The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:03 p.m. on Tuesday, October 16, 2012 in the Ho-Chunk Room of Davies Center.

1) Minutes of October 2, 2012 approved as amended
   • Julie Eklund to be listed as present

2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
   • Student Health Services
     • Provides health care to students
     • Looking at exploring options for Student Health Services
     • Has now moved into the hands of the students and Student Senate
     • There is an ad hoc committee: Student Health Services Committee that will look at this
     • Important that we are aware of this restructuring
       • Student Senate passed the creation of committee on September 10, 2012 (56-B-5)
     • Committee would give recommendations to the Student Senate
     • Was previously more in the hands of administrators
   • Equity
     • Any plan that attempts to give pay raises would be appreciated
   • Student Safety
     • UWEC lost 2 students in a fire last week
     • Questioning if UWEC could contribute toward housing safety inspections or encourage the city/inspectors to do so
       • VC Hellwig met with the student body president and vice president and they are working on putting something together
       • Jacqueline Bonneville and John Baltes going to La Crosse for a presentation and they will put together some information for all of us to learn from
       • We also have some protocols for how we deal with fires after the fact
       • There is also a parent working with federal and city legislation
       • But there is more that we can be doing
     • Have found with my child, some student housing is substandard
     • Will have strong connection to the city and we will make people aware of regulations and safety as well
   • Outsourcing of psych type services
     • This had been previously discussed
     • Students have an immediate need when something like this arises and if psych services were outsourced to the community there is a month or two wait to even get in
     • It was recommended that we not outsource counseling
       • Only looking at the Health Services
     • Previous Chancellor Levin-Stankevich, Dean of Students Carlisle and VC Hellwig discussed this and decided it was not appropriate at this time
• If students encounter a traumatic scenario then they need to be educated on how to decompress

• Forums
  • It was wonderful to see that the Tim Weiss talk was sold out
  • Forum committee advises Beth Hellwig
  • People on that committee serve a three year term
  • New people are then appointed
  • Nicole Rindon would be the current person to contact if one had a suggestion for a future forum

• Chancellors trip to China
  • The Chancellor has consulted several groups and has plans to still meet with others
  • Colleagues can feel free to send feedback and suggestions

• Billing for use of rooms
  • Chair Harrison contacted the Student Senate President to see if they can allow us to use rooms for the charge that the Student Senate pays as every Senate meeting costs the Senate $100 and we have a fairly small budget
    • Basically, we are asking for an exception
  • Money to pay for the Student Center comes in from food service and room rentals
  • Because of the great technology that the new building has there is a $25 flat fee for the use of that
  • Student groups are not charged as the building is student fee funded
  • We will find a solution

3) Review of tentative agenda for October 23, 2012 meeting of University Senate
• ULEC motion was forwarded to the Senate and was shared with APC
• APC could add recommendations
• Hope that the fifth Tuesday of the month could be an open forum for others to share responses
• Agenda approved

4) New Business
a) Vacancy on Academic Staff Personnel Committee
  • Theresa Wells resigned from ASPC as she was elected to the Executive Committee and Julie Eklund offered to move to the senate position which would, in turn, open up the at-large position
  • Without objection, will move Julie Eklund to the Senate vacancy and fill the at-large position on the ASPC

b) Implications of the proposed UPS implementation decisions on our Bylaw language
  • University Academic Staff
    • Don’t want to wait until July 1st to have discussions
    • Stevens Point will most likely create a separate university staff senate with appointments of university staff on certain committees
    • Chair Harrison has not had a conversation with the Classified Staff Council president/committee
    • Haven’t seen a draft regent’s policy
    • Will want local changes in place before next summer
    • May want to see what the policy says before we get too far down the road as it may mimic the academic staff language
    • Some are recommending that the statutes be changed
    • Chair Harrison will consult with the classified staff council to see how they are thinking
  • IAS
    • Sounds like IAS will still be academic staff
    • Still possible to change it
    • Doesn’t make sense when the IAS teach
      • Rumor is that there are some that are concerned because in order to make that happen we would have to open Act 36; then it becomes fair game
    • Encourage you to give feedback

5) Announcements
• Anti-bullying Campaign
  • Contact Beth Hellwig if interested in participating
- Chancellor Question and Answer Session tomorrow at noon
- Designated smoking areas
  - Signs are now posted
  - Facilities Management has the policy and map
  - Teachable moment
  - Policy is smoke free except for designated areas
  - Sidewalks are permitted but not encouraged
  - Noticed more cigarettes on campus than ever and think it is because of the new policy
  - Health services needs to educate on this
  - Without objection health services will go forward with education
  - Students should be brought into any type of campaign
  - Explore thoughtful strategies

6) Adjournment of regular meeting at 3:51 p.m.

7) University Faculty members of the Executive Committee convene in special session for consultation with the Chancellor regarding the Procedures for College Reorganization motion that was held for further consideration. ([http://www.uwec.edu/usenate/motions/120508ProceduresForCollegeReorganization.pdf](http://www.uwec.edu/usenate/motions/120508ProceduresForCollegeReorganization.pdf))
   - Was held as the Provost was acting as Interim chancellor
     - The motion didn’t come through when Chancellor Levin-Stankevich was here so the Provost thought that would be best if it was held for further consideration so next chancellor could have a say
     - It was also felt that it might be a conflict of interest as the Provost also sits on APC
   - The information is already in the chart
   - The chart represents the ideal progression
   - The Executive Committee could recommend that this not be approved
   - Questioning that if it is just repeating then what is the harm
   - Don’t want to short circuit this as the whole senate put this together
   - This is just reaffirming existing policy
   - There is no rationale for going any further with this motion
   - We would be setting a bad precedent and that isn’t good either
   - The message got through and we understood its intentions
   - This will be relayed as part of the Executive Committee report

Special meeting adjourned at 4:15 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate