Present: Ken De Meuse, Rodd Freitag, Andrea Gapko, Susan Harrison, Robert Hooper, Rose Jadack, Tim Lane, Donald Mash, Jane Pederson, Cleo Powers, Ronald Satz, Kathie Schneider, Nick Smiar, Jean Wilcox

Absent: Todd Stephens, Jodi Thesing-Ritter

Guests: Jan Morse, Andrew Soll

The meeting was called to order by Chair Harrison at 3:03 p.m. in Schofield 202

1. Without objection, minutes of April 16, 2002 approved as distributed

2. Open Forum
   • Concern expressed that given history of Sodexho investments, UW-Eau Claire may be compromising reputation for bottom line
     • Response from Chancellor Mash and Vice Chancellor Soll
       • Sodexho recommended by committee evaluating proposals from various companies
         • Bidding process required by System
         • Using objective scoring criteria, competition was not close
       • Concerns did not surface during committee meetings
       • Sodexho has since responded to those reservations
         • Company divested from Correction Corporation of America once abuses in Australian prisons brought to light
           • Whether under pressure to do so or not, fact is they no longer invest in these prisons
           • Never ran prisons, merely provided various services
         • Company only services government-owned prisons in countries where death penalty not legal
           • Sodexho employees do not bear firearms
           • Company endorses global Sullivan principles on human and civil rights issues
           • Not involved with criminal justice systems
       • Other bidders also international companies that may be involved at that level
       • Bottom line is university will be getting attractive program at attractive price; contract will have significant financial effect on students
         • According to information from Sodexho, approximately 13-14% of operations are unionized (similar figures to other providers) and they have never had a strike
           • Are now talking to employees on campus
             • To determine skills they bring
             • To determine how to use those skills effectively in their operation
             • To develop good working relationship with employees
         • UW-Oshkosh moved to Sodexho last year; contract appears to be working well for union, campus, and everyone involved
           • Grievances reduced to one last year compared to 50-60 the year before
         • Have had great run with Chartwells

3. University Planning Committee vacancies – Chancellor Mash
   • Terms of two members of University Planning Committee expiring – open to ideas for filling those vacancies
   • Will again consult with Executive Committee on nominations prior to actual appointment
   • Suggestion made to consider College of Professional Studies person since will no longer be representative from that college on committee; possibly someone from ITM

4. Update on Assistant Vice Chancellor and Chief Information Officer Search – Provost Satz
• Provost currently checking references, trying to be thorough; hope to announce outcome soon

5. Update on Learning Technology Development Center-Type Organization Task Force Report – Provost Satz
• Have endorsed all recommendations in report including draft mission statement
• Endorse Option A as starting point for organizational structure, but will expand
  • Center organization around Media Development Center, but include NET, CITI, and the Professional Development Activity Council; maybe additional contacts
  • Soliciting thoughts from MDC in addition to university community
  • No FTE will come from instruction – all within ITM now
  • Draft memo seeking input from university community distributed
    • Will go out campus wide as soon as possible

6. Miscellaneous Business – None

7. Announcements
• Academic Staff Leadership Conference back on again
• Retirement/Service Recognition Program scheduled for Tuesday, May 14th
• Agenda for Regents meeting this week includes first reading of revised UW-Eau Claire mission statement and second reading of athletic training program
• Differential tuition unanimously enacted by Student Senate last evening
  • Dollar amount will increase for few semesters; then will switch to percentage increases to support programs
• Beginning dialogue to get changes in general education implemented (catalogue copy by mid-academic year)

Meeting adjourned at 3:49 p.m.

Wanda Schulner
Secretary to the University Senate