

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
MARCH 6, 2007
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, J. Dzissah, B. Finder, K. Parejko, G. Ruenger

EXCUSED: D. Albrecht, B. Flom, K. Martinson, B. Murphy, J. Watts

GUEST: Chancellor Sorensen

I. Call to Order – 2:35 p.m.

II. Announcements and Information – Chair Schultz announced that approximately one hundred people attended the video regarding the Polytechnic presentation. Chair Schultz announced that he, Chancellor Sorensen and a student would present Stout’s Polytechnic proposal to the Board of Regents’ Education Committee on March 8; the committee would then vote on March 9.

Vice Chair Bogner asked for agenda headings to be created for the following two topics: “Alignment Committee” and “University Priorities.”

III. Minutes of February 20, 2007 (Attachment 1)

Motion: Ruenger/Parejko moved to approve the Minutes of February 20, 2007.

Correction: Parejko asked to strike the following words from his General Education Report, Item VII. F.: “that were summarized and sent out to the general campus” and to replace the word, “obtain” with the word, “summarize” within the sentence.

Vote: Passed as corrected.

IV. Chancellor’s Report – Chancellor Sorensen distributed a request from Colonel Scott Bolstad, UW-Stout ROTC, to establish a host ROTC Battalion at Stout and asked that it be forwarded to the Faculty Senate as information. The Chancellor noted that he’s asked for a precise cost estimate of what the campus would be required to commit to. One Senator asked what a host battalion was. The Chancellor replied that it would be a mature ROTC Program with their own set of officers and own set of faculty. Bogner asked if federal or state money would come with this. The Chancellor replied that scholarships would be available, but the major issue would be to find them adequate space on campus. However, the space needed would be formula-driven. Chancellor Sorensen noted that he would share more information with the Senate as it’s received.

V. Vice Chancellor for Academic Affairs’ Report – no report.

VI. Vice Chancellor for Administrative and Student Life Services – no report.

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) – Cole reported that CIC’s paperless process was presented by the E committee and approved by the Provost. It is hoped that the group will have something more concrete to work with by the beginning of April. The Star Center will doing the work and is composed of a group of students under full-time administrators

who are trained to work on web-based items such as this. They will do the work at an economical price. Cole concluded that CIC is hoping to use the process within approximately one year.

- B. **Educational Activities (Donna Albrecht) – Chair Schultz explained that Albrecht and Flom submitted the WS Policy Proposal to be place on the March 20 Agenda.**
- C. **Elections (Len Bogner) – Bogner reported that the call for all committee nominations has been extended to March 23. Petre Ghenciu and Byron Anderson would be approved to serve on PRC during the March 20 Faculty Senate Meeting.**
- D. **Finance Committee (Bill Murphy) – Ruenger said that the committee met and are in the process of finding a Chair and facilitating thoughts.**
- E. **Graduate Education Committee (Gene Ruenger) – Ruenger explained that the Faculty Senate returned the request to change the load limit policy to address concerns. GEC met, revised the document, and now wish to have it placed on the March 20 Faculty Senate Agenda.**
- F. **General Education (Ken Parejko) – Parejko said GEC will meet on March 9.**
- G. **Personnel Policies (Karen Martinson) – Doll reported that PRC will meet on March 23. Chair Schultz noted that he met with Martinson regarding the Morale Report. PPC agreed that the report was not ready to be forwarded to the Senate, so pulled it back so a more meaningful document could be written.**
- H. **Planning & Review (Brian Finder) – Finder stated that PRC will meet on March 23.**
- I. **Alignment Committee – Bogner asked for this item to be placed on the March 20 Faculty Senate Agenda, so a ten-minute discussion could be held to gain additional input. He noted that the committee would be meeting with Provost Furst-Bowe on April 5 to discuss alignment, so this would give the Senate another opportunity to provide the group with more feedback. Bogner also asked Senators to forward him any input regarding University Priorities.**
- J. **Other**

VIII. Old Business

- A. **Other**

IX. New Business

- A. **WS Policy Proposal (Barb Flom; Attachment 2)**

- B. **Other – Members of the Executive Committee wished the Chancellor and Chair Schultz good luck at the Board of Regents Meeting on March 8.**

X. Adjournment – 3:07 p.m.

Respectfully submitted,
Anne Hoel, Secretary

Recorded and prepared by,
Joy Evenson