

UNIVERSITY OF WISCONSIN-STOUT

SENATE OF THE ACADEMIC STAFF

MINUTES

April 22, 2008

ATTENDANCE

CHAIR: Dennis Shaw

SECRETARY: Robin Muza (acting secretary) Notes taken by Jerry Addie

PRESENT: Jerry Addie, Heidi Rabeneck, Lelah Lugo, Jennifer Rudiger, Debra Mosey, John Lui, Lesley Voight, Amy Riddle Swanson, Doug Mell. Guests: Chancellor Sorenson, Dan Riordan, Jane Henderson, Kay Schnur

ABSENT: Tracey DeRusha, Bhaskar Gaddam, Damian Hanft, Jeff Kirschling, Wendy Knutson, Amy McGovern, Sheri Yadgir, and Robin Muza (excused)

- I. **Call to Order:** The meeting was call to order by Chair Shaw at 2:30
- II. **Chancellor's Report:** Reported no news on the budget. Discussed that the longer there is no budget the greater the potential impact on the campus.
- III. **Dan Riordan:** Reported on the Nakatani Learning Center. Discussed the goals for the center as being collaborative and interdisciplinary. Riordan is looking for feedback concerning the cross disciplinary culture at Stout.
- IV. **Kay Schnur:** Gave an update on People Soft. Reported on the progress of the implementation. Also gave a website for information. Stout Records and Advising will be outreaching to departments to get them involved in the changes. There will be training for the campus as well.
- V. **Support for the Library DIN:** Senator Lugo reported the history for this proposal. Reported the library has not received a DIN or dollar increase since 1999 and costs continue to increase. An example is the connection to the Madison data bases has increase 7 to 9% a year. Library collaborates with other campuses to increase access as well. **Motion support for the Library DIN. Motion by Senator Riddle-Swanson, seconded by Senator Lui. Motion approved.**
- VI. Report was shared from the Graduate Education Committee to be discussed at an upcoming meeting.
- VII. Shared was a change in the Policy approved by the Chancellor for Incompletes and In-progress.

Adjournment. General Meeting was adjourned 3:15 p.m.; moved to Executive Committee.

Next meeting will be held May 6th at 2:30 p.m.