Minutes
Faculty Senate Executive Committee
February 10, 2010

In Attendance: David Rainville, Todd Savage, John Heppen, Dennis Cooper, Kris Hiney
Guest: Brad Mogen

Call to Order- 3:06

Agenda
Minutes of the December 2, 2009 meeting. Change on pg 2, remove part d of #6 – AP 43 and Compensation.

John Heppen moves to approve minutes
Todd Savage seconded
Minutes were approved.


Dennis Cooper moves to approve minutes
Todd Savage seconded
Minutes were approved.

Chair Report:
David attended the last BOR meeting where they discussed exploring the possibility of 2-year colleges granting Bachelor of Applied Arts degrees. Provosts were in support, but faculty representatives were opposed. Differential tuition increases were approved at UW-Eau Claire.

Unfinished Business:
1. Engaged Leaders, Goal 4 – Need for task charter directed towards student involvement. Will be referred to Claire Killian.
2. Grade Changes. No action taken
3. Change in Summer grade due date or interval. No action taken
4. Workshop on Policies and Procedures for Faculty Senate. No action taken
5. Organizing and Educational Committee for forum on Collective Bargaining. A charge will be sent to Stephen Olson and Brad Mogen.
6. Reorganization of IT Service – report from the Administration. Dennis Cooper distributed a rough draft of a preliminary report. A final draft will be ready by next committee meeting and will be sent to Senior Leadership, Lisa Wheeler, Brad Mogen and Laura Zlogar for comments and clarification.
7. Ad hoc Faculty Senate Committee on Constitutional Reform. Proposed to mimic the composition of senate by half.
   ● CAFES Nominated Laine Vignon, if Laine doesn’t, Kris will
• CAS  Nominated Rich Wallace, Davida Alperin, Betty Bergland, Pat Berg, then
Jim Pratt. For Instructional Academic Staff from that college: Marilyn Durnst,
Jane Harred, Andrew Berquist and Kathleen Olson.
• CBE  Nominated Claire Killian, then Charlie Cocharan
• CEOPS  Ogden Rogers
• 4th Division  Nominated Brad Gee, Gretchen Link, Michele McNelly, Amy
Lloyd.
8. Picture of faculty Senate with Chancellor Van Galen. Picture will be taken at Faculty
Senate meeting on February 17, 2010. Dress appropriately.

New Business:
1. Minutes of the February 3, 2010 Faculty Senate meeting.
2. Program Changes, AP&P. Two items will be coming forward.
3. Chancellor’s Award for students. Need one faculty member from each college.
   People to ask for nominations
   • CEOPS  Don Stoval
     Mike Harris
   • CAS  Megan Learman
   • CAFES  Tonya Amen
   • CBE  Jon Walker
   • 4th Division  Maggie Funk
4. Educational Attainment. Chancellor Van Galen formed committee, asked to prepare
spreadsheet of 15-year goal, 2% increase in graduates. Kevin Reilly would like to
take to legislature to help attain funding for these goals. David Rainville and Bob
Kauffman are on the committee. They have discussed a satellite campus in Hudson,
WI and reopening the Applied Arts Certificates. Dean Van Galen will be asked to
come to Faculty Senate Executive Committee meeting to explain spreadsheet.
5. American Association of University Women membership. Membership elapsed,
approved to rejoin.
6. Differential Tuition Committee. Nominate Dave Trechter
7. Recruitment and Retention (Star Fund) Audit. We will ask senior leadership for an
audit of distribution of funds from last year.
8. Freshman Experience. Sara Egerstrom will attend next EC meeting.
9. Reassignment Time for Faculty Senate Committee Chairs. The senior leadership will
be asked for the following.
   • 1/4 release time for 1 semester for AP&P
   • 1/4 release time for 2 semesters for UCC
   • 1/4 release time for 1 semester for Welfare
   • 1/4 release time for 2 semesters for General Education
   • 1/4 release time for 1 semester for ITC
   • 1/2 release time for Faculty Senate chair
10. Faculty Senate Luncheons with Candidates for VCAF. Handout from DawnHukai
    with dates and times to let Faculty Senate Executive Committee know if they want to
    be present.
11. Other. None
Miscellaneous New Business:

Old Business:
John Heppen moved to adjourn, Kris Hiney seconded.
Meeting adjourned 5:15 pm