University of Wisconsin – Eau Claire
Joint Meeting of the
University Senate Executive Committee
and the
Academic Staff Personnel Committee

Minutes from January 22, 2008
Volume 44, Number 9

Present:
University Senate Executive Committee:
Ned Beach, Jennifer Brockpahler, Mitchell Freymiller, Andrea Gapko, Susan Harrison, Robert Hollon, Robert Hooper, Rose Jadack, Brian Levin-Stankevich, Brian Mahoney, Donna Raleigh, Scott Robertson, Linda Spaeth, Steve Tallant, Chuck Tomkovick, Marty Wood

Academic Staff Personnel Committee:
Jacqueline Bonneville, Jennifer Brockpahler, Kate Hale, Linda Spaeth, Laurie St. Aubin-Whelihan, Melissa Vogler

Absent:
Academic Staff Personnel Committee:
Steve Spina

Guests:
Mary Jane Brukardt, Bernard Duyfhuizen, Theresa O’Halloran, Gail Scukanec, Andrew Soll

The joint meeting of the University Senate Executive Committee and Academic Staff Personnel Committee was called to order by Senate Chair Wood at 3:01 p.m. on Tuesday, January 22, 2008 in the Presidents Room of Davies Center.

1. Proposed agenda change: postpone all Executive Committee related business to its own meeting immediately following this joint session; and consider consultation with the Chancellor as the joint meeting’s only business
   • Passed without objection

2. Consult with Chancellor regarding Search and Screen Committee for Vice Chancellor Student Affairs/Dean of Students
   • Policy calls for a consultation with Chancellor when appointments are made to constitute a search committee
   • Chancellor Levin-Stankevich
     • stated at the end of last semester his reorganization proposal and implemented
     • Committee must comprise 7 to 9 members appointed by the Chancellor in joint consultation with the Academic Staff Personnel Committee and University Senate Executive Committee
     • Chancellor provided handout that identified people from various categories
     • Prefers 9 person committee in order to include 2 faculty members instead of 1
   • Discussion
     • among those on the list in the unclassified position there is a nice balance between directors and non-directors
     • Chancellor tried to strike gender balance and identify staff who have diversity as a high priority
     • Chancellor emailed all people on the list to verify that they would all be willing to serve and all have agreed
   • Chancellor spoke with Ray French about obtaining 2 student appointments
     • Asked Ray to keep in mind those students who may be active in residence life or students who worked in the mentoring program in the Office of Multicultural affairs as those are two big areas under this Vice Chancellor
3. Without objection both bodies feel that adequate consultation has been conducted appropriately and are satisfied with the outcome

Joint meeting adjourned at 3:18 p.m.
• If a Senate meeting is not called January 29, 2008 then the next University Senate meeting would be February 12, 2008
• If there will not be a January 29, 2008 meeting then the Chair should send out a memo to encourage committees to use the time on January 29, 2008 to convene their committees or to conduct other necessary business and that the next University Senate meeting would then be on February 12, 2008
• The next meeting Chair Wood would like to bring forward one item about System level informal consultation with faculty and academic staff representatives
  • can we agree to a more formalized consultation between UW System administration and the faculty and academic staff representatives in advance of policy changes coming out of system
  • seems to be a good thing except that there is some concern that some UW System people at a future time might seem to use this in lieu of full governance consultation, or “Super Senate”

7. Miscellaneous Business
• None

Meeting adjourned at 3:25 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate