

ADMINISTRATIVE BRIEFING NOTES
UNIVERSITY OF WISCONSIN-STOUT
OCTOBER 5, 2004
GLASS LOUNGE
2:30 P.M.

The briefing was opened by Faculty Senate Chair, Mike Galloy, at 2:30 p.m.

- I. Chancellor's Report - Chancellor Sorensen announced that the Legislative Audit Bureau's (LAB) hearing would be held on October 6 and the attendees included UW-System President Reilly, members of the Board of Regents, and several Chancellors. He explained that the LAB evaluation of UW-System staffing was at the request of the legislature's Joint Audit Committee. The Bureau examined salaries of employees, including clerical staff, directors, registrars, deans at all levels. UW-System was working with the legislature and were maintaining an upbeat, positive attitude; however, if budget cuts continue, the campuses can't keep functioning the way they have been. Governor Doyle has given all agencies the task of doing a 10% cut exercise which could be used by both parties to again cut UW-System's budget. The Chancellor said that a demographic study was done for Stout that showed students from families with \$50,000 or less income were not attending college because they were not able to afford it. However, students from families with incomes above \$50,000 were quadrupling in enrollment. Sorensen explained that there was a misunderstanding on campus on how students would be enrolled. He noted that Stout's enrollment fell short during the last two years and it cost the campus approximately two to three million dollars. He decided, after much discussion, to not recruit students only by major, but by their career choices. Caps would be disregarded on the programs; all students could be admitted. The Chancellor has charged the deans and Provost to create a model that could be examined, which would include a concerted effort to shift campus resources. Freshmen could still declare a major if they wanted to, but it wouldn't be a requirement. The campus was trying to do a better job with more career choices for the students and this would be a practical way to try to stabilize and manage the campus' enrollment more effectively for the future. He noted that Stout turned down 700 qualified students in the past few years because their program areas were closed; however under the proposed method, all could be taken.

Chancellor Sorensen said that his White Paper discussed challenges higher education face nationwide and talked about the future direction Stout needs to take and announced that planning was underway to align Learning Technical Services, Nakatani Center, Research Services, and the e-Scholar Program under Julie Furst-Bowe.

- II. Vice Chancellor for Academic Affairs' Report – Provost Sedlak said that he received several e-mails regarding post-tenure review and encouraged everyone to read the Handbook. He announced that he met with Joe Brown, CIO, on October 1 concerning the campus' recent portal/network problems; Brown is planning on establishing a committee to discuss communication issues on campus and to try to prevent this from happening again. Sedlak said that anyone who would like to join them on the committee were welcome. He noted that a year ago, Stout had three servers; now there were ten. With the campus adding another 25% of students using laptop capabilities next year, the capacity would need to increase in order to handle the additional load. However, he said that the number of technical support people on campus have remained the same.
- III. Vice Chancellor for Administrative and Student Life Services' Report – no report.

AGENDA
FACULTY SENATE MEETING
OCTOBER 5, 2004

ATTENDANCE:

CHAIR: Mike Galloy
VICE CHAIR: Steve Schlough

SECRETARY: David Johnson
PAST CHAIR: Tom Allen

PRESENT: M. Arora, C. Bendel, T. Bensen, D. Brouillard, S. Cole, M. Decker, G. Earl, G. Godfrey, A. Hoel, D. Johnson, L. Koepke, K. Mauldin, B. McAlister, K. McDonald, L. Milanese, L. Miller, M. Ondrus, S. Orme, B. Peters, F. Schultz, A. Scott, R. Teleb, N. Weckmueller

EXCUSED: B. Bergquist, P. Calenberg, E. Hughes, S. Terry, G. Wheeler, S. Zimmerman

GUESTS: W. Argo, A. Ramage, D. Tyson

I. Call to Order – 3:25 p.m.

II. Announcements and Information

- A. Results of All University Promotion Committee Election (Attachment 1) - Chair Galloy stated that the attachment showed the results of the recent All University Promotion Committee elections.**
- B. Definition of Marriage Amendment (Steve Schlough) – Vice Chair Schlough reported that he participated in a Faculty Reps Teleconference on October 1 and one of the items discussed was the Definition of Marriage Amendment. He explained that some UW campuses passed resolutions banning gay marriages; most of the reasons stem from recruitment/retention/medical insurance problems, as well as differing definitions for domestic partners. Same sex partnerships would increase health insurance by 1%, as compared to opposite sex partnerships increasing the cost in health care by 2-3%. However, UW-System feels that there could be a recruiting advantage that could help bring some equity in where there wasn't any before. UW-System Campus' responses have been varied, with some passing resolutions, some not doing anything, and others only having discussions. Schlough asked the group what Stout's Faculty Senate should do. Chair Galloy said that he asked the Executive Committee to take the issue back to their colleagues for feedback. Allen said that if any resolutions came forward, it would be beneficial to have more than one in order to give additional options for the Senate to choose from. He stressed that the resolutions shouldn't generate any hostility. Schlough said that the main issue revolved around health care costs; however, political issues involving recruitment and retention were also a part of it. Schlough said that he would send an e-mail to Senators so they could get feedback from their constituencies.**

Chair Galloy announced that Kirk Mauldin would serve as the new Senator from the Department of Social Science and Ed Hughes would serve as the new Senator from the Technology Department.

Anne Ramage announced that the Promotion Committee Chair Workshop would be held on October 6.

III. Minutes of September 21, 2004 (Attachment 2)

Motion: Schlough/Johnson moved to approve the Minutes of September 21, 2004.

Vote: Passed unanimously.

IV. Committee Reports

- A. Election Committee - Election of Faculty Reps to University Committees (Schlough; Ballots will be brought to the meeting) - Schlough distributed the committee ballots to the group to vote for their faculty representatives; the ballots were collected after the meeting.**

V. Old Business

- A. Replacing Rita Christoffersen – University Marshal Election (Steve Schlough) - Schlough explained that the guidelines for replacing the marshals were based on seniority, willingness to serve, gender equity, and equal college representation. The Marshal's position goes to the person of the four who had the most seniority. Milanese asked how seniority was defined. Schlough replied that it was by years at Stout. Chair Galloy asked Schlough to go down the seniority list and ask people if they would be willing to serve and to also revise the guidelines.**
- B. Periodic Review Handbook Changes, pages 108-114 (Tabled from September 21; Anne Ramage)**

Motion: Decker/Peters moved to bring the Periodic Review Handbook Changes off the table and to approve the document.

Ramage explained that the entire paragraph at the top of Page 7 of the document should be highlighted, as the two sentences were new to the policy. Peters explained that the wording was added so other information could be given (at least annually) for a person's progress toward

tenure. Allen said that he was comfortable passing the document as it was written, but he would be bringing forth a proposal asking PPC to examine other models concerning progress-to-tenure.

Friendly amendment: Orme asked the group if the wording could be changed at the top of Page 4 from, “new hires” to “newly-hired faculty members” to make the wording consistent.

Discussion ensued regarding other friendly amendment changes that could be made, and Galloy charged Orme and Decker to make the necessary language changes and send copies to Ramage and Joy. Koepke called for the question.

Vote: Passed unanimously.

VI. New Business – Chair Galloy explained that the following task force ideas came through the Chancellor’s Advisory Council; the Executive Committee gave its approval for the formation of three task forces to allow for more faculty input.

- A. Task Force – Digital Senate Environment Committee (Steve Schlough & Mike Galloy)**
Schlough explained that this task force would greatly improve the Faculty Senate’s website. He noted that he would serve as chair, would like to have at least two Senators to serve, and to contact him if anyone was interested.
- B. Task Force – Tech College Initiatives (Mike Galloy & Steve Schlough; Attachment 7)** – Galloy stated that he would chair this task force and the charge includes how Stout could have better alignment regarding the COBE technical school initiative.
- C. Task Force – Program Alignment (Mike Galloy; Attachment 8)** – Galloy explained that the base for this task force was one of ten initiatives derived from the Chancellor’s Advisory Council Summer Retreat this past summer. Galloy will chair this task force and the Provost will serve as the task force sponsor. Galloy asked for Senators to obtain their constituents’ feedback regarding program alignment for a later discussion.
- D. B.S. in Technology Education (Dick Tyson; Attachment 3)**

Motion: Peters/Milanesi moved to approve the B.S. in Technology Education.

Tyson said that PRC recommended continuing the program and certain issues that came out of the review had been resolved. Brouillard asked if the program would have a follow-up review. Tyson said there would be one. More discussion ensued regarding having the department chairs named within the document.

Vote: Passed with 1 abstention.

E. M.S. Industrial/Technology Education (Dick Tyson; Attachment 4)

Motion: Weckmueller/Decker moved to approve the M.S. Industrial/Technology Education.

After a brief discussion, Peters called for the question.

Vote: Passed unanimously.

F. B.S. in Apparel Design and Development (Dick Tyson, Attachment 5)

Motion: Weckmueller/Peters moved to approve the B.S. in Apparel Design and Development.

Tyson gave an overview of the program review, citing that past issues had been addressed.

Vote: Passed unanimously.

G. B.S. in Engineering Technology (Dick Tyson; Attachment 6)

Motion: Weckmueller/Peters moved to approve the B.S. in Engineering Technology.

Vote: Passed unanimously.

- H. Other – Weckmueller asked Galloy about discontinuing the joint meeting times. Chair Galloy explained that he met with Vi Jones, Senate of Academic Staff Chair, concerning the subject. In the past, the administrators usually attended the Faculty Senate Meetings, but had more conflicts that prevented them to attend the meetings of the Senate of Academic Staff. Chair Jones was asked to query Senate as to their feelings about the Briefings and let Galloy know.

VII. **Adjournment** - 4:40 p.m.

Respectfully submitted,
David Johnson, Secretary

Recorded and prepared by,
Joy Morical-Evenson