

- VI. Minutes of December 11, 2007) – Due to the low number of attendance, there wasn't a quorum to be able to bring forth any motions to vote on.
- VII. Committee Reports
- A. Other
- VIII. Old Business
- A. Review of Hiring Processes - PPC Charge – Chair Kapus said that Dennis Vanden Bloomen will be providing a report.
- B. 2009-2010 Academic Calendar – Chair Kapus said that the Chancellor didn't approve the 2009-2010 academic calendar due to the restriction of winter term. There were only two weeks between semesters which doesn't allow adequate time for winter term classes or professional development week. The revised calendar will be brought to the next meeting.
- C. Taskforce on Curriculum and Program Framework – Chair Kapus stated that there is not a full membership for the Taskforce on Curriculum and Program Framework. There is not representation for SOE or the Graduate School. The motion was approved to go forward with full membership, and since there isn't full membership, it was discussed if this should go forward. Due to a non quorum, the vote will take place at the next Faculty Senate meeting, February 12th.
- D. Bylaw Revisions – Chair Kapus said that Steve Deckelman and Ned Weckmueller volunteered to revise the bylaws due to the realignment. One item being looked at is to extend the length of the Faculty Senate Chair's term. If you are interested in providing input for the bylaws, email either Steve or Ned. All chairs of the subcommittee were asked to revise their bylaws.
- E. Other
- IX. New Business
- A. PPC Recommendation on Department Definition of Research – Chair Kapus said that PPC approved all the department definition of research. All the definitions are available, and a motion to approve these definitions will be made at the February 12th Faculty Senate meeting.
- B. Summer and Winter term Compensation Rates – Finance Committee Charge – Chair Kapus charged the Finance Committee to review the summer and winter term compensation rates. The FC should work closely with the Provost. The Provost checked other UW campuses and found that the standard rates were \$800-\$1000 per credit. UW Stout's rate is approximately \$1200 per credit.
- C. Policy on Length of Class Periods – EAC Charge – Chair Kapus charged the EAC to review the length of the class periods. The committee will look at possible changes (such as returning to the traditional 50 and 75 minute class periods) to determine the advantages and disadvantages of possible changes. The EAC will be submitting its recommendations. The Provost feels the comments in favor of 50-minute periods showed potential benefits. It was pointed out that students are gravitating toward online or distant ed programs. Federal financial aid is also a part of the time allocations.
- D. Fee for Credit by Exam – EAC Charge – Chair Kapus charged EAC to review the fee for Credit by Exam policy as a result of a conversation with the Provost. The current fee for Credit by Exam is \$5.00 per credit. There could be a standard administration fee with the addition of a department determined fee to cover faculty's time. The department receives all the fees. It was discussed that it is mandated that students be given the opportunity to test out of a course.
- E. 2008 Named Professorship Committee election results – Forrest Schultz announced the members of the Named Professorship Committee: Tom Franklin, CHD, Marty Ondrus, CAS; Abel Adekola, CTEM; Amy Gillett, SOE; Claudia Smith, At-Large There will be some disparity in the number of professorships available the next three to four years, but will even out to three per year.
- F. Other
- X. Adjournment - 3:25 p.m.

Respectfully submitted,
Ned Weckmueller, Secretary

Recorded and prepared by,
Janell Reitz