CALL TO ORDER: Chair Sipress called the meeting to order at 2:35 p.m.

PRESENT: Sipress, Cleary, Sherman, Sloboda, Toivola
Excused: Kronzer, Marciniec, Schuldt, Sharp

AGENDA

I. Approval of Minutes
Motion (Cleary/Sloboda) to approve minutes dated January 13, 2009. Correction, add Jeff Schuldt to those present. Minutes accepted as corrected. Motion carried.

II. Senate Meeting Time
Update provided by Chair Sipress. Discussion. Motion (Cleary/Sherman) to move the Faculty Senate meeting time from 2:30 to 3:00 p.m. for this semester. Motion carried.

III. Items from Provost
• VSA (we need to start piloting the 3 instruments this fall. He wants input on how to actually do this. Discussion. Approval from System to pilot all three instruments. Who is responsible? Suggestion is Institutional Research. Concur that Institutional Research is the proper office to implement this. Sipress will check with committee members if they would be willing to act as a consultant group. NEW BUSINESS
• Formal review role for Dean in curriculum
Discussion of Provost Markwood’s role of Dean and academic affairs. Clarification of ex-officio status on the UAAC.

IV. WITC Update
Chair Sipress reporting on the outcome of the meeting with WITC. Appropriate transfer of gen ed credits is an issue. An academic to academic discussion is necessary. Suggestion to establish a joint committee of WITC and UWS with the goal to develop a general ed transfer articulation agreement between WITC and UWS. Motion (Sherman/Cleary) to add to Senate Agenda, February 24, 2009. Motion carried.
NEW BUSINESS
V. Star Fund Resolution  Toivola

Motion (Sloboda/Sherman) to place The Star Fund Resolution on the February 24, 2009 Faculty Senate Agenda. Motion carried.

VI. Request by Maria Cuzzo – CETL Update to Senate

NEW BUSINESS March

VII. Senate Agenda

A. Old Business
   • AQIP Option for Accreditation.
   • Advisement Proposal.
   • Salary Issues Update
     Discussion of items.

B. New Business
   • Textbook costs – student presentation.
     Discussion.

VIII. OTHER

• Sustainable Management – Discussion.
• Salary Issues – Discussion.

Adjournment

Meeting adjourned by Chair Sipress; 3:45 p.m.

Respectfully submitted on this 17th day of February, by Linda Sharp, Faculty Senate Clerical Assistant.