A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:01 p.m. on Tuesday, November 3, 2015 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of October 20, 2015
   • Approved as distributed

2) Ten Minute Open Forum
   • None

It was MOVED and seconded to move forward with our agenda

VOTE on MOTION: PASSED

3) Review of tentative agenda for November 10, 2015 meeting of University Senate
   • The meeting will be cancelled
     • An email will be sent out to notify senators and guests

It was MOVED and seconded to cancel the 11/10 University Senate meeting due to lack of business and the Faculty and Academic Staff Representative’s reports can be sent out electronically

   Discussion
   • FPC has an agenda item on tenure taskforce, but it can wait until the following Senate meeting

VOTE on MOTION: PASSED

4) Discussion regarding merger of University Senate Budget and Compensation Committees
   • Chancellor will not restore position of Vice-Chancellor for Budget and Finance, so the FASRP should be revised to reflect that decision
   • Should Budget and Compensation committees be consolidated to reduce the burden on
   • Compensation Committee is primarily responsible for developing pay plans; Budget Committee observes and provides information about budgetary matters from administration to
   • Budget Committee chair has already spoken to the Budget Committee about this issue and preliminary feedback seems to support consolidation
   • Chair Freymiller will contact Chairs of Compensation and Budget Committees to charge them with having a joint discussion about merging these committees and reducing the membership
5) Announcements
   • Safety Walk on Campus
     • Senate was asked to participate in campus safety walk to address lighting issues and areas of concern on campus
     • Vice President of the Student Senate will be participating
     • Senator Vadavkar volunteered
   • Affordable Care Act Concerns and Implications
     • Might limit the number of hours that students are allowed to work per week
     • Concern that students might be working too much
     • Student Senate met with David Miller
     • We have more lump sum students being paid than any other institution, other than Madison, so we have to look at other ways of payments
     • There are educational exemptions
     • Information regarding implication of Affordable Care Act on student employment and UW-System attempts to be in compliance with the Affordable Care Act 2016
       • Students will be limited to total hours worked across campus with following options:
         • 25 hours per week during academic term; no limit during summer/winterim sessions
         • 29 hours per week, but fixed at that limit for 52 weeks a year.
     • Work study won’t count against these hours, but Financial Aid needs to resolve payment plan
     • If student is being paid through payroll for the hours worked (other than work-study), then the hours worked will count towards the ACA caps
     • If the student is receiving a scholarship or other form of financial aid (not paid through payroll), then that would not count towards the ADA caps
     • Implementation could start January 1, 2016: summer implementation is more likely
     • Federal mandate is to provide 90% of fulltime employees with insurance; 30 hours per week is considered full-time employment under the Affordable Care Act; UW-System cannot provide students with insurance, so UW-system must keep student employment under an average of 30 hours a week per week per calendar year

Meeting adjourned at 3:35 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate