

NOTES FROM COMBINED SENATES MEETING
UNIVERSITY OF WISCONSIN-STOUT
NOVEMBER 9, 2004
BALLROOM C
2:30 P.M.

- I. Call to Order – The meeting was called to order at 2:30 p.m. by Vi Jones, Senate of Academic Staff Chair. She noted that Mike Galloy, Faculty Senate Chair, would be arriving later during the meeting.
- II. Announcements and Information
 - A. Revisions to UW-Stout Contract Management Policy (Attachment 2) - Chair Jones explained that the spirit of the policy hadn't changed, but only the wording was revised. She noted that the Chancellor had asked that any comments be shared with him by November 19.
 - B. Joint Briefings (Note Room Rescheduling; Attachment 3) - Chair Jones explained that she and two Senators from her Senate met with Faculty Senate Chair, Mike Galloy, and two Senators from his Senate to discuss the joint meeting times and various ways to make it beneficial for both Senates. She noted that the tables were now arranged in an open square instead of classroom style and that the Faculty Senate would remain in the room after the combined meeting to continue with their business meeting. The Senate of Academic Staff Staff would be moving to Ballroom A. She asked people to let her or Mike Galloy know if they had any further suggestions.
 - C. Notes from October 19, 2004 Budget Hearing (For Information; Attachment 4) - Chair Jones said that the notes were for information only; no approval was necessary.
- III. Faculty Senate Remarks – none.
- IV. Senate of Academic Staff Remarks – Chair Jones reminded everyone that the final Focus 2010 Budget Hearing was set for December 7, when the Senate of Academic would attend. She encouraged everyone to attend, as this would be the last opportunity to give input for this session.
- V. Chancellor's Report – Provost Sedlak said that he spoke with the Chancellor regarding his recent surgery. He still had pain, but was optimistic that his surgery would be successful. Toni welcomed people to visit during the middle of day. Sedlak noted that the Chancellor will see the surgeon again on November 17.
- VI. Vice Chancellor for Academic Affairs' Report – Provost Sedlak reported that the Special Education program was up for the final reading in December for final reading. The pay plan was discussed at the Board of Regents Meeting and a 5% and 5% increase was endorsed for faculty/academic staff (from a 6.2% recommendation). Tied to the pay plan was a statement concerning domestic partner benefits, which is an issue of competitiveness for the universities in the country. Wisconsin currently does not have this, which puts faculty at a disadvantage because of the competitiveness issue. Sedlak added that the resolution was modified to recommend that only UW employees would be included in domestic benefits, not the original which was for all state employees. Also discussed at the Regents' Meeting was to clarify how the budget should fund the 4.3% portion of tuition increase. No one really knows how much the tuition would increase, but the bottom line was that it depended on what the state would give the UW. The students would like a figure/resolution that would be frozen, but that didn't happen. The COBE Committee was wrapping up its work and will give a final report in December that includes a variety of strategies on how to increase baccalaureates in the state. Sedlak added that he tried to position UW-Stout so it would be first to receive funding. Sedlak said that Faculty Senate Chair, Mike Galloy, chairs the Technical College Initiative Task Force. Secretary Johnson reported that the group met that week and asked Sedlak if any technical colleges were identified. Sedlak replied that the presidents from North Central and Chippewa Valley indicated that they would like to work with Stout. Sedlak also reported that the Provost Council was working with the alignment between department chairs and program directors and their position descriptions and distributed an attachment. He said that it was an issue of leadership and service, as well as determining what the faculty role was for each. Consideration would also be given to the expectations in the personnel rules on how to get these positions better aligned. Swannack asked Sedlak if there was also a model for academic staff, especially for the instructional areas. Sedlak replied that these would need to be explored as well. An alignment group was working with the Faculty Senate in order to determine whose responsibility it was to work with and position these people. Sedlak reported that Stout missed its Summer School target by \$300,000 and the campus was analyzing ways to help resolve this dilemma. Sedlak invited anyone that had ideas to let him know, including the deans and

department chairs. Koepke asked Sedlak how Stout compared with other campuses. Sedlak replied that many were paying instructors a “per credit” salary and many campuses changed compensation to deal with this issue. Smith reminded Senators that WinTerM was coming up and there were funds to pay for some classes.

VII. Vice Chancellor for Administrative and Student Life Services’ Report - Vice Chancellor Moen announced that Jerry Drier and Annette Taylor retired (both did capital planning and handled space issues); their positions should be filled by the end of the academic year. In the interim, Ross Olson was the contact for Annette Taylor and Ted Hendzel was the contact for Jerry Drier. She reported that Micheels Hall and Bowman Hall were rekeyed and that the Tech Wing was almost completed. The rest of the nonacademic buildings would be completed between December and January. Moen explained that Stout had a one-year rental of the Cenex property that helped provide an additional 300 parking spaces for the campus. There are additional plans to include a lot north of the new residence hall for 100 slots. Weckmueller asked Moen when the card access to outside doors be completed. Moen replied that everything was up operational, but only a software glitch was holding it up. She added that if anyone had a need, to please go on-line, fill out the form, and submit it to Key Control.

A. 2003-2004 Annual Teaching Workload Report

Ross Olson, Director of Budget, Planning and Analysis, gave an overview of the document. He explained that its purpose summarized annual workload information for faculty/staff by college. The information gathered included (1) assigned time, (2) overload payments, (3) instructional workload measures generated from UW System PMIS and IAIS reports and (4) workload perception.

B. Budget, Planning and Analysis University-Wide Institutional Research Guidelines

Moen explained that the report was distributed to provide standardized guidelines for university-wide institutional research work provided by the BPA Office.

MINUTES
FACULTY SENATE MEETING
NOVEMBER 9, 2004

ATTENDANCE:

CHAIR: Mike Galloy

VICE CHAIR:

SECRETARY: David Johnson

PAST CHAIR: Tom Allen

PRESENT: MI Arora, C. Bendel, T. Bensen, P. Calenberg, S. Cole, M. Decker, G. Earl, A. Hoel, L. Koepke, K. Mauldin, B. McAlister, K. McDonald, L. Milanesi, L. Miller, M. Ondrus, S. Orme, B. Peters, Al Scott, R. Teleb, N. Weckmueller, G. Wheeler

EXCUSED: T. Bensen, B. Bergquist, D. Brouillard, G. Godfrey, E. Hughes, S. Schlough, F. Schultz, M. Sherman, S. Terry, S. Zimmerman

GUESTS: D. Albrecht, A. Ramage

VIII. Announcements – Chair Galloy asked the Senators if they liked the revised open square seating in the Combined Senates’ Meeting better than the old classroom style arrangement. Consensus was that they liked the open square better.

A. Promotion Quotas (Attachment 1) – Galloy announced that promotion quotas for 2005-2006 were nine to Associate Professor and seven to Full Professor.

IX. Minutes of October 5, 2004 (Attachment 5)

Motion: Koepke/Milanesi moved to approve the Minutes of October 5, 2004.

Vote: Passed unanimously.

V. Committee Reports

A. Election Committee

1. Call for Faculty Senate Nominations is Out – Secretary David Johnson reported that nominees were still needed for CAS (1 year term), CTEM, SOE, At-Large (all three year terms), and Secretary (one year term). Nominations are due to the Senate Office on Friday, November 19.

VI. Old Business

- A. **Replacing Rita Christoffersen – University Marshal Election (Steve Schlough) – Secretary Johnson stated that Schlough was contacting faculty/academic staff by their seniority.**

- B. **Inclusivity Resolution (Steve Schlough)- Chair Galloy announced that Schlough received various e-mails from different campuses on what they submitted regarding the Inclusivity Resolution and the piece that identified that marriage was between one man an one woman. Allen said that he preferred to review three or four proposals so that the Senate could consider and identify what it preferred, especially since some of the statements were relatively mild and other were stronger.**

Motion to Table: Johnson/Cole moved to table the item as Schlough was absent from the meeting and he had not provided any documents.

Vote: Passed.

VII. New Business

- A. **Criteria for Named Professorship (Anne Ramage; Attachment 6) – Ramage explained that there were very few changes made to the original document. Orme noted that PPC only added a sentence asking what the candidate intend\ed to do with the professorship.**

Motion: Johnson/Milanesi moved to approve the Criteria for Named Professorship.

Johnson called for the question.

Vote: Passed unanimously.

- B. **2006-2007 Calendar (Donna Albrecht; Attachment 7)**

Motion: Miller/McDonald moved to approve the 2006-2007 Calendar.

Albrecht explained that EAC took into consideration and incorporated comments that were received from last year’s survey into the calendar. Weckmueller asked if the Provost and/or Chancellor had a chance to examine the proposed calendar to see if it was acceptable. Albrecht replied that the Provost received copies of all minutes and attachments. Discussion ensued regarding the Chancellor and Provost attending Faculty Senate Meetings to give feedback if they saw something amiss. Senators decided to approve what EAC brought forward and if there was an issue, to deal with it then. Johnson called for the question.

Vote: Passed unanimously.

- C. **Other - Galloy reported that the Digital Governance and Program Alignment Task Forces were meeting and the Technical College Task Force would meet for the first time this week.**

VIII. Adjournment – 3:50 p.m.

**Respectfully submitted,
David Johnson, Secretary**

**Recorded and prepared by,
Joy Evenson**