

- A. **Review of Hiring Processes - PPC Charge – Chair Kapus will charge PPC to research best hiring practices.**
- B. **2009-2010 Academic Calendar– Chair Kapus announced that Chancellor Sorensen had concerns about the 2009-2010 Academic Calendar and did not approve it. Provost Furst-Bowe said that there were only two weeks for winter and no time for professional development. It was requested that a third week be added to allow for these items. Laura Schmidt said that EAC will examine the calendar and will probably shift the semester a week to adjust for this.**
- C. **Taskforce on Curriculum and Program Framework– Chair Kapus has compiled the Taskforce on Curriculum and Program Framework Ad Hoc committee. There are still positions open. Faculty Senate will need to approve the committee with these openings or decide not to continue. It was noted that most of the members are assistant professors. Steve Deckelman asked what the committee should produce. Chair Kapus gave suggestions to look at trends and careers.**
- D. **Bylaw Revisions – Chair Kapus said that Steve Deckelman and Ned Weckmueller volunteered to work on the bylaws. It was discussed that senators will probably be grandfathered in, as was done the last time there was a major re-organization. A few people may need to be elected and others may be eliminated. One item to examine is to see if the Chair should serve a two- or three-term. Membership bylaws also need to be updated. These should be completed by the end of the year. Suggestions should be given to either Steve or Ned.**
- E. **Other – PPC has received department definition of research from every department, except Military Science. PPC recommended approving these definitions.**

IX. New Business

- A. **Summer and Winter Compensation Rates – Chair Kapus charged the Finance Committee to review the compensation rates for summer and winter. Provost Furst-Bowe mentioned that both the winter and summer have generated additional credit, although the summer’s tuition target has not been met. The committee could compare rates with other UW campuses.**
- B. **Policy on Length of Class Periods – Chair Kapus charged EAC to review the policy on setting class periods at 55 minutes for classes that meet three times per week and 85 minutes for classes that meet two times per week. EAC should compare with peer campuses on the number of days and times with student contact. The UW-System requirements/policy (hours/credit) must be followed.**
- C. **Fee for Credit by Exam – Chair Kapus charge EAC to work with the Provost office to determine what the total cost would be to cover both administrative costs and the cost of faculty’s time. These dollars go back to the department. It was suggested that maybe departments should set the fees.**
- D. **2008 Named Professorship Committee Election - Forrest Schultz distributed and collected the ballots.**
- E. **Other**

X. Adjournment – 3:21 p.m.

Respectfully submitted,
Ned Weckmueller, Secretary

Recorded and prepared by,
Janell Reitz