

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
APRIL 17, 2007
PRAIRIE/PIONEER ROOMS
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, B. Flom, K. Parejko, G. Ruenger, J. Watts

EXCUSED: D. Albrecht, L. Bogner, K. Martinson, B. Murphy

GUESTS: Chancellor Sorensen, Provost Furst-Bowe

I. Call to Order - 2:36 p.m.

II. Announcements and Information

III. Minutes of April 3, 2007 (Attachment 1)

Motion: Parejko/Ruenger moved to approve the Minutes of April 3, 2007.

Vote: Passed unanimously.

IV. Chancellor's Report – Chancellor Sorensen announced that he plans to send out a campus e-mail talking about UW-Stout's security and disaster plan in light of the Virginia Tech tragedy. He explained that he has full confidence in the training, experience, and ability of Stout's police department, and they work closely with the Menomonie Police Department and the Dunn County Sheriff's Department, as well as police departments from other campuses. The campus also has a disaster plan that is continually reviewed and tested.

V. Vice Chancellor for Academic Affairs' Report – Provost Furst-Bowe explained that she would be unable to attend the April 24 Senate Meeting, as she will be out of town. She reported that there were eleven students who will be presenting research on April 18 in Madison, the campus will be hosting a leadership symposium for technical colleges on April 25-26, the AQIP site visit will be May 2-4, and there are two dean searches in progress (Dean of Students and Dean for the School of Education).

VI. Vice Chancellor for Administrative and Student Life Services

Chancellor Sorensen announced that the campus lost Robert Heuermann, Assistant Chancellor for University Development when he resigned recently. The campus has received permission to make this a Vice Chancellor's position, so the job description was modified, reporting lines rearranged, and more money added to the salary. The Chancellor said that he plans on talking to the Foundation Board and if there is no objection, the ad will be sent out. Dean Murphy will Chair the search committee, he concluded.

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 will have its final meeting on April 26. The Faculty Senate asked EAC to gather information regarding the Mandatory Declaration Major. The committee is going through the Dean of Students' Office to obtain additional information, and the report is not ready yet.

- C. Elections (Len Bogner) – Schultz noted that ballots were coming in for the University Committee elections.
- D. Finance Committee (Bill Murphy) – Ruenger reported that the group met recently, and Steve Terry would like to be on the April 24 Faculty Senate Agenda to talk about the committee’s organizational structure. Ruenger noted that there was difficulty for the chair to meet with the Executive Committee this year.
- E. Graduate Education Committee (Gene Ruenger) – no report.
- F. General Education (Ken Parejko) – Parejko reported that GEC met on April 13 and the entire meeting was devoted to the revision of the Gen Ed curriculum. The committee is studying the General Education programs at other colleges and are leaning toward proposing a core curriculum that all students would take, which would be easier to control and access. Additionally, GEC is trying to interlace the timetable with the polytechnic and realignment timeline. It is hoped to have a version for discussion at the May 8 Faculty Senate Meeting.
- G. Personnel Policies (Karen Martinson) – Doll reported that PPC met on April 13, but didn’t have a quorum.
- H. Planning & Review (Brian Finder) – Finder distributed his report to the group and noted that PRC met on April 13, approved the 2007-08 and 2008-09 Review Schedules, and accepted an Alternative PRC Assessment Process and PRC Accreditation Assessment Rubric. The group received two entitlements to plan, reviewed the B.S. in Family and Consumer Education Program, and accepted the Dean’s response for the M.S. in Vocational Rehabilitation.
- I. Alignment Committee (Len Bogner) – Vice Chair Bogner reported that the group will send in their report prior to their meeting with Provost Furst-Bowe later this month.
- J. University Priorities (Len Bogner) - no report.
- K. Other

VIII. Old Business

- A. Other

IX. New Business

- A. Elect Faculty Representatives to University Committees (Ballots will be brought to the meeting)
- B. Other – Chair Schultz noted that he sent Senators the following additional Agenda items that will go forward for the April 24 Faculty Senate Meeting:
 1. One Minute Governance
 2. Recommendations for Improvements in Leave Reporting

Chair Schultz added that he would talk to Karen Martinson, PPC Chair, regarding the Workload.

Chair Shultz announced that there will be a Senate Social for both Senates at 2:30 p.m. before the May 8 Faculty Senate Meeting.

X. Adjournment – 3:05 p.m.

Respectfully submitted,
Anne Hoel, Secretary

Recorded and prepared by,
Joy Evenson