Members Present:

Members Absent:
Robin Baker, Ned Beach, Kristen Blake, Alan Gengenbach, Gail Hanson Brenner, Kirby Harless, Beth Hellwig, Larry Honl, Robert Hooper, Andrew Jepsen, Patricia Kleine, Scott Lester, Brian Levin-Stankevich, Karl Markgraf, Colleen McFarland, Jill Pinkney Pastrana, Katie Ritland-Close, Mitra Sadeghpour, Jeanne Skoug, Sheila Smith, Lori Snyder, Odawa White, Becky Wurzer

Guests:

The regular meeting of University Senate was called to order by Chair Harrison at 3:08 p.m. on Tuesday, March 9, 2010 in the Tamarack Room of Davies Center.

I. Minutes of February 23, 2010 University Senate meeting approved as amended

II. Chancellor’s Remarks – Chancellor Levin-Stankevich
   • Chancellor Levin-Stankevich speaking via video presentation
     • The report on the reaccreditation visit is available on the website
     • PEEQ update
       • Is a report spreadsheet on the Strategic Planning website and it will be continually updated
     • Blugold Commitment
       • Call for proposals have gone out
       • The deadline has been extended until March 26th
     • Base reallocation of GPR dollars for differential tuition
       • Was talked about at the Faculty Reps meeting
       • Rebecca Martin indicated that Board of Regents is working on the policy and on how proposals should come forward
       • President Reilly said that there is no base reallocation going on at this time

III. New Business
   First Reading – Motion from the Academic Policies Committee
      Establish a new course prefix: MSL for Military Science and Leadership

Motion 46-AP-09
Moved and seconded by the Academic Policies Committee that the University Senate approve the establishment of the MSL prefix.

Report on Motion – Senator Lozar
• To make the ROTC program permanent it needs a prefix of its own
Debate
- If the prefix is adopted then by default it accepts the program on campus
- 102 funds will not be used to pay for program assistants/associates
- Those teaching are certified through the US Army but will be no lower than the rank of major
- People are properly certified through US Army and UW-Eau Claire
- All officers have to have a bachelor’s degree and most instructors have a masters degree
- Credits earned go toward graduation

MOTION by Senator Holmen to suspend the rules so that the motion can be voted on today seconded and PASSED by two-thirds vote.

Further Discussion
- Voting on this today is a mistake because it cannot be brought back to the departments
- The motion did not mention that by approving the prefix that the program would be adopted
- Last fall a one year pilot was started with the intent to bring it up for full discussion and approval/not approval
- Program has been in existence for some time our students had to go to Stout
- Points of discussion on the motion spoke of the program
- Motion doesn’t mention making the pilot program permanent

MOTION by Senator Freymiller to postpone the vote for two weeks to allow time to bring back to departments and units and gather additional information seconded PASSED by majority

IV. University Senate Chair’s/Vice Chair’s Report – Chair Harrison/Vice Chair Spaeth
- Since the last meeting
  - Shared Governance group met
  - Work on a new outline for the Constitution and Bylaws continued
  - Answered emails from DPC members, administrators, and department chairs covering a variety of topics
  - Started preparations for upcoming elections for committee vacancies
  - Discussion took place on such topics as
    - Compensation for Senate offices and Representatives
    - Fixed term and probationary rules for Academic Staff
    - Training for academic staff evaluations
    - Excellence Awards
    - Process for Program Assistants to have input in the selection of Department Chairs
    - Makeup of administrator search and screen committees
    - Process for consultation in administrative changes
    - Suggestions for the membership of the Chancellor’s Cabinet
    - Process used in conducting and support for administrator evaluations
    - Student Senate issues including a core set of teacher evaluation questions
    - Technology, parking, construction, and collective bargaining

V. Faculty Representative’s Report – Senator Peterson
- No report

VI. Academic Staff Representative’s Report – Senator Lee
- Will be meeting on March 19th
- Competitive University Workforce Commission report is available
  - Contact Jennifer lee if you would like a copy
- System is requesting information on the impact of furloughs
  - Please forward any information to Jennifer lee
VII. Reportable Items from Committees

- Executive Committee – Chair Harrison
  - At last meeting during open forum, questions about the communication process and deadlines related to the Supplemental Budget application process and the Blugold Commitment Funding requests were raised followed by a request for an extension until after Spring break
  - Brief update on UW-System Interim Director of Learning Technology Development, Lorna Wong’s presentation to LTS-CETL was heard
  - Committee reviewed suggested changes to the Consensual Relationship Policy
    - Suggested student input be sought prior to returning to the committee
  - Update on progress in reorganizing the Constitution and Bylaws – discussion to continue at next meeting
  - Also at the next meeting, will be consultation with the Provost about proposed modifications in title and administrative line and staff responsibilities related to the Associate Vice Chancellor for Undergraduate Studies position
- Academic staff personnel
  - Will meet on March 11th at 10 a.m. in Eagle Room
    - Discussing when to hold another Academic Staff round table discussion
- Academic Policies Committee – Senator Lozar

FOR-THE-RECORD ITEM

- Approval of the LabVIEW Credit-Bearing Certificate Program
  
  Without objection, the item is entered into the record and considered approved.

- Budget Committee – Senator Eckardt
  - Tuesday at noon is the next meeting
- Physical Plant Planning Committee – Senator Freymiller
  - Met last week
    - Delegated members to various master planning committees
    - Create and area/entry to Putnam Park and outdoor/natural classroom
      - most likely a motion will come forward on that
- Compensation Committee – Senator Gapko
  - Will meet March 24th at 2 pm

VIII. Special Reports

Parking Update – Kim O’Kelly, Parking and Transportation Coordinator, and Dave Gessner, Assistant Chancellor for Budget and Finance

- Parking is always a challenge especially during construction
- Davies Center Project: 255 spaces
  - 202 permit spaces in Phillips
  - 53 spaces (Davies/Phillips)
- Children’s Center project: 125 spaces (estimate)
  - 25 permit spaces HSS lot
  - 100 permit spaces HFA lot
- Hibbard, Phillips and Nursing lots
  - Faculty/staff parking (F&GF)
  - GF spaces added to the lots across the river
  - Creation of temporary lot between SSS & Zorn
  - Gain of 104 spaces (visitor and metered)
- Utilization of upper campus R lots for daytime parking by F and S permit holders
- Off-site parking: Activity lot and spaces leased from the city
- Where to go from here
  - Parking Open House tentatively planned for the week of April 12th
    - Increase awareness
    - Opportunity for faculty, staff and students to ask questions and gather suggestions
On-going process
- Anticipate need to adapt and change as move through phases of construction
- Continue to explore ways to encourage the reduction of vehicular traffic on campus
- Permit prices

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<td>R – $135</td>
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<tr>
<td>E – $60 (off-campus site parking lots)</td>
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- As inventory declines then the prices have to increase to allow us to sustain
- Construction parking has been taken into consideration
- Contract can state that they must bus in their workers so additional spaces are not taken
- Looking at shuttling services as well

IX. Miscellaneous Business
- None

X. Announcements
- Please go back to your Departments and discuss the ROTC issue
- Next meeting of University Senate is March 23rd

Without objection, meeting adjourned at 4:21 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate