University of Wisconsin - Eau Claire  
University Senate Executive Committee  
Minutes from September 15, 1998  
Volume 35, Number 2

Present: Judy Blackstone, Margaret Hallatt, Susan Harrison, Gretchen Hutterli, Katherine Lang, Tim Leutwiler, Barbara MacBriar, Owen Marshall, Don Mash, Tom Miller, Mark Olsen, Bobby Pitts, Janet Quarderer, Connie Russell, Gyneth Slygh, Steve Tallant

Guest: Carole Halberg, Kathy Mitchell

Chair Harrison called the meeting to order at 3:06 p.m. in Schofield 202.

1. The minutes of August 25, 1998 were approved as distributed.

2. New members were introduced and the charge to the University Senate Executive Committee reviewed

3. Open Forum Issues
   - Guidelines for and distribution of differential tuition dollars was questioned, including what role the University Senate Budget Committee plays in the process and whether an itemized report was available
     - Response of Tom Miller
       - Full presentation can be made at a later date to both the Executive Committee and the full Senate
       - Differential tuition dollars are not doled out by department, school, or college but are distributed to six separate categories, for example, for student/faculty collaborative research and to fund the internship coordinator for the College of Arts and Sciences
       - Distribution guided by the principals that every student should benefit by those dollars sometime in the course of their academic career and that the dollars support the redefined baccalaureate degree
       - Budget Committee not necessarily involved up-front, but differential tuition moneys will be audited by that committee this year
       - Students also review differential tuition every two years and decide whether or not to continue program
   - Update on bagel and juice cart located in Haas Fine Arts Center
     - Promptly investigated by administration, Vice Chancellor Bauer did informal survey
     - At 2:00 p.m. daily, cart stored under stairs; on Fridays removed from the location so as not to interfere with other programs/activities in that area
     - Comments of faculty and staff surveyed on the food carts were very positive
   - Decrease in parking spots available to faculty in Phillips lot criticized
     - Parking plan will be reviewed by Physical Plant Planning Committee this year
     - Current situation reflects the 71 spots approved for Phillips Hall in the parking proposal; is up from last year because only 50-60 spots were requested at that time
     - Perhaps an option would be to decrease student parking in that lot
     - Possible need to increase options in General Education Category IV; currently students must choose four out of five options
       - To be referred to Academic Policies Committee

4. Tentative agenda for the University Senate meeting for September 22, 1998 approved as distributed.

5. Approach for responding to the University 5-Year Plan
   - Plan looks ahead to next five years and is revised every two years
   - Determined to distribute plan to Senate committees and garner responses about particular sections within their charge from each of those committees
   - Specific committees will also be given a copy of the 1996 responses from that particular committee
   - Copies of the University 5-Year Plan to be distributed to full Senate also
6. Planning session for future Senate agendas
   • Other issues to be referred to committees
     • Issues brought up by Senators via survey as distributed at September 8, 1998 Senate meeting
     • Policies and procedures for promotion, particularly in small departments and when department chair is not a full professor, will go to Faculty Personnel Committee for review
     • Issue of quorum at Faculty and Academic Staff meetings brought up last year to be addressed in October

7. New Business - None

8. Announcements
   • Will be a workshop on open meeting laws on October 1st; all are welcome; details to follow

9. Moved by Barbara MacBriar and seconded at 3:51 p.m. that the committee go into closed session under Wisconsin Statute 19.85 (1)(f) to consider appointments to the Ad Hoc Instructional Technology Committee of the University Senate.
   Motion passed unanimously by roll call vote as follows: Margaret Hallatt - yes; Tom Miller - yes; Gretchen Hutterli - yes; Judy Blackstone - yes; Owen Marshall - yes; Connie Russell - yes; Mark Olsen - yes; Barbara MacBriar - yes; Tim Leutwiler - yes; Bobby Pitts - yes; Susan Harrison - yes; Katherine Lang - yes; Janet Quarderer - yes; Steve Tallant - yes; Gyneth Slygh - yes.

   Executive Committee members being considered for appointment to the Ad Hoc Instructional Technology Committee were excused.

   After consultation, the Chair appointed Angelo Armendariz, Owen Marshall, Bobby Pitts, and Cynthia Hofacker to the Ad Hoc Instructional Technology Committee.

   The meeting was adjourned from closed session at 4:07 p.m.

Respectfully Submitted by,

Wanda Schulner
Secretary to the University Senate