

UNIVERSITY OF WISCONSIN-STOUT
SENATE OF THE ACADEMIC STAFF
MINUTES
April 10, 2007

ATTENDANCE

CHAIR: Dennis Shaw
SECRETARY: Darrin Witucki

PRESENT: Jerry Addie, Heidi Gilbertson-Gansberg, Ilse Hartung, Lelah Lugo,
Kari Merritt, Jennifer Rudiger, and Evan Sveum

ABSENT: Anda-Bowen (excused), Argo (ex officio), Gaddam, Hanft, James,
Kirschling, Jones, McGovern, and Voigt (excused)

GUESTS: none

I. Call to Order: The meeting was called to order by Chair Shaw at 3:18 p.m.

II. Approval of Minutes: The minutes of the March 20, 2007 meeting were approved after corrections to the attendance list.

III. Announcements and Information:

A. Senate Webpage Updates

IV. Reports: (Distributed electronically) – Committee reports are as presented electronically.

- A. Personnel Committee (Lelah Lugo)
- B. Professional Development Committee (Jennifer Rudiger)
- C. Election Committee (Bhaskar Gaddam)
- D. Digital Governance Committee (Dennis Shaw)
- E. Curriculum & Instruction Committee (Evan Sveum)
 - I. Meeting notes from March not ready for publication yet.
- 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)
- J. Human Resources Office (Wayne Argo)
- K. Program Alignment Task Force (Jerry Addie) *Verbal Update*
 - I. Task force met on April 5, 2007 and the Chancellor gave the committee its charge. Task force is to develop alignment principles to submit for the summer retreat. The summer retreat will generate model ideas. Campus forums will be held in the fall of 2007 and the goal is to finalize a new structure by January 1, 2008 with implementation July 1, 2008.
- L. Chair's Report (Dennis Shaw)
- M. Vice-Chair Report (Ilse Hartung)

V. Old Business:

- A. Employee Criminal Background Check Policy (attachment)
 - i. Policy Document was reviewed, is pending UW-System approval and implementation is scheduled for May 1, 2007
- B. Senate Social Planning
 - i. No progress has been made. However, the Faculty Senate has suggested a joint-social event at the conclusion of the last Joint Senate Session on May 8, 2007. The idea was well received and Chair Shaw will continue discussions.
- C. Enabling Legislation Resolution / Joint Finance Hearing (attachment)
 - i. See also Chair's Report for additional information
- D. Academic Staff Summer Leadership Conference
 - i. June 28-29, 2007 UW-Superior. Provost will be asked by Chair Shaw as to her funding intentions. Preliminary sign-up sheet will be circulated at next Senate Meeting, if not sooner.
- E. ROTC Host Battalion Proposal (attachment)
 - i. Chancellor has asked Lt. Col Bolstad for a more detailed cost and facility analysis for short and long term program needs. development. The Chancellor may ask the Senates to review this new information in the future.
- F. FBAC Leave Reporting Recommendations (attachment)
 - i. UW-System would like governance comments on section one and section two by May 16, 2007.
 - ii. UW-System would like governance comments on section three by October 31, 2007.

VI. New Business:

- A. Chancellor's Academic Staff Award for Excellence
 - i. Rudiger/Hartung moved to accept and approve the Academic Staff Professional Development Committee's recommendation of Nicholle Stone as the 2007 UW-Stout Chancellor's Academic Staff Award for Excellence recipient, pending Chancellor's approval.

Approved Unanimously.

- B. Senate Chair Recruitment Woes
 - i. Discussion about the lack of Senate Chair candidates for the upcoming election.
 - ii. The idea of removing the position from the ballot was discussed.
 - iii. A review of the election by-laws was suggested.

VII. Adjournment:

The meeting was adjourned at 4:21 p.m.
Next meeting is May 8, 2007.