University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from April 16, 2013
Volume 49, Number 12

Present: Cindy Albert, Cathy Berry, Julie Eklund, Mitchell Freymiller, Susan Harrison, Beth Hellwig, Paul Kaldjian, Mary La Rue, Mike Morrison, Geoff Peterson, John Pollitz, Sherrie Serros, Linda Spaeth, Katie Wilson

Absent: Gilles Bousquet, Patricia Kleine, Theresa Wells

Guests: Sue Ayres, Wanda Schulner, Mike Wick

The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:04 p.m. on Tuesday, April 16, 2013 in the Centennial Room of Davies Center.

1) Minutes of April 2, 2013 approved as distributed

2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
   - Written notification requirements and how those with a vested interest can be notified as there is no language that addresses this
     - One would think that an email would suffice but should get a certified receipt of sending
     - Should check with Teresa O’Halloran and this should be updated in the handbook as well
   - For the University Liberal Education Committee to approve courses in a 14 month time period they will need a timetable and one was questioning if Title III funds could be used for course release as this will be a huge task
     - Title III is professional development money
     - Comment that there may need to be a condensed process for the initial process
     - Mike Wick can see if Title III money can be used and he is willing to share this information/concern with the Provost

Without objection, agenda item: Potential Language Changes Related to Classified (University) Staff Governance is moved before review of the tentative agenda.

3) Potential Language Changes Related to Classified (University) Staff Governance
   - University Staff are looking at having their own separate document and not adding it to the current FASRaP
   - Academic Deans and Associate/Assistant Deans in the FASRaP
     - Needs clarification because as for the Student Affairs associate and assistant deans it doesn’t make sense that the Faculty Personnel Committee should be consulted
     - It doesn’t seem consistent
     - This should be sent back to the personnel committees to have them look at the process for Student Affairs and come back with language in the fall
   - On the University Planning Committee, ex-officio means by virtue of your position and should not be an indication of voting rights
   - Consensus to pull the UPC language out of this document as a motion is already coming forward from UPC
   - Consensus to not include the information on the University Assessment Committee as classified staff are not seeking “positions” on that committee
MOVED and seconded that this motion be forwarded to the University Senate as indicated, passed without dissention.

4) Review of tentative agenda for April 23, 2013 meeting of the University Senate
   - Agenda approved as amended
     - 5 d) listed as Search & Screen Selection Process
     - 5 e) listed as Academic Staff Grievance Procedures
     - Suggestion and comments given to Chair Harrison on procedures/protocol that should be followed during the upcoming University Senate Meeting

5) Announcements
   - A Day of Remembrance is scheduled for April 30th at noon

Meeting adjourned at 4:36 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate