

Minutes Faculty Executive Senate
University of WI-Superior

September 4, 2007, 1 p m. RSC 21

CALL TO ORDER - Einerson called the meeting to order at 1:00 pm.
Present-Einerson, Kronzer, Nordgren D, Sloboda, Toivola, Sharp (recorder)
Excused: Sherman

APPROVAL OF MINUTES – M/S by Toivola/Sloboda to accept the minutes of the July 9, 2007 executive meeting.
Minutes approved as read. Motion carried.

BRC & PERSONNEL COUNCIL CALL FOR NOMINATIONS
One seat open for each council. Call for nominations to go out during week of September 10.

CAMPUS SUSTAINABILITY COMPACT
Janice Crede, Campus Sustainability Coordinator, gave a brief overview of the new program and the direction that UW-Superior is taking. The Climate Commitment has been signed by the Chancellor. Crede to present at the full senate meeting, September 18th, under **NEW BUSINESS**.

SENATE SECRETARY Tim Cleary agreed to accept a nomination for Senate Secretary.
Election on September 18th.

PROMOTIONS COMMITTEE APPOINTMENT Discussion. Einerson to pursue candidates, then call for an email vote.

CETL REPLACEMENT FOR ADVISORY GROUP Discussion.

STATE \$\$ FOR SUNDQUIST AND McCASKILL UPKEEP (attachment) Discussion, state will not provide funds to improve buildings.

LEAVE REPORTING Discussion, senate voted on 2 of 3 policy recommendations, accepted section #1. Section #2 accepted in its entirety as written, section #3 failed to carry, policy areas for follow up as **OLD BUSINESS**.

LOCATION OF COUNSELING SERVICES AND STUDENT HEALTH SERVICES
Concerns: no student input about Writing Center move. What is the current status of ‘counseling services’, what is the relationship between the two services, who is the point person, under **NEW BUSINESS**.

LETTER FROM GOVERNANCE CHAIRS REGARDING ASSEMBLY BUDGET Einerson shared copy of letter written this summer by governance chairs. Discussion.

ASSESSMENT FOR PRIOR LEARNING (attachment) Letter shared. Discussion. Send to UAAC for fall

discussion.

FIELD TRIP POLICY (attached) under **NEW BUSINESS**. Discussion, question “who is ‘the agent’”? Jan Hanson will be asked to attend.

PRPC REQUESTS FOR BRC REVIEW (attachment) D. Nordgren discussed, will request BRC be charged, during her report. **MATH AND COMPUTER SCIENCES PROGRAM REVIEWS** (attachment) Discussion of PRPC recommendations, the department has 60 days to respond. Deb will present these reports to Full Senate.

OTHER

Textbook rental taskforce **NEW BUSINESS SEPTEMBER 18**

Campus Calendar - Discussion.

Grad Council Report – Concern of lack of services and support provided to graduate students, prioritize recommendations. (1) Process and communications (2) marketing program.

No other business, meeting adjourned at 3:00 pm

Respectfully submitted by Linda Sharp, faculty senate clerical assistant. September 7, 2007