Minutes
Faculty Senate Executive Committee
Wednesday, February 24, 2010
3:00 p.m. HR Conference Room, 218 North Hall

Present: David Rainville, Kris Hiney, John Heppen, Dennis Cooper, Todd Savage

Guests: Gregg Heinselman, Sarah Egerstrom, Brad Mogen, Maggie Funk

Call to Order 3:12

Agenda
John Heppen moved to approve minutes and Dennis Cooper seconded.
Change date from February 8 to February 10. Several names were spelled incorrectly and will be corrected.

Minutes approved.

Chair Report:
David attended a Faculty Rep meeting last Friday where they discussed the Academic Staff Council meeting. David reminded those present of the difference between approved minutes and unofficial notes which may contain inaccurate information.

Unfinished Business:
1. Engaged Leader, Goal 4-Need for Student Involvement. Will discuss further with Senior Leadership at meeting on Monday, March 1, 2010.
2. Grade Changes. Being worked on by AP&P or Academic Standards
3. Change in Summer Grade due date or interval. Needs to be discussed by end of March. Executive committee will need to make a motion to change the due date.
5. Organizing and Educational Committee for Forum on Collective Bargaining. David will send Brad a charge, no other action taken.
6. Reorganizing of IT Services – Report from Dennis Cooper. Will be on next Executive Committee Agenda. Dennis will give his final report and Brad will contact David as to when he will present his report. The major discussion concerns what is truly a governance matter and what decisions are solely administrative, lack of a committee voice and potential loss of employees. It was also discussed as to what results are actually desired at the end of the process (ie action taken, dismissed etc).
7. Chancellor’s Award for Students – Committee. David still needs to hear back from Donald Stovall, otherwise Committee is complete. Will present to Senior Leadership Monday, March 1, 2010 and present final Committee at the next Faculty Senate meeting on March 3, 2010.
8. Educational Attainment – Report. David has seen preliminary template which include predictions of enrollment for the next 15 years.
10. Recruitment and Retention (Start Fund) Audit. Meeting with Senior Leadership about this on Monday, March 1, 2010. Need more explanation of where money went and then decide whether to motion for an audit.
11. Freshman Experience – Sarah Egerstrom. Sarah explained what was happening with FYE and Learning Communities. Sarah will be presenting a Powerpoint and explain further at Faculty Senate meeting on March 24, 2010. Executive Committee will be discussing further with Senior Leadership on Monday, March 1, 2010. Also need to discuss this matter further with Dean’s
Academic matters should have faculty oversight. Currently Sarah reports to Gregg Heinselmen who reports directly to the Chancellor, rather than the Provost.

12. *ad hoc* Faculty Senate Committee on Constitutional Reform. Need to appoint Chair or have the committee elect. Ogden Rogers will be asked to serve first, followed by Gretchen Link. Would like to have a report by mid April and a motion by May.

**New Business:**
1. Minutes of the February 17, 2010 Faculty Senate meeting. Kris is sending out.
2. Program Changes, AP&P. Changes will be on agenda.
3. Administrative Policy regarding the Responsible Conduct of Research as required by NSF. Brad Mogen will send out email. Will come back to Senate.
4. Program Prioritization. AP&P finished, list accepted. Three motions will be sent out with correct wording. Individuals will look at votes and motions on their own before meeting. John checking into time restrictions on speaking, otherwise motion will be made to limit debate time. Program prioritization will be discussed at Faculty Senate meeting Wednesday, March 3, 2010.
5. Faculty Senate Election – Spring 2010. Check who conducts the election. David would like a meeting after the last Faculty Senate meeting of 2009-2010 with new members.
7. *ad hoc* committee focused on the future of computing labs on the UWRF campus. Needs to go through Faculty Senate. Committee needs to look at financial implications of going wireless.
8. Other. Check on legal issues with creating online courses. Need legal council for development and rights and royalties. Must be brought up with Faculty Senate, David will send out.

**Miscellaneous New Business**

**Old Business**

**Adjournment at 5:35**
John Heppen moves to adjourn
Todd Savage seconded