



Representation	Term Expires 2010	Term Expires 2008	Term Expires 2009
<i>CAFES</i>	Kris Hiney	Laine Vignona	
<i>CAS</i>	Wes Chapin	Patricia Berg	Peter Johansson
	Karl Peterson	John Heppen	
<i>COEPS</i>		Ogden Rogers**	Michael Miller
<i>CBE</i>			Glenn Potts
<i>4th Division</i>	Kristie Feist	Gregg Heinselman	Sarah Egerstrom
	Kristen Hendrickson		
<i>At Large</i>		Brenda Boetel (Jr)	Melissa Wilson (Jr)**
	Sarah Parks (Jr)	Dawn Hukai (Sr)	David Rainville (Sr)
	David Furniss (Sr)		Terry Ferriss (Sr)
	Connie Foster** (Dale Gallenberg)		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: David Rainville called the meeting to order at 3:34 pm

Seating of Substitutes: Dale Gallenberg for Connie Foster

Guests: Sandy Soares,

Approval of Minutes from March 26, 2008

Peter Johansson motioned to approve minutes and was seconded by Terry Ferriss

Corrections:

Dawn Hukai was absent without arranging for a substitute.

Approval of Minutes with corrections

19 yes

0 opposed

0 abstentions: Minutes approved

**Chairs Report
Faculty Senate
April 9, 2008**

On April 4, 2008 I attended a meeting of the UW System Faculty Representatives in Madison. We discussed several items never really going deeply into any of them.

The items were:

1. The Board of regents Agenda for April 10-11. Notable on the agenda was our Masters of Arts in TESOL. This is on the consent agenda and marks a fast track process for program approval.
2. UWS DIN development activity. We reviewed the DINs that have been prepared by System including the one for which there is a motion on our agenda.
3. We reviewed the UWS Academic affairs Standing Committees.
4. We discussed "adopting a Uniform set of educational Outcomes and Values for all UW Undergraduates Students an a meeting set to discuss them on May 22. I have invited Karen Klycek and Cecilia Bustamante to attend I will also be in attendance.
5. We looked at an amended form of the Shared Governance Document which is still in revision.
6. We looked briefly at Faculty and Instructional Academic staff relationships and made comparisons about fixed contracts and rolling horizon contracts. This will be taken up by the *ad hoc* committee whose establishment is on the agenda.
7. We had an unfortunate legislative update in which the possibility in a reduction of our pay package was raised as a possibility.

Finally I discussed the upcoming joint Faculty Senate/Academic staff Council Meeting in two weeks with Ron Singer, Associate Vice President of Academic and Student Services; Bob Jokisch, Special Assistant to the Senior Vice President for Academic Affairs and Lisa Kornetsky, Director of OPID and Senior Academic Planner from UW-System Office. They will additionally meet with Academic Department Chairs at 2:00 on April 23, 2008.

We should be discussing with them:

1. Good things occurring on our campus
2. Effect of salaries on Hiring, Retention, Faculty Moral, Quality of Finalists in or Searches.

3. Health Care
4. Our senior leadership and how we will be recruiting for replacements.

Vice Chair's Report: Faculty Senate nomination ballots have been sent out to each division.

Old Business:

1. Second reading of a motion from the Executive Committee to adopt the 2008 edited version of Chapter 1 of the Faculty Staff Handbook.

Glenn Potts moved to bring to discussion and was seconded by Sarah Egerstrom.

18 for, 0 opposed, 1 abstention. Motion passed.

2. Postponed from the March 26, 2008 Faculty Senate meeting; a motion from the Executive Committee to adopt the 2008 edited version of Chapter four of the Faculty Staff Handbook.

John Heppen moved to bring to discussion and was seconded by Glenn Potts.

18 for, 0 opposed, 1 abstention. Motion passed.

New Business Consent Agenda.

1. New Course transmittal form from the UCC for an Undergraduate Curriculum/Coarse Proposal
 2. New Course Proposal Form from the UCC.
 3. Minor revision-Psychology Major
 4. Minor revision-Women's Studies minor
 5. School Psychology training Program-Substantial Revision
 6. Master in Business Administration-Substantial Revision
- All in favor 118
Opposed 0
Abstentions 0

New Business:

1. A motion from AP&P that "A Department of Military Science and Leadership will be created within the College of Business and Economics.

John Heppen made a motion to bring to discussion and was seconded by Sarah Parks. Discussion; All resource allocations have previously been approved.

In favor 16, 0 opposed, 3 abstentions. Motion passed.

2. A resolution from the LRC in support of a UW-System DIN dealing with access to UW-Madison electronic collections.

Karl Peterson made a motion to bring to discussion and was seconded by Wes Chapin.

In favor 19, 0 opposed, 0 abstentions

3. A Resolution from the IITC proposing a new direction for defining and managing campus computer labs. Removed from agenda.
4. A motion from the General Education and University Requirements Committee and the Executive Committee to appoint Rich Wallace as chair of the General Education and University Requirements Committee for 2008-2009. This appointment carries a 3 credit release time.

19 in favor

5. A motion from the Executive Committee to form an ad hoc Faculty Senate Committee to examine the following issues as they pertain to instructional academic staff. Job security, compensation, status in institutional governance, status in departmental governance, titles and rank.

The membership of the committee shall be: David Furniss (co chair), Mark Kinders (co chair), Kristen Hendrickson, Brad Mogen, Steve Luebke, Wendy Sader, Marilyn Duerst, Andrew Bergquist, Kathleen Olsen, John O'Grady, and David Bonko.

Sarah Egerstrom moved to bring to discussion and was seconded by Pat Berg.

Discussion; Which college do the members reside in?

What is the proportional of instructional Academic Staff/college?

Terry Ferriss suggested that Pam Weller from CAFES be added to the committee. She will be asked to join in the future.

18 in favor, 0 against, 0 abstentions

6. A motion from the Faculty Welfare to strike the phrase “ and the chart of members eligible to vote on personnel decisions.” From sections 4.1.1.1 (old numbering), 4.4.4.6.1 (new numbering) from Chapter IV of the Faculty Staff Handbook. No such chart exists.

Peter Johansson motioned to bring to discussion and was seconded by Gregg Heinselman.

19 in favor, 0 opposed, 0 abstention

David Furniss moved to adjourn the meeting and was seconded by Karl Peterson
Meeting adjourned at 4:11 pm.