

**Minutes - FACULTY SENATE
UNIVERSITY OF WISCONSIN-SUPERIOR
TUESDAY, September 18, 2018
2:30–4:00 P.M., YU 201**

CALL TO ORDER

Chair Kronzer called the meeting to order 2:30 p.m.

Present: Kronzer, Eslinger, Mahjabeen for Stewart, Nikoi, Simpson, White-Farnham, Churchill, Rosenberg, Burdge, Goerd, Breckenridge, Augsburg, Moore, Wachter, Amand, Benton, Danz, Paul, Anderson, excused Sloboda

Approval of Agenda

Motion (Churchill/Eslinger) to approve amended agenda, add Receive Indigenous Day Proclamation (handout) and remove item 3, Approve WLS by-laws. Motion to approve amended agenda carried.

Approval of Minutes

Motion (Eslinger/Augsburger) to approve minutes dated May 22, 2018. Motion carried.

Receive Faculty Senate Executive Minutes

Motion (Burdge/Churchill) to receive exec minutes dated July 16, 2018, June 29, 2018 and August 7, 2018. Motion carried.

Election for Faculty Senate Secretary

Bill Simpson self-nominated. No other nominations. Nominations closed. Motion to appoint Bill Simpson as Faculty Senate Secretary carried.

REPORTS

Chancellor

Gearing up for the 125 Anniversary all school reunion. Many activities happening the last weekend of September. A Foundation donor dinner is scheduled for Thursday. Meeting in Madison next week. Community listening session scheduled for next week. The Innovations group will be meeting. Search committee for the Vice Chancellor of Administration and Finance is being finalized.

Provost No Report

Faculty Senate Chair

Kronzer- The University Studies Taskforce Committee has been finalized. Raychel Reiff will be the chair. Ethan Christensen has been appointed to SPCT. A chair for UAAC has not been elected. Possibility of ADA for UAAC. Rep Sloboda is a representative on the Low Producing Degree Taskforce. The report will be presented to campuses for feedback in October.

Faculty Senate Secretary No Report

Faculty Representative No Report

Faculty SPCT Representative No Report

Academic Program Review Council No Report

Graduate Council Mei Cao elected Chair

Personnel Council John Paul elected Chair

Planning and Budgetary Council Eleni Pinnow Chair

Undergraduate Academic Affairs No Chair at this time

Academic Staff Senate Jami Koivisto Chair

University Staff Senate Mark Graves Chair

Student Government Association (SGA) No Report

OLD BUSINESS

NEW BUSINESS

1. **Approve WLLC By-Laws**

Motion (Churchill/Simpson) to approve World Language Literature and Cultures by-laws.

Motion carried.

1A. Motion (Moore/Nikoi) to add Indigenous Day Proclamation to agenda, motion carried.

Jerel Benton reviewed the Proclamation. Columbus Day will now be observed as Indigenous Day on campus.

2. Receive the Approval to offer a 100% Distance Learning Associate of Arts Degree

Motion (Burdge/Nikoi) to receive the approval to offer a 100 % Distance Learning AA Degree. Motion carried.

~~3. Approve WLS Department By-Laws (attachment 8)~~

4. Approve charging PBC to review the Provost's Guidelines regarding program revitalization and the criteria that administration proposes to use in evaluating new and revitalized program proposals and report back to senate recommendation on the proposal.

Motion (Eslinger/Rosenberg) to approve. Discussion-Goerdt -Guidelines should go to APRC for review of the guidelines, that APRC would look for more qualitative information, and specify that assessment results also be used in the decision making (HLC would look for us to insure that we are incorporating the assessment information in the review of programs). Motion (Goerdt/Rosenberg) to amend that the guidelines also go to APRC for their review. Discussion. White-Farnham - item-5 and 6 does not reflect system process for creating new programs. Question called. Motion to approve with amendment (guidelines go to APRC for review) carried.

5. Receive as information Veteran Waiver for HHP 102

Motion (Burdge/Rosenberg) to receive as information the Veteran Waiver for HHP 102.

This is the first example under the new shared governance policy. Discussion. Will this policy be for one group only or could this be for other 'groups'. This is a waiver for veterans.

AP1117 does not require this to be approved by senate. UAAC denied this in October of 2017. Recommendation from the Provost to the Chancellor who approved the policy. The new shared governance policy gives administration to authority to create policy. Discussion continued in regard to UAAC voting the waiver down and policy being written and approved by administration. Shared governance policy statement read by Kronzer.

Amend original motion (Kronzer) to receive as informational the Veteran Waiver for HHP 102 in accordance to the governance policy that the Chancellor overruled the faculty council's (UAAC) unanimous decision against this policy. Motion (amendment) failed due to a lack of second.

Concerns that faculty decisions may be overruled due to the new shared governance policy. Original motion called. Motion to receive as information the Veteran Waiver for HHP 102 called. Motion fails with 1 abstention.

Motion (Churchill/White-Farnham) to request from administration the process to waive HHP102 for Veterans by the Registrar in written text form. Motion carried.

Motion (Moore/Augsburger) that in making the decision the administration has gone against the spirit of our newly drafted governance policy by going against the unanimous decision of one of our councils. Motion failed.

6. Adjournment

Meeting adjourned 4:15 p.m.

Respectfully submitted on this 27th day of September 2018 by Linda Sharp ADA, Faculty Senate