

**MINUTES**  
**FACULTY SENATE EXECUTIVE COMMITTEE**  
**NOVEMBER 14, 2006**  
**OAKWOOD ROOM**  
**2:30 – 4:30 P.M.**

**ATTENDANCE:**

**CHAIR:** Forrest Schultz  
**VICE CHAIR:** Len Bogner

**SECRETARY:** Anne Hoel  
**PAST CHAIR:** Steve Schlough

**PRESENT:** S. Cole, K. Doll, B. Finder, B. Flom, K. Parejko, G. Ruenger, J. Watts

**EXCUSED:** D. Albrecht, J. Dzissah, K. Martinson, B. Murphy

**GUEST:** Provost Furst-Bowe

**I. Call to Order – 2:30 p.m.**

**II. Announcements and Information – Provost Furst-Bowe announced that Chancellor Sorensen was making good progress and had an appointment with his doctor to (hopefully) get approval to drive.**

**III. Minutes of October 31, 2006 (Attachment 1)**

**Motion:** Finder/Ruenger moved to approve the Minutes of October 31, 2006.

**Vote:** Passed unanimously.

**IV. Chancellor's Report – Provost Furst-Bowe reported that during last week's Board of Regents Meeting, compensation for faculty, academic staff, and executive categories was discussed. Recent raises were given to some of UW-System's Chancellors and Provosts in order to help with retention purposes. Approximately 1/3 of the Chancellors and 1/3 of the Provosts turn over each year to take other jobs or retire, which makes it very difficult to accomplish necessary work in Academic Affairs. Additionally, the salary adjustments were given to these administrators on a case-by-case basis after comparisons were made. UW-System President Riley will propose a compensation package in December to bring faculty and academic staff wages up to their peer groups. It is hoped that the Board of Regents would be very supportive of this plan. Provost Furst-Bowe reported that she, Forrest Schultz, and Meridith Wentz met with R. J. Bineau, DOA Analyst, about Stout's DIN proposal with UW-Eau Claire that would expand programming in nanotechnology, computer technology, etc. on the campuses. Chair Schultz added that there were 21 faculty and staff between UW-Stout and UW-Eau Claire that would be used to help bring in new students and address programmatic growth for these areas. Bineau complimented the campuses regarding their good presentation, said that they did a nice job talking about why this was important for them, and recommended that they ask for funding the first year for start-up costs (instead of money for the second year of the biennium). Chair Schultz reported that the faculty reps discussed how compression is an issue within the UW-System and how Wisconsin was lagging behind other states.**

**V. Vice Chancellor for Academic Affairs' Report –was given above.**

**VI. Vice Chancellor for Administrative and Student Life Services – Chair Schultz said that Vice Chancellor Moen would be bringing three items to the November 28 Faculty Senate Meeting.**

**VII. Committee Reports**

**Committee chairs are requested to give oral reports to the Executive Committee and prepare brief written reports for Faculty Senate meetings. Committee chairs who are not Senators should attend Senate meetings, especially when there is an agenda item. Items should be submitted by e-mail to Joy by noon on Thursdays. All standing committee chairs are expected to attend the Executive Committee Meetings, since they are voting members of the group.**

**A. Curriculum & Instruction (Steve Cole) – no report.**

**B. Educational Activities (Donna Albrecht) – Flom reported that EAC was bringing three**

items to the Faculty Senate: Mandatory Declaration of Major, 2008-09 Academic Calendar, and the Grading Policy. It was agreed that these items would be placed on the November 28 Agenda.

- C. Elections (Len Bogner) – Bogner announced that one nomination had been received for Vice Chair and there were nominations for CAS, but CTEM and CHD vacancies still needed people to run.
- D. Finance Committee (Bill Murphy) - no report.
- E. Graduate Education Committee (Gene Ruenger) – no report.
- F. General Education (Ken Parejko) – Parejko reported that GEC met on November 10 and discussed improving GEC's web presence regarding files and links. There were no action items.
- G. Personnel Policies (Karen Martinson) – Chair Schultz distributed the 2007-08 Promotion Timetable and explained that the days of the week have been added and the dates were changed to coincide with the new calendar.
- H. Planning & Review (Brian Finder) – Finder reported that the M.S. Training and Development Program and the Honors Program will present their programs, and the Dean's response to B.S. Applied Sciences Program review will be acted upon at PRC's December 1 meeting. The committee is investigating the possibility of surveying students with a more controlled internet-based approach. PRC still needs two members from Faculty Senate, one from CHD, one from GREC, and two students from SSA. Next month, Finder will meet with all graduate-level program directors at their respective college meetings in order to garner feedback on the development of a survey instrument which will be designed specifically for graduate students.
- I. Other

VIII. Old Business

- A. Other

IX. New Business

- A. University Priority Development – Chair Schultz explained that this item was carried over from the Faculty Senate's Listening Session to provide an opportunity for the Faculty Senate to not only shape incoming priorities, but to help develop priorities for next year as well.
- B. Other (by Chair Schultz)
  - 1. UWS 7 – An additional hearing will be held on November 17 to present a modified document to the Faculty Reps., which will then be forwarded to the December Board of Regents Meeting. Senators will vote for this item during the November 28 Faculty Senate Meeting.
  - 2. Growth Agenda – President Kevin Reilly's Growth Agenda highlights what UW-System is proposing. The Regents and Reilly see it as a way of getting more funds. The unions in the state were also providing more support. Chair Schultz distributed resolutions made by UW-River Falls and UW-Superior for information and recommended that it would be a good thing for UW-Stout to send one, too.

X. Adjournment – 3:06 p.m.

Respectfully submitted,  
Anne Hoel, Secretary

Recorded and prepared by,  
Joy Evenson