Present: Rodd Freitag, Andrea Gapko, Susan Harrison, Robert Hooper, Rose Jadack, Donald Mash, Jane Pederson, Cleo Powers, Ronald Satz, Kathie Schneider, Todd Stephens, Jodi Thesing-Ritter

Absent: Ken De Meuse, Tim Lane, Nick Smiar, Jean Wilcox

Guests: Andrew Soll

The meeting was called to order by Chair Harrison at 3:01 p.m. in Schofield 202

1. Without objection, minutes of October 16, 2001 approved as distributed

2. Open Forum Items - None

3. Review of tentative agenda for October 23, 2001 meeting of University Senate
   • Agenda long; some motions may result in major discussion
     • Can move at any time (but particularly close to 5:00 p.m.) to postpone all business to next meeting; can be approved without objection
   • Tentative agenda approved as presented without objection

4. Review of Open Discussion on Shared Governance and Senate Structure for determination of course of action
   • Seven talking points with notes discussed
   • Sense few looking for separate faculty and academic staff senates; not widespread consensus
   • Issue of academic staff with faculty status needs clearing up
     • Currently being investigated in personnel committees
   • Membership on Senate Committees seen as main issue of contention requiring attention
     • Nonsenate membership on Senate Committees makes harder for whole body to function
     • At some other universities in system are nonsenators on committees, but chairs must be senators
     • May need to target areas with problems supplying representatives
       • School vs. college-level representation; continued representation part of deal at time of reorganization
       • If smaller schools want representation; then have to shoulder burden
       • If only three members in category; will have to serve
     • Way committee membership and activity valued and incorporated into evaluation decisions has bearing on willingness to serve
       • Perhaps getting chairs and deans involved with ways to enhance interest
       • Others might be encouraged to serve if benefits articulated
   • Perhaps should be solved where problem lies – Senate members and deans of colleges involved
     • Suggest areas involved look carefully to determine if they need representation on all committees
     • If look closely at committee responsibilities, may find others outside particular area could represent that contingency
     • On certain committees could do some consolidation of responsibilities
     • Are areas where lack of representation would probably not hurt
   • By consensus, Chair Harrison to write to College of Business and College of Professional Studies deans and respective college Senate members suggesting they discuss representation
   • Perhaps others could represent various schools on some committees to help lift burden on some members
   • Remedy should start with those affected by current structure

5. Miscellaneous business - None

6. Announcements - None

Meeting adjourned at 3:22 p.m.

Wanda Schulner, Secretary to the University Senate