

- D. Finance Committee – No Report
- E. Graduate Education Committee – No Report
- F. General Education – No Report
- G. Personnel Policies - Dennis Vanden Bloomen said that the PPC met last Friday, November 9th. The Review of Department Definitions is to be completed by December 14th. The PPC will make recommendations and will be submitted to the first Faculty Senate Executive meeting in January. The Tenure Timeline will be completed by April 18th.
- H. Planning & Review – No Report
- I. Other

VIII. Old Business

- A. (2009-2010 Academic Calendar –tabled) - Laura Schmidt mentioned that the EAC does not want to change the proposed calendar and will answer questions at the Faculty Senate meeting on November 27th to get this passed. This should be passed before the holiday break.
- B. (Review of Candidate Search Process – SOE Motion-tabled) - Chair Kapus will meet with Dr. Brian McAlister, SOE coordinating chair, to discuss the situation.
- C. (Motion on Alignment Vote – tabled) - Chair Kapus asked the Provost for the final models, so the committees can revise their bylaws or at least their membership, to accommodate the election timeline. The Faculty Senate’s bylaws will also have to be revised.
- D. Other

IX. New Business

- A. Continuation of Chancellor and Provost’s Reports to Combined Senates - Steve Deckelman brought this forward. He has since gathered information on how important this is to the Senate of Academic Staff and has decided to redraw the motion. Ned Weckmueller will however bring the motion forward.
- B. Curriculum and Program Framework –It was discussed if there should be an Ad Hoc committee put together to analyze NSSE data.
- C. Review of Global Perspective Requirement and Courses – Chair Kapus stated that CIC is currently working on this charge.
- D. PPC Review and Report of Departmental Definitions of Research - Chair Kapus stated that PPC is still working on this charge.
- E. Sabbatical Policy Review – Chair Kapus reported that there may be a couple of problems with the clarity of the guidelines. This policy should be reviewed, especially for the quality of the application. A workshop of how to submit a complete application may be a possibility to help improve the quality of applications. The pay while on sabbatical was also discussed. Chair Kapus will send it to the Faculty Senate.
- F. Promotion Quota Review – Chair Kapus feels the quota will be exceeded, and asked the PPC to look at the quota issue. The Provost mentioned that shifting may be an option to accommodate additional spots if an individual is fully qualified. The Chancellor mentioned that the committee really needs to forward qualified individuals. The criteria to be promoted should be harder than “just your time”. It was thought that the Faculty Senate was the initiator of having a promotion quota.
- G. General Education Review – Chair Kapus mentioned that, per the Provost, the current GE requirements were developed in the early 1990’s. A discussion pursued regarding the

charge to GEC. Alan Block said the committee discussed this. It was asked if a review should be done before or after the realignment. The Provost said that previously the Program Directors gave input, and, since the programs aren't changing, they should be asked for their input now. The membership of committees may be changed. After the last reorganization, senators and committee members were allowed to fulfill their terms. Chair Kapus will ask the Faculty Senate to endorse sending the charge to GEC.

H. Other – From the NSSE conference for the Board of Regents effectiveness of what the campus is doing. Nationally, UW-Stout is part of the voluntary system of accounting (VSA), and one of the first universities in the UW System to do this. NSSE is a component of VSA. Comparisons among schools are not part of VSA. The Chancellor doesn't see VSA as a major influence for prospective students in selecting schools, but more for public relations. In regards to the polytechnic review, one consideration of some common evaluation questions of teachers for students. The General Education Review is one of the considerations of NSSE. Weckmueller asked why Allied Heath was not brought up. The Provost will clean up the model and email it to Chair Kapus.

X. Adjournment – at 3:32 p.m.

Respectfully submitted,
Ned Weckmueller, Secretary

Recorded and prepared by,
Janell Reitz