The regular meeting of the University Senate Executive Committee was called to order by Chair Harrison at 3:04 p.m. on Tuesday, April 30, 2013 in the Centennial Room of Davies Center.

1) Minutes of April 16, 2013 approved as distributed

2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee
   - For the July 2013 FASRaP publication, permission granted from the Executive Committee to allow administration the authority to update position references in the said FASRaP, as titles change, for the positions for which Executive Committee has already been consulted
   - As a reminder: the Executive Committee acts on behalf of the entire Senate over summer
   - Thanks to Chair Harrison and Vice Chair Spaeth for their service
   - If we do not get through LE Reform today then will have to meet Thursday at 5:00 p.m. the week of finals
   - End of year Senate survey is good for people to say what they are interested in

3) Review of tentative agenda for May 7, 2013 meeting of the University Senate
   - Agenda approved as distributed

4) Update on Health Service RFP (placed here by 2/19 Exec minutes)
   - History
     - Between March 5th and April 5th six Working Group meetings to draft the RFP have been held
     - RFP draft was reviewed by UW System Legal, System Procurement, and the UW Eau Claire Executive Committee during the week of April 8th
     - The Working Group reviewed the final draft on April 12th
     - Student Health Services RFP was posted on VendorNet on April 17th
     - The Chancellor has held listening sessions and made modifications based on those sessions
   - Next Steps
     - Interested parties/respondents must let UW Eau Claire know by May 6th if they plan to participate in the campus tour
     - Campus Tour (primarily of Student Health Services) by interested respondents is scheduled for May 22nd
     - Schedule is as follows:
       - May 22, 2013 – Campus Tour
       - May 30, 2013 – Last day for submitting written questions/request for information by vendors
       - June 14, 2013 – Addenda and answers to questions will be posted on VendorNet
       - June 28, 2013 - Proposals are due from vendors no later than 2:30 p.m. CT
       - July/August 2013 – Proposal scoring by evaluation committee
       - September 2013 – Presentations by proposers if requested by the University
       - October/November 2013 – Notice of Intent to Award & Negotiations
         - We do not need to accept any but the Evaluation Team will help inform us
       - September 1, 2014 – Earliest possible Contract Start Date
• Working Group Members
  • Steve Slind, Purchasing Agent and non-voting Chair of the Evaluation team
  • Brian Carlisle, Co-Chair of Work Group
  • Mark Reeves, Co-Chair of Work Group
  • Laura Chellman
  • Dr. Joanne Mellema
  • Cory Fish (student – graduating)
  • Christian Paese (student)
  • Stephen Fisher (student)
  • Dr. Deb Jansen
  • Dr. Marc Goulet
  • Rick Gibbs, UW System Risk Management
• Subject Matter Experts
  • Rich Lampe, UW System Procurement
  • Chris Ashley, UW System Legal
  • Paige Reed, UW System Legal
  • Teresa O’Halloran
• The Chancellor is welcome to comments or suggestions
• This timeline has not yet been shared
• Given this is part of an allocable fund and there is a contract how does that work being students take this up every year?
  • This is still in question
  • It could happen in a lot of different ways and it will be all over the map
  • University of Colorado has done outsourcing so a certain amount of money is set aside for the building but students do still determine how much and look at things annually
  • This will need to be looked into

5) Announcements
• Budget
  • Statement to the campus was sent from the Chancellor
  • Chancellor has testified and met with a couple of Representative’s and will meet with other key people this week
  • Tuition may be frozen but we still need to fight the Governor’s budget
  • This will be critical so we are not in a deficit
  • Our most critical need is a pay plan
  • We cannot sustain the pay plan without the Governor’s budget
  • Comment that this should have been brought up before it hit the press
    • Some of this happened because of the politics in Madison and some of it is a trap as many people want this kind of money
    • Now we have to pedal backwards
    • We should have communicated better
    • Any good business would have to have reserves
    • The surprise is the growth
      • Collection of tuition and the high balances that occur are only for a little while and until teachers are hired
    • Moving forward we will hopefully have better communication

Meeting adjourned at 3:21 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate