

MINUTES: FACULTY SENATE EXECUTIVE  
UNIVERSITY OF WI – SUPERIOR

June 15, 2007 1 pm RSC 111

**CALL TO ORDER** Einerson called the meeting to order at 1:05 p.m.

**PRESENT:** Einerson, Sherman, Sloboda, Toivola, Nordgren (D), Sharp (recorder)  
Erickson, B

**APPROVAL OF MINUTES.** A motion was made (Sherman/Sloboda) to accept the minutes of the April 3, 2007 meeting. The minutes were approved with no changes.

**STUDENT REINSTATEMENT**

(Barb Erickson)

Reviewed, discussed, appropriate action taken.

**CREDITS COMMITTEE**

(Barb Erickson)

Reviewed, discussed, appropriate action taken.

**PRES REILLY’S RESPONSE TO UW-SUPERIOR’S “STAR FUND” MOTION**

(hand out)

Discussion of President Reilly’s response dated May 22<sup>nd</sup>. **Include in first chair’s report for fall.**

**CAMPUS SUSTAINABILTY**

(attached email)

Discussion, the Chancellor asked senate to make sustainability a priority in the coming year.

**PRPC REVIEWS – MATH AND COMPUTER SCIENCE**

(attached email)

Discussion, joint review of Computer Science for fall. **To be on the agenda for the first fall full senate meeting.** (Include attachment)

## **PRPC RECS FOR BRC**

(attached email)

D Nordgren reported on recommendations regard budget batters for BRC's consideration.

## **COMMITTEE APPOINTMENTS**

(handouts)

Brief discussion, **agenda item for the June 27 exec meeting.**

## **SELECTION OF FAC SENATE SECRETARY**

Discussion, **fall, agenda item.**

Motion made by Toivola: the Faculty Senate Secretary will be a faculty member with classified/ clerical support to prepare administrative documents and maintain the web pages. Secretary will not receive a course release time. Seconded by Sherman. Unanimous approval.

## **FACULTY APPT FOR STUDENT NON ACADEMIC MISCONDUCT HEARING**

Discussion, and decision to go to the 06-07 committee for a member in addition to Einerson, if necessary.

## **APPROVE 2007-08 SENATE AND EXEC CALENDAR**

Discussed. Executive calendar for summer 2007:

Wednesday, June 27. Monday July 9. Wednesday July 25. All exec meetings, 1-4 pm.

Faculty senate meetings to begin at 3:00 pm beginning fall semester.

**Motion made by Sloboda to accept the calendar for Senate and Exec committee for 2007-2008. Seconded by Toivola. Unanimous approval.**

Meeting adjourned at 3 pm by Einerson.

Respectfully submitted by Linda Sharp, clerical assistant, Faculty Senate  
June 19, 2007

