I. Without objection, 45th Session of University Senate to be conducted using Robert’s Rules of Order Newly Revised, 2000 Edition, 10th Edition, with following Order of Business adopted: Approval of Minutes; Chancellor’s Remarks; Unfinished Business and General Orders; New Business; Chair’s/Faculty Representative’s Report; Academic Staff Representative’s Report; Reportable Items from Committees; Special Reports; Special Orders; Miscellaneous Business of the Body; Announcements; Adjournment

- Without objection, Order of Business changed for current meeting to accommodate university and senate elections.

II. Recognition of New Senators
- Julie Aminpour, Continuing Education; Lori Bica, Psychology; Chip Eckardt, Learning & Technology Services; Douglas Faulkner, Geography & Anthropology; Martha Fay, Communication Journalism; Lyle Ford, Physics & Astronomy; Kirby Harless, Housing & Residence Life; Thomas Hilton, Information Systems; Andrew Jepsen, University Recreation; Carol Koroghlanian, Foundations of Education; John Mann, History; Jill Olm, Art & Design; Mitra Sadeghpour, Music & Theatre Arts; Lori Snyder, Geology; David Sommers, Counseling Services; Marie Stadler, Communication Sciences & Disorders; Todd Stephens, Special Education

III. Minutes of May 6, 2008 University Senate meeting approved as distributed

IV. Chancellor’s Remarks – Chancellor Levin-Stankevich
- Welcome back to the new academic year
As a Chancellor you realize that you have to ask people to help
Have done a lot of that over the last few months
Asked people to step in upon Andy Soll’s departure
Two searches have started
Vice Chancellor for Administration, Finance & Facilities
Provost/Vice Chancellor for Academic Affairs
Should be in time to get advertisements into key publications during this key time period
Many have stepped forward over the course of last semester and this summer
PEEQ, Equity Scorecard project, Planning Committee, Strategic Plan and others
Susan Turell stepped in for Dean of Undergraduate Studies
Marty Wood accepted Interim-provost
A lot of things going on right now
We will have to work through the transition
More charrettes this year
We have a new budget process we are transitioning to
Process of making initial requests that are due in a very short period of time
In addition, we are getting ready for our HLC visit next fall (next September)
Will host Board of Regents meeting on this campus most likely on homecoming weekend in October next year
Had great year in terms of enrollment
8000 plus applications for freshman admission
Freshman profile is up again, in terms of academic capacity of our students
Admissions has done a great job
Enrollment management is only as good as the last class then you start over with the first student again
Last year was probably the biggest senior graduating class we’ve seen for most of our working careers
It’s going to be more of a challenge as we need to adjust our message to meet the goals we’ve set in our strategic plan and to reflect the kind of students who are going to benefit from that
All in all will be a very busy year
As chancellor I will do a lot of asking people to help
Need to communicate effectively
Who knows what Madison will throw at us when the legislature kicks in or who knows what the economy will do or how local elections will result in terms of our local representation
Need to hear your concerns so attend charrettes
Need help ensuring that we are doing a good job
Consulted with APC and will continue to work with them
Will make an extra effort to communicate formally and informally
If this isn’t the result of shared governance, then I don’t know what is
This is the direction of the institution and is defining our future
Big football game this Saturday against Whitewater so go and cheer on the Blugolds
Look forward to working with you another year

V. Unfinished Business and General Orders
A. University-wide Elections – Elections to fill vacancies on University Committees
   1. At-Large University Academic Staff Senator Election
      Nominees: Earl Shoemaker, Student Support Services; Ann Rupnow, Continuing Education; Jennifer Lee, Student Affairs
      No additional nominations from floor

      **Elected as At-Large University Academic Staff Senator: Jennifer Lee**

B. University Senate Elections – Elections for University Senate Committees
   1. Executive Committee Election
Faculty Nominees: Jan Stirm, English; John Mann, History; Jeff Janot, Kinesiology; Todd Stephens, Special Education; Susan Harrison, Mathematics; Mitchell Freymiller, Biology; Lia Johnson, Art & Design

Academic Staff nominees: David Sommers, Counseling Services; Rick Richmond, LTS; Robin Baker, Athletics

No additional nominations from floor

Run-off tie between Lia Johnson and Jeffrey Janot

Elected to Executive Committee:
- Sue Harrison, Arts & Sciences replacement
- Todd Stephens, Education & Human Sciences replacement
- Mitch Freymiller, Biology; Jan Stirm, English; John Mann, History; Rick Richmond, Learning & Technology Services; Jeffrey Janot, Kinesiology; for Any Area replacement

2. Faculty Personnel Committee Election
   - Nominees: Jill Pinkney-Pastrana, Foundations of Education; Sherrie Serros, Mathematics
   - Nominations from the floor: Lia Johnson

MOTION by Senator Freymiller to suspend the rules to allow slate of nominees to stand as members on Faculty Personnel Committee seconded and PASSED without dissention.

Elected to Faculty Personnel Committee: Jill Pinkney-Pastrana (1 year term), Sherrie Serros (3 year term), and Lia Johnson (1 year term)

3. Academic Staff Personnel Committee Election
   - Nominees: IAS Vacancy: Lori Snyder, Geology; APAS Vacancy: Robin Baker, Athletics; Kirby Harless, Housing & Residence Life; Julie Aminpour, Continuing Education
   - No additional nominations from floor

MOTION by Senator Freymiller to suspend the rules to allow Lori Snyder to stand as the Instructional Academic Staff member on the Academic Staff Personnel Committee seconded and PASSED without dissention.

Elected to Academic Staff Personnel Committee: Julie Aminpour

4. Academic Policies Committee Election
   - Nominees: Barbara Lozar, Psychology; John Mann, History; Thomas Hilton, Information Systems; Lyle Ford, Physics & Astronomy; Douglas Faulkner, Geography & Anthropology
   - No additional nominations from floor

Motion by Senator Erger to suspend the rules and vote for only three people in order to determine who would secure the 3 year term on the committee versus a 1 year term seconded and PASSED without dissention.

Elected to Academic Policies Committee: Barbara Lozar, 3 year term; Douglas Faulkner, 3 year term; Lyle Ford, 3 year term; John Mann, 1 year term; Thomas Hilton, 1 year term

5. Compensation Committee Election
   - Nominees: Fred Kolb, Economics;
• Additional nominations from the floor: Carol Koroghlanian, Foundations of Education; Barbara Davis, Nursing
• Fred Kolb withdrew his name due to a sufficient amount of nominees

**Elected to Compensation Committee: Carol Koroghlanian**

6. Nominating Committee Election
• Nominees from University Faculty: Marie Stadler, Communication Sciences and Disorders; Carol Koroghlanian, Foundations of Education; Mitra Sadeghpour, Music & Theatre Arts
• Additional nominations from floor: Barbara Davis

**Elected to Nominating Committee: Barbara Davis and Mitra Sadeghpour**

• Nominees from University Academic Staff: Julie Aminpour, Continuing Education
• Additional nominations from floor: Jennifer Lee, Student Development and Diversity; Deborah Wright, Health Services

**Elected to Nominating Committee: Deborah Wright and Jennifer Lee**

• Nominations needed in order to fill One University Faculty or University Academic Staff vacancy on the Nominating Committee

MOTION by Senator Harrison that all names that were nominated for the Nominating Committee that have not been elected be placed on the ballot for the ANY AREA University Faculty or University Academic Staff vacancy on the Nominating Committee seconded and PASSED without dissention.

• Nominations determined from the above motion: Julie Aminpour, Continuing Education; Carol Koroghlanian, Foundations of Education; Marie Stadler, Communication Sciences & Disorders

**Elected to Nominating Committee: Marie Stadler**

7. Faculty Representative to UW System
• Beginning in 2009-2011
• Nominees: Marty Wood

MOTION by Senator Harrison to close nominations seconded and passed without dissention.

**Elected as Faculty Representative to UW System: Marty Wood**

8. Academic Staff Representative to UW System

Without objection, nominations and election will be postponed until the next Senate meeting to determine who is able to run for the position

9. Interim-Senate Chair and Faculty Representative to UW System
• Our by-laws state that the Vice-Chair is to take over in the absence of the chair
  • Vice-Chair Gapko is already on an overload
Would prefer to remain in the Vice-Chair position
Urge nominating committee to recruit
Come prepared to vote next time
The sooner faculty could find out the better
There will be an electronic ballot
Short deadline
Have the vote as soon as possible
Faculty Representative is a 20% release
Academic Staff Representative is a 20% release
Chair has a 40% release
Talk with your Chair to see if it can be done in addition to your duties as opposed to release time
The sooner we find out the better as the semester has already started
Would be useful if people would go to their chair
Each position will be voted on separately
Faculty Representative is to be voted on by just Senate Faculty
Chair is to be voted on by all Senate faculty and academic staff
Faculty Representative involves a Friday commitment
There will be video hook-ups this year
Less travel this year
Thursday’s are needed for the Academic Staff Representative meeting
Bob Hollon nominated for Chair

Motion by Senator Harrison that by 12:00 p.m. on Friday, September 12, 2008 all interested Interim-Chair and Faculty Representatives to UW System parties have their names to Secretary Kenney in order for her to prepare a ballot and voting to expire at 12:00 p.m. on Tuesday, September 16, 2008 seconded and PASSED without dissention.

VI. New Business
- 3 committees had suspended elections
- One was the Budget Committee
  - Was judged to be not all that useful as a committee as they listened to what the budget was and what it was going to be and said alright then
- Chancellor charged a task force with a new kind of budget process
- There is now an opportunity for a newly envisioned Senate Budget Committee to play a more formidable role in creation of the University budget
- We will at least have a seat at the table
- Suggestion that we elect a Budget Committee and ask that committee to reconstitute itself and rewrite its operating procedure and figure out a way that it can work with the new budgeting process so faculty and academic staff have a significant role in the actual formation of budgets in the years to come
- Plan to hold elections 2 weeks from now
- Concern that the committee is faculty heavy
- May want to look at the make-up of the committee
- The structure doesn’t need to change as it did have representation
- To change structure would require constitutional change
- Budget Committee would be thinking of new ways to write that language and to look down the road to change the actual function and structure of the Budget Committee
- Budget task Force has been disbanded
- Have Nominating Committee bring forward names

VII. Chair’s/Faculty Representative’s Report – Chair Wood
- My term as Senate Chair would have ended at the end of this academic year but last spring I was elected to a second term, which begins next fall
- The Chancellor asked me to serve as Interim-Provost for this year
• I will serve as your Chair again next fall
• My name is on the ballot for Faculty Representative to UW System as the position will not start until next fall

VIII. Academic Staff Representative’s Report – Senator Brockpahler
• First meeting is September 18, 2008 and will be in Madison

IX. Miscellaneous Business
• None

X. Announcements
• Customary for elected members of committees to constitute a first meeting

XI. Special Reports
A. PEEQ
• Budget Item: Call for proposals went out
• Dean Scukanec reporting on behalf of Andy Phillips
• Opportunities coming forward at charrettes
• Can get information about the gold arrow priorities that were presented at the Blugold Breakfast
• Get information about the new budgeting process and how to submit a proposal
• Get information about the Process for Evaluating and Enhancing Quality (PEEQ)
• Times and dates for the charrettes handed out
• Questions can get answered about budget proposal questions
• Opportunity to get information and provide input
• Will have a website available
• Criteria that will be out there will be in draft form
• Will be a busy year
• Trying to keep the size manageable but also want to include pertinent information
• Want participation
• Presentation will last 45 minutes
• No evening times available
• One set for the last Senate session of the month (September 30)

Without objection, meeting adjourned at 4:50 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate