The opening spring meeting of the University Faculty and University Academic Staff was called to order by Chancellor Levin-Stankevich at 3:34 p.m. on Tuesday, January 26, 2010, in the Schofield Hall auditorium.

1. Proposed amendments introduced by Chair Harrison of University Senate

UNIVERSITY OF WISCONSIN-EAU CLAIRE

Proposed Constitutional Changes

Proposed Constitutional Change #1:

Brief History of Issue - why the issue is being considered:
Currently there are two Vice Chancellors – one of Academic Affairs and one of Student Affairs. The VC of Academic Affairs (the Provost) is currently a non-voting member of the Executive Committee and of the Senate. The VC of Student Affairs is on neither committee.

MOTION made to move the Vice Chancellor Voting Rights Motion forward for referendum, seconded and PASSED without dissention.

MOTION

That three references to the voting status of the Vice Chancellor for Student Affairs be changed, as shown, in three locations of the Handbook:

1 - Article Three: University Senate, Section B Membership: 3. Administrative Senators
2 - Bylaws of the University Senate, Membership of University Senate 1.; and
3 - Description of the Executive Committee Membership.

Article Three: University Senate, Section B Membership: 3. Administrative Senators
The Chancellor and the Provost and Vice Chancellor(s) are non-voting members of the Senate.

Bylaws of the University Senate, Membership of University Senate, 1.
The Chancellor and the Provost and Vice Chancellor(s) shall be non-voting members of the University Senate.
1. The Executive Committee
   a. Membership: The committee shall include ten University Faculty, four University Academic Staff, the Chancellor, and the Provost and Vice Chancellor(s). … The Chancellor and the Provost and Vice Chancellor(s) shall be non-voting members of the Executive Committee.

Proposed Constitutional Change #2:
Brief History of Issue - why the issue is being considered:
Over the past few years, the Faculty Termination Review Committee and the Faculty Complaint and Grievance Committee have had few, if any, hearings. Thus, the committees only met once each year to elect a chair.

At the Faculty Termination Review Committee of 11/12/09, the concept of merging with the Faculty Complaint and Grievance Committee was briefly discussed. At the Faculty Complaint and Grievance Committee on 11/13/09, a motion to merge was made, seconded, and passed. The Faculty Termination Review Committee members were then polled by the chair of that committee (who also serves on the FCGC and made the merger motion). No objections were voiced via email. Some members expressed support for the idea.

MOTION made to move the Merger of the two Faculty Committees Motion forward for referendum, seconded and PASSED without dissention.

MOTION

That the Constitution of the University Faculty and the University Academic Staff, Article One: University Faculty, Section G University Faculty Committees, 2. Faculty Termination Review Committee and 3. Faculty Complaint and Grievance Committee be changed as shown and the remaining items in Section G be renumbered appropriately and references to these two committees in other Chapters of the Faculty and Academic Staff Handbook be edited to reflect the change.

2. Faculty Complaint, Grievance, and Termination Review Committee
   a. Membership: The committee includes fifteen eighteen tenured members of the faculty, elected at large by the faculty, to serve three-year terms with five (six elected each year).
   b. Functions: The function of the Faculty Complaint, Grievance, and Termination Review Committee is to implement the hearing procedures outlined in the Local Implementation Procedures for UWS 6 (complaints and grievances), UWS 3.08 (non-renewal), UWS 4.03 (dismissal), and UWS 5.11 (termination). (US 11/03)

3. Faculty Complaint and Grievance Committee
a. Membership: The committee includes fifteen tenured faculty members elected by the faculty for three-year terms (five elected each year).

b. Functions: The function of the Complaint and Grievance Committee is to implement the hearing procedures outlined in Local Implementation Procedures for UWS 6 (complaints and grievances). (US 11/03)

2. Miscellaneous Business
   • None

Without objection, meeting adjourned at 3:38 p.m.

Submitted by,

Tanya Kenney
Secretary to the Faculty and Academic Staff