

UNIVERSITY OF WISCONSIN-STOUT

SENATE OF THE ACADEMIC STAFF

MINUTES

October 15, 2008

ATTENDANCE

CHAIR: Dennis Shaw

SECRETARY: Robin Muza

PRESENT: Todd Burns, Cheryl Jones, Robin Muza, Amy Riddle-Swanson, Dennis Shaw, guests: D. Applehans and W. Swanson

ABSENT: Jerry Addie (excused), Emily Ascher (excused), Tracy DeRusha (excused), Bhaskar Gaddam, Judy Gifford, Susan Greene, John Lui, Debra Mosey, Heidi Rabeneck, Lesley Voight (excused), Marya Wilson, and Sheri Yadgir

**I. Call to Order:** The meeting was call to order by Chair Shaw at 3:30 p.m.

**II. Administrative Reports**

**a. Chancellor's Report:** No report.

**b. Vice Chancellor for Academic Affairs' Report:** No report.

**c. Vice Chancellor for Administrative and Student Life Services' Report:** No report.

**d. Polytechnic Summit:** D. Applehans presented information on the planned Polytechnic Summit for this summer on July 16<sup>th</sup> and 17th. Encouraged individuals to submit proposals (deadline Nov. 15<sup>th</sup>, 2008). Flyer was handed to senators concerning proposals. Registration for the summit will begin in January 2009. For more information contact: [applehansd@uwstout.edu](mailto:applehansd@uwstout.edu).

**e. Suitcase Campus Report:** W. Swanson presented the data collected concerning the perception of Stout as a Suitcase Campus. Discussion concerning if this is a perception on other campuses; has data been compared to other campuses, lack of operational definition for the phrase "suitcase campus".

Meeting adjourned 4:05 to Executive Committee.

Next Senate meeting will be held at 3:30 on November 5, 2008 in the Northwoods Room, MSC.