Einerson called the meeting to order at 2:33 p.m.

**PRESENT:** Einerson, Cleary, Toivola, Nordgren, D., Sherman, Sloboda, Sharp (recorder)

### **AGENDA**

Approval of March 11, 2008 minutes. *Motion (Cleary/Sherman) to approve minutes dated March 11, 2008.* Discussion. Minutes approved as read. Motion carried unanimously.

### **ANNOUNCEMENTS:**

Chair Einerson-discussion of upcoming senate elections, Chair, Personnel Council and, Program Review and Planning Council. Faculty Senate Chair: Three nominations received, Cecilia Schrenker, Gary Sherman, and Joel Sipress. A campus wide open forum is scheduled for Monday, April 14, 2008, RSC111, noon – 1:00 p.m. Cleary will send announcement to faculty. Personnel Council: Four nominations received, (four seats open) Teri Kronzer, Raychel Reiff, Michael Ball and, Peggy Marciniac. Discussion of term lengths. Program Review and Planning Council: No nominations received. Discussion. Nomination deadline has been extended until Friday, April 11, 2008. Senate exec members are to personally ask a colleague to be nominated.

Graduate Council update: Chair Einerson attended a meeting with Terri Kronzer, Chancellor Erlenbach, Faith Hensrud and Provost Markwood. Discussion of Graduate Program issues and Chancellor's responses to Faculty Senate motions and Student Senate motion regarding lack of support and funding for graduate programs. Terri Kronzer will report at April Senate meeting.

### **AGENDA FOR APRIL 22, 2008 MEETING:**

Reports to follow new business. There will be a full agenda. Faculty Senate members are asked to schedule accordingly in order to be present for the entire meeting. (Meeting begins at 3:00 p.m.)

### **2008-2009 COMPRESSION ADJUSTMENTS** (handout)

Discussion ensued. *Motion (Toivola/Sherman) to ask the Provost to convene a campus wide open forum for faculty to announce and explain his 08-09 pay plan adjustment.* Motion carried unanimously.

### **2008-11 DIN PROPOSAL:** (attachment)

Discussion. Clarification, Nordgren, D., the DIN report attached to the March 25, 2008 Senate agenda is a System DIN proposal.

**PROPOSED 5 YEAR PAY PLAN** (attachment)

Discussion. **NEW BUSINESS**

**PROPOSED POST TENURE REVIEW FROM PERSONNEL COUNCIL** (attachment)

Discussion of document. **NEW BUSINESS.**

**ADJOURNMENT:**

*Motion to adjourn (Cleary/Toivola).*

Meeting adjourned by Chair Einerson, 4:15 p.m.

Respectfully submitted by Linda Sharp, Clerical Assistant Faculty Senate, on this 11<sup>th</sup> day of April, 2008.