Date: March 8, 2010

Call to Order: 3:05 pm
Dennis Cooper absent

Minutes of the February 24, 2010 Executive Committee Meeting
Approved, unanimous
John Heppen moved to approve minutes. Todd Savage seconded.
Corrections: Add Maggie Funk’s last name under guests. #7- Add L to Donald Stovall’s last name. #11-Add H to Sarah’s name, second sentence.

Reports: No report other that David will be attending a meeting in Madison on Friday, March 15.

Unfinished Business

1. Engaged Leaders, Goal 4 - Need for Student involvement. Discussed with Senior Leadership and agreed to keep in Strategic Plan. Recharge 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 - memo from George Cravens. David received a memo. AFT Wisconsin, wants to come up one of the following Monday’s, March 15 or March 22. Eau Claire petitioned to have elections on their campus as well as Superior. www.aft.org
6. Reorganization of IT Service - Report from Dennis Cooper. Dennis was absent, no action taken
7. Recruitment and Retention (Star Fund) Audit. Handed over to Compensation Committee which will request audit. Violated previous motion. Chairs may not have been asked to submit names.
8. Freshman Experience - Sarah Egerstrom will report to Faculty Senate, 3/24/10
9. Faculty Senate Elections - Spring 2010
   • Dennis charged with Faculty Senate elections. Can limited term appointees be nominated or vote? This will be examined after nominations have been received

New Business

1. Minutes of the March 3, 2010 Faculty Senate meeting. Will approve at Faculty Senate Meeting on March 24.
2. ad hoc Faculty Senate Committee on Constitutional Reform - Charge
   • Suggest to include the following topics in their charge. Should limited employees be able to serve on Faculty Senate? Should instructional academic staff be assured representation? Should academic staff be voting on faculty welfare issues, compensation and curriculum. Should 4th division be on Faculty Senate committee?
3. Enrollment Service’s Proposal to drop a student's enrollment/registration if a significant amount of tuition is not paid two weeks prior to the start of a semester.
   • English department brought up the concern, nothing official from Enrollment services. Is something like this already in place? Can arrange
for installment plans? Student Senate should be involved. Financial aid aspect, what’s a significant amount to be paid at a certain time. Financial Aid should have say about tuition, find out more. Need to get current policy from Enrollment Services
- Send out note to Josh, Student Senate
- Talk to Administration at next meeting, clarify what the difference is. Get current policy from Alan Tuchtenhagen.

4. Inauguration
- David will be on stage

5. Inaugural Gift from Faculty Senate.
- Tradition to purchase gift from Faculty Senate budget.
- $150 from discretionary funds from Provosts account.
- Student Senate purchasing artwork, book plates from Gretchen Link.
- Tree – fits into sustainability for the university. Wisconsin native tree. Ask chancellor what tree he would like!!!!! David will find out about the Tree.
- Globe for office – second choice, John will look into
- Cow- third option, Kris will look into

6. Committee Chairs selection
- Select chairs because of release time. Motion waiting to be signed
- General Education – David Furniss chair, reappoint and fill in as chair for time being. Refill Karen’s position
- Assessment. Ask Joy Benson to chair again (gets release time)
- Faculty Welfare – current Brad Mogen, committee nominated and voted for him to stay. David wants change, Brad has been there for 5 years. Ask Michael Petruconis (music) to chair
- ILTC- Brad Mogen is chair, council wants him as chair again. Need to reorganize this committee, important to remain in that position during reorganization. Ask Brad to chair again
- University Curriculum- Barbara Nielson current chair. Ask Bonnie Walters.
- AP&P- Jim would have to be reappointed (didn’t withdraw his name), said he would do again. Tell Ian Williams we appreciate his nomination, please reconsider for next year. If Jim declines, ask Ian

7. ad hoc committee focused on the future of computing labs on the UWRF campus.
- Committee should be appointed by Faculty Senate. Send memo to Laura Zlogar asking who wants to be on committee so we can put it on senate agenda to officially appoint them.

8. Meeting with UWS Senior Vice President of Academic Affairs, Rebecca Martin, March 24, 2010 (@1:00 P.M.)
- Changed to 1:15 pm. David will send memo with more info, rm 140 KFA. Should it be opened to all Faculty Senate members? David will ask Rebecca Martin if it is ok to open to Faculty Senate

10. Diversity Goal - Redefined Tasks
- Email from Carolyn Brady for a Diversity Plan change. Supposed to come to Senate, about UPG objectives. David didn’t receive all the pages. Wants to get approved by Senate. Put on agenda for Senate and invite them to senate. New dates approved?

10. Search and Screen Committees:
 a. Director of Sponsored Research-
- Held by Bill Campbell, he is retiring. Search for his replacement. One from each college.
- CAS Tim Lyden, Dan Linwik
CAFES-(didn’t get any name)
CBE – David will ask Dawn Hukai for names
COEPS-(didn’t get any names)
b. Athletic Director
   • Dean wants to launch national search. Jim Mulvey and Kathleen Olsen, Brian
     Huffman, Faye Perkins have been suggested for the committee
   • Ask for clarification of Search Committee, what’s it going to be about,
     Committee structure

Miscellaneous New Business: Invite Kevin Reilly to Faculty Senate meeting on the Wednesday,
March 24.

Old business

Adjournment: 4:10 pm
John Heppen moved to adjourn
Todd Savage seconded