

UNIVERSITY OF WISCONSIN-STOUT

SENATE OF THE ACADEMIC STAFF

MINUTES

November 6, 2007

ATTENDANCE

CHAIR: Dennis Shaw

SECRETARY: Robin Muza (acting secretary)

PRESENT: Jerry Addie, Tracy DeRusha, Bhaskar Gaddam, Wendy Knutson, Lelah Lugo, Debra Mosey, Amy Riddle-Swanson, Jennifer Rudiger, Sheri Yadger. Guests: Julie Furst-Bowe and John Liu (appointed as Senator-Multicultural position).

ABSENT: Wayne Argo, Jeff Kirschling (excused), Damian Hanft, Doug Mell, Amy McGovern, Heidi Rabeneck (excused), and Lesley Voight.

- I. **Call to Order:** The meeting was call to order by Chair Shaw at 3:35.
- II. **Announcements and Information:**
 - A. Chair Shaw introduced Provost Furst-Bowe. Provost gave overview of the alignment models and answered questions from the senators.
 - B. Chair Shaw introduced John Liu.
- III. **Approval of Minutes (attachment): Motion made by Senator Yadgir; seconded by Senator Lugo to approve the minutes of the October 2, 2007 meeting. Passed unanimously.**
- IV. **Reports (Distributed electronically):**
 - A. Chair Shaw reported he has started a blog with highlights of his report. Senator Lugo expressed approval of reports being posted on D2L.
 - B. Senator Addie reported on the self assessment process that the ERUSC committee is undertaking this year.
 - C. No other reports given.
- V. **Old Business**
 - A. Program Alignment. Chair Shaw asked if the senators wanted to formally acknowledge one of the models in the alignment process. Discuss followed. **Motion made by Senator Addie that whatever model chosen criteria should be put in place as to how to become a school. Seconded by Senator Rudiger.** After further discussion – **Chair Shaw moved for an amendment to endorse a School of Education and a School of**

Engineering and criteria should be developed for establishment of future schools. Motion passed unanimously.

- B. Leave Reporting – Chair Shaw reported to the senate that he had sent a copy of his letter reflecting the senate’s feedback to Reilly and the Chancellor
- C. University Marshall. Chair Shaw announced that the Faculty Senate had approved the position and that the next step was to have the Chancellor approve it. Group needed to be established to set guidelines for the position. Chair Shaw, Senators Lugo and Yadgir volunteered to be the group responsible for selection guidelines. Discussion concerning asking the faculty for a second position.
- D. By-Law changes (attachment). Second reading of the changes was completed. This will be voted on at the December meeting.

VI. New Business

A. Approval of Committee Appointment (attachment). Carolyn Barnhart was approved as an alternate to the Graduate Education Committee; Todd Burns to the Campus Physical Development Committee, Renee Surdick to the Student Disciplinary Hearing Committee (CTEM rep), John Lui as senator (Multicultural position) and Deb Mosey to the Professional Development Grant Review Committee. **Motion by Senator Knutson and seconded by Senators Riddle-Swanson and Rudiger to accept appointments. Unanimously approved.**

B. Other. Chair Shaw shared with the senate the motion made in Faculty Senate to discontinue joint meetings. **Motion: The member of the Academic Senate feel that it is important to continue the combined senate meetings so that all parties on campus, faculty, academic staff, classified staff, and students receive the same information. Motion by Senator Addie and seconded by Senator Lugo. Approved unanimously.**

VII. Adjournment. Meeting was adjourned 4:35 p.m.

Next meeting will be held December 11th in the Oakwood Room immediately following the Combined Senates meeting (2:30 p.m.).