

**MEETING OF THE COMBINED SENATES
UNIVERSITY OF WISCONSIN-STOUT
MAY 8, 2007
BALLROOM C, MEMORIAL STUDENT CENTER
2:30 P.M.**

- I. Senate Social/End of Year Celebration

**AGENDA
SENATE OF ACADEMIC STAFF MEETING
MAY 8, 2007
BALLROOM B, MEMORIAL STUDENT CENTER
3:15 P.M.**

- I. Call to Order
- II. Announcements and Information
- A. Election of 2007-2008 Senate Chair
 - B. Virginia Polytechnic University Letter
 - C. Collective Bargaining/Enabling Legislation
 - D. Working Group on Exception Process
- III. Chancellor & Provost – Contracts/Workload/Exceptions
- IV. Approval of Minutes of April 10, 2007
- V. Reports (Distributed electronically)
- A. Personnel Committee (Lelah Lugo, attachment)
 - B. Professional Development Committee (Jennifer Rudiger)
 - C. Election Committee (Bhaskar Gaddam)
 - D. Digital Governance Committee (Dennis Shaw)
 - E. Curriculum & Instruction Committee (Evan Sveum)
 - F. Educational Activities Committee (Scott Griesbach)
 - G. Educational Support Unit Review Committee (Jerry Addie)
 - H. Planning and Review Committee (Heidi Rabeneck)
 - I. General Education Committee (Celene Frey, attachment)
 - J. Human Resources Office (Wayne Argo)
 - K. Chair (Dennis Shaw, attachment)
 - L. Other
- VI. Old Business
- A. Program Alignment (attachment)
 - B. Academic Staff Summer Leadership Conference (attachment)
 - C. FBAC Leave Reporting Recommendations (attachment)
 - D. University Marshall Update
 - E. Other
- VII. New Business
- A. Domestic Partner Resolution (attachment)
 - B. Statewide Reps Draft of Shared Governance Principles (attachment)
 - C. Vice Chancellor for University Advancement Search (attachments)
 - D. Other
- VIII. Adjournment