

**NOTES FROM MEETING OF THE COMBINED SENATES  
UNIVERSITY OF WISCONSIN-STOUT  
DECEMBER 11, 2007  
BALLROOM A  
2:30 P.M.**

Jerry Kapus, Chair of Faculty Senate, welcomed everyone at 2:35 p.m. to the last Combined Meeting.

- I. **Chancellor's Report** – Last week the UW System Board of Regents approved \$8.1 million dollars Friday, December 7<sup>th</sup>, to renovate and expand UW-Stout's science wing in Jarvis. The project will be forwarded the building commission on December 19<sup>th</sup>, and should be approved without a lot of debate. If approved, construction could start this summer. The visit to Dubai was productive. There is no news on the pay plan.
- II. **Provost's Report** – There will be a record Winterm enrollment – up 22% from last year. The Teaching and Learning Center is bringing Dr. John Tagg on campus for professional development day, Tuesday, January 15, 2008.
  - A. **Workflow for Research Services** – Sue Foxwell states that Research Services is being reorganized to assist with the work flow. Sue will continue working with the grants; Chris Smith with Contracts and Agreements; and Susan McCullen with the student research enterprise. The new publication of StoutQuest was distributed.
  - B. **Career Pathways/Clusters** - Juli Taylor gave a brief power point overview of the Career Clusters and Pathways. Career Clusters and Pathways are important in receiving Perkins grants for funding the career and curriculum framework. There are 16 career clusters which are broken down into curriculum framework structure.
- III. **Vice Chancellor for Administrative and Student Life Services' Report** – Vice Chancellor Moen sent in the campus longer-range Jarvis plan. The next major project is the Harvey Hall infrastructure, which may begin to be reviewed in the 2011. Zenon Smolarek, Zeke's son, has been hired as the Buildings and Grounds Superintendent. The Board of Regents approved the segregated fees policy. Controversy was geared toward the Milwaukee campus. There won't be much change at Stout. Wayne Argo stated that the pay increases (2%, 2%, 1%) for January will included in the February check with back pay. Additional increases are still trying to get something through. Starting spring semester 2008, there will be no more collegial coverage. If an individual does submit their sick leave for the month, either on department or individual forms, the amount of sick leave days would be reduced. Reduction of sick leave would affect the amount of insurance coverage at retirement.
- IV. **Other**
- V. **Information and Announcements**