University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from May 13, 2008
Volume 44, Number 16

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

Absent: Brian Mahoney, Scott Robertson

Guests: Mary Jane Brukardt, Sue Moore, Andy Phillips, Andy Soll

The regular meeting of the University Senate Executive Committee was called to order by Vice Chair Gapko at 3:02 p.m. on Tuesday, May 13, 2008 in the Presidents Room of Davies Center.

1. Minutes of April 29, 2008 approved as distributed

2. Open Forum
   - No business discussed

3. Miscellaneous Business
   - Information item on Summer printed schedule
     - Cease printing of the summer schedule
     - If we don’t print we can afford to delay
     - Because it is done so far in advance by the time it is printed it is already out of date
     - Will move to a web schedule
     - Because it will be worked on and built a little bit later the web schedule will be available later than the printed schedule
     - Will be more accurate
     - Will still be available prior to Thanksgiving break
     - Kept printing summer schedule as it was perceived as a marketing piece
     - Will save a couple thousand dollars by not printing summer schedule
     - Suggestion to use the savings and have a small ad to target community members
     - Can view the web schedule without a Blugold card/ID
     - Schedule in pdf format for ease of printing
     - Have a targeted postcard mailing directing to the website
     - Targeted list comes from Admissions
     - If they are solid students and we think that they can do well
     - Geographically feasible
     - Hurdles are that the students have to be enrolled and if they need financial aid they have to fill out a FAFSA for the previous year as summer is an extension of the prior school year
     - Most students have work plans for the summer
     - Suggestion to target those that go to other schools and come home over summer break
     - Summer school enrollment down overall but on-line enrollments have increased
     - Students don’t even want paper catalogue
     - Chancellor Mash and the Orientation group felt strongly that a paper catalogue was needed
     - Continue to give faculty a copy of the paper catalogue
     - Only give printed catalogue to incoming freshman

4. Announcements
• Trio Programs
  • Karen Havholm, Ann Lapp, and Roger Wareham concerned about the Trio Programs
  • The Trio Programs are 4 grants that we get from the Federal Government
  • They account for 24% of the grant money that we get
  • The Federal Government is changing the criteria and prior experience will no longer count towards our points
  • Points will be awarded for institutional alignment
  • Our grant is in jeopardy as we are not aligned
  • We need to show that these programs are aligned and that they work with each other
  • Should all be placed under the direct supervision of the new Associate Vice Chancellor/Dean of Undergraduate Studies
    • McNair Program
    • Support Services
    • Educational Opportunity Center
    • Upward Bound
  • Had looked at this from a functional/structural standpoint, not from a political standpoint when the organizational chart was reorganized
  • This was an unintended consequence
• Thanks to Susan Harrison as after 12 years she is leaving the Executive Committee

5. MOVED and seconded that the committee go into closed session under Wisconsin Statute 19.85 (1)(c) to consult with Chancellor regarding vacancies on the University Planning Committee

Motion PASSED unanimously by affirmative votes from the following members: Ned Beach, Jennifer Brockpahler, Mitchell Freymiller, Andrea Gapko, Susan Harrison, Robert Hollon, Robert Hooper, Donna Raleigh, Linda Spaeth, Steven Tallant, Chuck Tomkovick, and Marty Wood

Comments and suggestions from committee members to be conveyed to Chancellor Levin-Stankevich

Meeting adjourned at 3:39 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate