

UNIVERSITY OF WISCONSIN-STOUT

SENATE OF THE ACADEMIC STAFF

MINUTES

July 23, 2008

ATTENDANCE

CHAIR: Dennis Shaw

SECRETARY: Robin Muza

PRESENT: Wayne Argo, Emily Ascher, Todd Burns, Bhaskar Gaddam, Judy Gifford, Susan Greene, Cheryl Jones, Amy Riddle Swanson. Guests: Ilse Hartung, Janelle Reitz, and Jennifer Rudiger.

ABSENT: Jerry Addie, Tracey DeRusha (excused), John Lui (excused), Deb Mosey (excused), Heidi Rabeneck (excused), Leslie Voigt, Sheri Yadgir, and Doug Mell.

- I. **Call to Order:** The meeting was call to order by Chair Shaw at 3:05 p.m.
- II. **Announcements and Information:** Introductions of those present. Chair Shaw announced that the bench for Jerry Addie is here and if interested in seeing is currently in the Senate Office. Thank you the Senator Rudiger and Senate Secretary Reitz for their work with the bench.
- III. **Approval of Minutes of May 6, 2008. Motion to approved by Senator Burns and seconded by Senator Gaddam.** Approved.
- IV. **Reports** (distributed electronically)
 - Chair Shaw reported now available on the D2L site are end of the year reports from those committees that normally do not report.
 - Wayne Argo clarified the raises that will take place for annual hires and academic hires.
- V. **Old Business**
 - Chair Shaw reported on the Staff Leadership Conference held this year in Platteville. Four individuals from Stout attended. Senator Gaddam also gave his impressions of the conference.
 - Chair Shaw reported on the Chancellor's Visioning Sessions. Common themes from the breakout groups included: marketing the polytechnic, course offering format and going "green". Chair Shaw reminded the group of the listening sessions that will be held this fall.
 - Other: Chair Shaw reminded the group that Academic Senate meetings have been moved to Wednesdays at 3:30 p.m. Will be 2 meetings a month with one will be a full senate meeting and the other meeting will be presentations for the entire Academic Senate and then the Executive Board will meet.

VI. New Business

- Approval of Officers and Committee appointments. Chair Shaw reminded the group that the chair appoints the Vice Chair and Secretary. Chair Shaw mentioned that is interested in the Chair position for 2009/10 serving in either capacity would be a good idea. If interested in either post please contact Chair Shaw. Approval for both posts will happen at the first meeting. Wayne Argo also mentioned that the actual taking of minute notes might be able to be done by Senate Secretary Reitz as the two senates are no longer meeting on the same date.
- Appointments – Approval of John Lui as Minority Senator. **Motion to approve by Senator Muza and seconded by Senator Riddle-Swanson.** Motion approved. Approval of Susan Greene as 2nd senator for Administration and Student Life Services. **Motion to approve by Senator Burns and seconded by Senator Muza.** Motion approved.
- Request for Revision to UW-Stout Policy 04-63 (attachment). Wayne Argo will talk about this at the September 3 meeting.
- Proposed changes to Positive Action Hearing Guidelines (attachment). This will be discussed at the September 3 meeting.

VII. Adjournment: Meeting adjourned at 3:45.

Next meeting will be September 3, 2008 at 3:30 p.m. in the Northwoods Room, Memorial Student Center.