

NOTES FROM MEETING OF THE COMBINED SENATES
UNIVERSITY OF WISCONSIN-STOUT
MARCH 1, 2005
BALLROOM C
2:30 P.M.

- I. Call to Order – 2:30 p.m. by Vi Jones, Chair of the Senate of Academic Staff.
- II. Announcements and Information – Chair Jones announced that the second Jeff Russell Workshop would be held on March 22. The first session was well attended and successful. Jones reminded the group to fill out and return the Morale and Governance Evaluation Surveys.
- III. Faculty Senate Remarks
- IV. Senate of Academic Staff Remarks
- V. Chancellor's Report
 - A. 2004-2005 University Special Projects Fund Allocations (Attachment 1) – Chancellor Sorensen explained that the document listed projects and major equipment acquisitions that would be allocated funding from the University Special Projects Fund account. Fifteen major requests were funded that will update equipment, classrooms, and laboratories around the campus.

Chancellor Sorensen reported that the Board of Regents plans to approve Governor Doyle's proposed budget reduction process. If approved, Stout would need to cut between ten and twelve positions and give back \$775,000 over a two-year period of time. On the positive side, UW-System would receive 2500 new faculty lines and \$5 million in grant funding. Stout would receive three to five new faculty positions and \$25,000 to use as needed. The Chancellor said that he met with Provost Sedlak and Vice Chancellor Moen to decide how to handle any administrative cutbacks and plans to share ideas with the campus as soon as more was known within three weeks. He reported that the \$41 million Jarvis Hall/Science Wing remodeling project appears favorable and will go to the Building Commission on March 18. The Chancellor also announced that Stout would be hosting the Board of Regents for their May two-day meeting and presentations would be given to showcase our campus.
- VI. Vice Chancellor for Academic Affairs' Report - Provost Sedlak reported that the B.S. Professional Studies would be going to PRC for endorsement as Stage 1. The proposed degree program will build on Stout's exemplary relationship with the Wisconsin Technical System and provide all Wisconsin Technical College students an opportunity to complete a baccalaureate degree that builds from coursework and competencies earned in any Wisconsin technical college program. After PRC endorses the program, it would go to CIC for approval, then to Faculty Senate, AAAT, and then be sent to UW-System. Provost Sedlak reported that an agreement was drafted for review in support of the Army ROTC Program coming to Stout and said that he would be sending out an e-mail to inform the campus. Senator Johnson spoke in favor of the drafted agreement and asked about the next step in the approval process. Sedlak asked the Senators to approve a resolution in support of the program and explained that CTEM would be the home base of the program if approved. The Provost announced that enrollment for next fall was at 82% of its target and housing contracts were coming back strong and early. These early enrollment numbers will help the campus recover from the enrollment shortfall of last fall.
- VII. Vice Chancellor for Administrative and Student Life Services' Report – Vice Chancellor Moen announced that the campus was progressing on expanding the Diversity Plan, and all units have sent suggestions for BPA initiatives. Campus forums will be held after Spring Break to give everyone an opportunity for input.
 - A. Projects of Interest (Attachment 2) – Vice Chancellor Moen said that the document showed various capital projects occurring on campus and explained that funding for the projects was not university money, but came from a separate pool of money that the campus competed for at a state level.
 - B. General Education Senior Level Assessment Report (Attachment 3) – Tammy Cutsforth, Budget, Planning, and Analysis, explained that the survey focused on results from the past two years and made comparisons to the first year that the survey was conducted (1998). Only seniors were asked to complete the survey. Weckmueller asked Cutsforth where the report goes after it's created in BPA. Moen replied that it goes to the General Education Committee and Planning and Review Committee. Tyson said that PRC uses the components for Social Behavior Science to see whether or not the students feel that the range of courses were acceptable. Subsequently, the GEC would make

recommendations concerning the General Education Program.

- VIII. AQIP Action Projects (Julie Furst-Bowe) – Assistant Chancellor Furst-Bowe distributed a “Summary of AQIP Participation—UW-Stout” and explained that the process was based on the Baldrige framework and consisted of a four-year cycle. Stout joined AQIP in 2001 using the Baldrige application as evidence of institutional commitment to continuous improvement. During 2002, Stout was accepted into AQIP, attended the first “Strategy Forum” to identify initial Action Projects, and submitted the following first three Action Projects (based on existing university priorities): Graduate Education; Leadership Development; and Assessment of Student Learning Outcomes. Stout submitted an annual progress report on all Action Projects and received feedback from AQIP reviewers in the Fall of 2003. During the Fall of 2004, Stout submitted the second annual progress report on all Action Projects and received feedback from AQIP reviewers. The campus will now move forward with new Action Projects identified through the FOCUS 2010 planning process. Furst-Bowe explained that the initiatives would be monitored by the Chancellor’s Advisory Council and the Provost’s Council. Galloy asked Furst-Bowe where the Action Projects come from. She replied that they come from the Deans.

MINUTES
FACULTY SENATE MEETING
MARCH 1, 2005
BALLROOM C

ATTENDANCE:

CHAIR: Mike Galloy
Schlough
PAST CHAIR: Tom Allen
Johnson

VICE CHAIR: Steve

SECRETARY: David

PRESENT: C. Bendel, T. Bensen, B. Bergquist, D. Brouillard, P. Calenberg, M. Decker, J. Dzissah, G. Earl, A. Hoel, L. Koepke, K. Mauldin, B. McAlister, L. McCullough, K. McDonald, L. Milanese, S. Nold, B. Peters, F. Schultz, M. Sherman, R. Teleb, I. Ul-Haq, N. Weckmueller, G. Wheeler, K. Zimmerman

GUESTS: A. Ramage, D. Tyson,

EXCUSED: S. Cole, G. Godfrey, E. Hughes, M. Ondrus, S. Terry

IX. Announcements

A. Irfan Ul-Haq is the new Senator from CAS, elected for a one-year term; John Dzissah is the new Senator from the Industrial Management Department, replacing Mehar Arora (who retired).

B. Jeff Russell Workshop – First Session was February 15; Second Session will be March 22

C. Plan for Notifying Faculty of Recent Changes in Personnel Policies (Anne Ramage; Attachment 7) – Ramage explained that the Board of Regents now determines approval of all personnel policies passed by each campus. The PPC policies passed by the Faculty Senate last fall were finally approved by the Regents and are now in force. Ramage said that an e-mail would be going out to all faculty listing the major changes in these policies.

X. Minutes of February 1, 2005 (Attachment 8)

Motion: Decker/Schultz moved to approve the Minutes of February 1, 2005.

Vote: Passed unanimously.

XI. Committee Reports

A. Election Committee

1. Results of Faculty Senate Elections for 2005-2006:
Forrest Schultz, Vice Chair
Barb Flom, School of Education
Anne Hoel, College of Technology, Engineering & Management
Kitrina Carlson, At-Large
2. Nominations for all committees are due to the Senate Office on March 4, 2005

- B. **Planning & Review Committee's 2003-2004 Annual Report to the Faculty Senate (Dick Tyson; Attachment 4)** – Tyson explained that the attachment showed the work done by PRC during 2003-2004 and was for information only.

XII. Old Business

- A. **Proposal to Support Governor Doyle's Proposal to Extend Domestic Partner Health Insurance - Chair Galloy explained that the Senate originally had discussions last semester concerning the Marriage Amendment; however, it did not take a stand on the issue. The Governor's Proposal to Extend Domestic Partner Health Insurance was now another issue that was being discussed by the faculty representatives and each campus. Galloy stated that Leslie Koepke wrote a resolution for Senate approval in support of Governor Doyle's proposal.**

For UW System Employees (Leslie Koepke; Attachment 9) – Koepke explained that Kevin McDonald spoke to her about creating a resolution, which she presented to the Executive Committee. Cole asked Koepke if the proposal was for gay/lesbian or heterosexual relationships. Koepke replied that Governor Doyle's intent was that it would cover all groups. Koepke stated that Jan Hare served as a Inclusivity representative on campus and wrote a letter of support, which Koepke read to the group.

Motion: Peters/Wheeler moved that the Faculty Senate accept the "For UW System Employees" document.

Chair Galloy thanked Kevin McDonald for working and trying to define this issue and noted that he researched with the Attorney General's Office, Affirmative Action, and many legislative people. Discussion ensued regarding what would happen if the relationships were dissolved. Argo explained that in a divorce, the Benefit's Office would be notified of a family status change and this would work the same way for these relationships. Johnson said that he had some personal and philosophical concerns which prevented him from approving the document and said that no other states were presently providing this level of coverage to heterosexual domestic partners.

Vote: Passed with 3 no's and 4 abstentions.

- B. **Other**

XIII. New Business

- A. **Consultant's Report for Social and Behavioral Sciences Component of General Education (Dick Tyson; Attachment 5)** – Tyson gave an overview of the document and said that PRC believed that the array of courses satisfies the general education component at this time.

Motion: Milanesi/Peters moved to approve the Consultant's Report for Social and Behavioral Sciences Component of General Education.

Vote: Passed unanimously.

- B. **Cover Sheets for Sabbatical Appointment Application (Anne Ramage; Attachment 6)** – Ramage explained that PPC made changes to the application form based upon feedback from last year's Sabbatical Review Committee Chair. The changes help clarify the information and make it more understandable.

Motion: Peters/Johnson moved to approve the changes to the Cover Sheets for Sabbatical Appointment Application.

Vote: Passed unanimously.

- C. **Other**

XIV. Adjournment – 3:36 p.m.

Respectfully submitted,
David Johnson, Secretary

Recorded and prepared by,
Joy Evenson