University Senate Workshop

- Welcome
- Higher Education in 2020
- Transforming the University
- Governance and Parliamentary Procedures

UWEC – August 27, 2012
Higher Education in 2020

- Epic 2020 video (1:10-1:20)

- Identify a group reporter.
- Discuss the question for 12 minutes.
- Report to the large group for 1 minute.
Higher Education in 2020

- Question 1: (Discussion 1:20-1:32, Report 1:32-1:40)

- What “truths” do you believe are in the 2013-2020 predictions of Epic2020?
Higher Education in 2020

- Question 2: What would UWEC need to change to be prepared if the predictions became reality?
Higher Education in 2020

- Question 3: (Discussion 2:00-2:12, Report 2:12-2:20)

- What barriers exist that would need to be overcome for UWEC to be prepared?
Moving

- Two people from every table stand and move CLOCKWISE around the room.
- Two different people from every table stand and move COUNTER Clockwise around the room.
- Two different from every table stand and exchange with the table across from you.
Transforming the University

- Actions Items 7a and 8 within Goals 5-6-7: (2:20)

- 7a. Support continuous improvement by:
  - Improving how we gather, interpret, communicate and use data to inform what we do.

- 8. Communicate implementation of the ….. plans.

- 10 minutes to discuss; 30 seconds to report
Transforming the University

- **Question 1:** (Discussion 2:20-2:30, Report 2:30-2:35)

  - What should be the role of Senators in ensuring their constituents learn of the information provided within Senate meetings?
Transforming the University

- Question 2: (Discussion 2:35-2:45, Report 2:45-2:50)

- What suggestions do you have to enhance the two-way communication (soliciting input / providing information) of governance issues / policy changes, etc. within the university community?
Question 3:  (Discussion 2:50-3:00, Report 3:00-3:05)

What has “worked well” or “needs to be improved” regarding the use of the “Topic of the Day” at Senate meetings?
UWEC Governance Structures

- Faculty and Academic Staff Rules and Procedures
- Part III: Article Three: University Senate
- Part III: Article Four: University Governance Committees and Councils
UWEC Governance Structures

- Faculty and Academic Staff Rules and Procedures
- **Part III: Article Three:**
  
  **University Senate**

**Membership:**

- 42 University Faculty
- 28 University Academic Staff
- Chancellor and Vice Chancellors *(non-voting)*
UWEC Governance Structures

- Faculty and Academic Staff Rules and Procedures

- Part III: Article Three:
  University Senate

Officers:

Chair Harrison
Vice Chair Spaeth
Faculty Rep: Geoff Peterson
Academic Staff Rep: To be filled
UWEC Governance Structures

- Faculty and Academic Staff Rules and Procedures
- Part III: Article Three: University Senate

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UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees and Councils

Section A – Personnel and Benefits Committees

- Academic Staff Professional Development Com.
- University Senate Faculty Personnel Committee
- University Senate Academic Staff Personnel Com.
- University Senate Compensation Committee
- University-Wide Administrator Review Com.
UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees and Councils

Section B – Complaint and Grievance Committees
  Faculty Complaint, Grievance, and Termination Review Committee
  Academic Staff Complaint, Grievance and Review Committee
UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees and Councils

Section C – Curriculum and Assessment Committees
  University Senate Academic Policies Committee
  University Liberal Education Committee
  University Assessment Committee
UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees and Councils

Section D – Planning and Review Committees
  University Planning Committee
  University Senate Executive Committee
UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees and Councils

Section E – Resource Committees

- University Senate Budget Committee
- University Senate Physical Plant Planning Committee
- University Senate Technology Committee
UWEC Governance Structures

- Part III: Article Four: University Governance Committees and Councils

Section F – Nominating Committees

University Faculty Awards Committee
Administrative and Professional Academic Staff Awards
University Faculty Nominating Committee
University Academic Staff Nominating Committee
**University Senate** Nominating Committee
UWEC Governance Structures

- Part III: Article Four:
  University Governance Committees
  and Councils

Section G – Graduate Committees
  Graduate Council
UWEC Governance Structures

QUESTIONS?
The Power of using Parliamentary Procedures

- How it can help a Senator
Myth #1

“Parliamentary Procedure and Robert’s Rules of Order are the same thing.”
Myth #2

“The absence of a quorum is okay if nobody brings it up.”
Myth #3

“A motion is always necessary.”
Without Objection

- Implies
  - The motion
  - The second
  - The debate
  - The vote

- Saves time for more controversial issues
- One objection changes the process
Myth #4

Vote on all reports.
Myth #5

Include “Old Business”
Myth #6

“Seconds are really important.”
Myth #7

“Discussion First, Motion Later”
Myth #8

“The Maker of a motion gets to speak first and last.”
Speaking turns

- Twice
- Ten minutes each
- Suspend the rules
- Grant another speaking turn
- Limit or extend debate

Point of Information

- Directed to or through the chair
- Relevant to business at hand
- Not related to procedure
Amendments

- No limit on the number of times a main motion may be amended
- Amendments must be germane
- May only have one pending amendment at any given time
  - Main Motion
    - Amendment (1)
    - Amendment (2)
- Speaking turns begin again with each new amendment.
- Should be seconded.
Myth #9

“A friendly amendment is okay.”
Myth #10

“Anybody can speak at our meetings.”
Myth #11

“Calling ‘question!’ stops all business and forces a vote.”
Myth #12

“The Chair runs the meeting.”
Myth #13

“Lay on the Table gets rid of sticky issues.”
Myth #14

“Rules are the same for all meetings.”
Myth #15

“There are too many motions in parliamentary procedure.”
Parliamentary Procedure

QUESTIONS?
Thank You!