Meeting Minutes for October 1st 2012

The meeting was held in South Hall in the Alumni room and called to order at 11:05am.

Committee members in attendance:

- Sandra Ellis
- Kurt Leichtle
- Valerie Malzacher
- Stacey Stoffregen
- Rhonda Petree
- Molly Van Wagner
- Tony Varghese
- Matt Vonk

1. Members of the committee introduced themselves.

2. The charges from Faculty Senate for 2012-2013 were discussed.
   1. WiscNet: Valerie Malzacher gave a brief background on WiscNet and volunteered to look into the current status of WiscNet. It was noted that it would be in the best interest of the University to keep WiscNet since alternatives are likely to cost the University 4-6 times the current cost for high-speed internet access.
   2. Request to “Complete charge assigned in 2011-12: ...” to “explore the possibility of combining” this committee with the Calendar Committee: It was noted that this charge was carried out last year and recommendations were sent to the Faculty Senate. The charge was marked “Rec. no change”. Therefore it is not clear why this charge appears on our list. The chair will ask the Senate to clarify.

3. A request from Provost to oversee search for URSCA Faculty Director was discussed. A motion was made to accept the request, seconded and passed. Once more information is obtained from Human Resources (via Molly Van Wagner), a decision will be made as to whether it will be the full committee or a subcommittee that will oversee this search.