Date: February 6, 2012
To: Faculty Senate Executive Committee and University Community
From: Marshall Toman, Senate Executive Committee Acting Chair
Subject: Agenda, Senate Executive Committee Meeting

The Spring 2012 Senate Executive Committee will meet on February 8, at 2:05 p.m. in the History Seminar Room, KFA.

Call to Order

Approval of Minutes

Reports
Chair
1. Questions on Fac Reps (2-3-12) Meeting (report sent via email)
Faculty Nominations/Appointments to the UW-System’s Personnel System Working Groups (All Reps)
· Possible Updates on faculty input in the Six Personnel Groups (All Reps)
· Faculty Governance Role in the Redesigning of the HR System which System and Madison are doing independently (Peter, Madison)
· Work Load Changes (Peggy, Parkside)
· Campus & Faculty Reactions to Budget Cuts (Geoff, Eau Claire)
· NCTQ suing UW BOR for access to syllabi in TED programs (Nick, Superior)
· UW-System Program Planning and Review Group Update (Randy, S. Point)
   o May Multiples
   o 9-12 issue
   · Legislative Update
      WISCNET.
      TUITION DIFFERENTIALS.
      OPTIONAL RETIREMENT PLANS.
      TUITION.
      MENTAL HEALTH ON WISCONSIN CAMPUSES.
   o Board of Regents Meeting
   o Growth Agenda Grants programs
      • Program Planning & Review Working Group

3. IAS Voting for Department Chairs.
Vice Chair
Apportionment of faculty senate seats (checking FTEs per college).

Unfinished Business

1. Committee Appointments:
   - Tech Council (CEPS):
   - Audit and Review Committee (CEPS):
2. Motion from the ad hoc Committee on Veterans Recognition (Sandy Ellis, Chair) that the following language be placed into the Faculty and Academic Staff Handbook in Chapter 3, section 4 (the Vice Chair will title and renumber appropriately). This motion will take effect ??? (note: need information from Academic Standards regarding this proposal-they will continue work on this in early spring).

   “Veterans graduating from the UWRF should be recognized with red, white, and blue tassels attached to their caps at commencement. Eligibility for the red, white, and blue tassels would include any graduating student currently serving in the military, having served in the military, or who has received a ROTC commission.”

3. Motion from the Executive Committee (Marshall Toman, Chair) to amend something previously adopted. At the 2-1-12 meeting “advising” was inadvertently dropped from the motion by deleting both the end section and deleting “advising,” in second paragraph of 4.3.2.1. (c1). The motion is to reinstate “advising” in

   FH 4.3.2.1 (c1):

   (c1) Effectiveness in teaching. This section is to apply to any academic unit (department) faculty member whose appointment normally involves a teaching component. Each academic unit (department) will draw up in writing a set of teaching expectations to be used as a guideline for all of its teaching staff in carrying out their teaching duties.

   Teaching expectations shall include, but not be limited to, classroom teaching and its ancillary activities such as [advising.] testing, professional consultations with students on class progress and with colleagues on curriculum revision and development, class preparation and syllabus writing, and maintaining familiarity with technology. These activities and their relative importance are to be clearly defined in departmental guidelines. The teaching effectiveness criteria for faculty also shall be used to evaluate academic staff with teaching appointments.
New Business

1. Motion from the Executive Committee (Marshall Toman, Chair) serving as the Committee on Committees to constitute the University Differential Tuition Oversight Committee as an administrative committee of five members and to insert the Committee into the Faculty and Academic Staff Handbook in Chapter 2 at 2.6.10, renumbering successive administrative committees. 2.6.10.1: The charge is to receive expenditure and progress reports from those administering budgets involving all differential tuition usage in order to ensure that funds are expended for proper uses, consistent with differential tuition proposals approved by Student Senate and the Board of Regents. 2.6.10.2: Membership and Terms are the Budget Director, the Director of Student Life, a faculty member appointed by the Faculty Senate for three-year terms, two student members appointed by the Student Senate for two-year terms with the initial appointments’ being staggered; each member is a voting member. The Budget Director serves as chair and one student on the Committee serves as vice chair. This motion will take effect immediately.

2. Other motions from Committees

Miscellaneous