Members Present:
Cindy Albert, Julie Aminpour, Mary Belknap, Janice Bogstad, Patrick Day, Doug Dunham, Chip Eckardt, Jeff Erger, Martha Fay, Steve Fink, Mitchell Freymiller, Vanda Galen, Jeffrey Goodman, Gail Hanson Brenner, Susan Harrison, Beth Hellwig, Ann Hoffman, Jay Holmen, Debra Jansen, Robin Johengen, Paul Kaldjian, Patricia Kleine, Mary La Rue, Jennifer Lee, John Lee, Paula Lentz, Lauren Likkel, Scott Lowe, John Mann, Jill Markgraf, Jason Mathwig, Rick Mickelson, Pat Montanye, Joe Morin, Mike Morrison, Bob Nowlan, Jill Olm, Geoffrey Peterson, John Pollitz, Jean Pratt, Rob Reid, Mitra Sadeghpour, Patti See, Sherrie Serros, Sheila Smith, Linda Spaeth, Marie Stadler, Jeri Weiser, Kurt Wiegel, Kate Wilson, Jerry Worley

Members Absent:
Jason Anderson, Robin Baker, Lori Bica, Kate Hinnant, Phil Ihinger, Andrew Jepsen, Fred Kolb, Cheryl Lapp, Brian Levin-Stankevich, Karl Markgraf, Tarique Niazi, Kate Reynolds, Katie Ritland-Clouse, Lisa Schiller, Theresa Wells, Sharon Westphal, Odawa White, Becky Wurzer, Rama Yelkur

Guests:
The regular meeting of University Senate was called to order by Chair Harrison at 3:04 p.m. on Tuesday, November 22, 2011 in the Tamarack Room of Davies Center.

1) Minutes of November 8, 2011 University Senate meeting approved as distributed

2) Remarks – Administration
   • Comments by Provost Kleine
     • Last week went to Madison
     • Talks were related to budget items
     • Last Tuesday, November 15th, was a legislative hearing called by Senator Schultz
       • A hearing specifically for the UWs to talk about the impact of the lapse and the impact that the current percentage would have on each of the institutions
       • Part of that was to prepare some remarks, with certain guidelines
       • Purpose was to identify what it is on your campus or what it is in your community that you will not be able to do
       • Provost will send out highlights of that conversation
         • Not in the order the people actually spoke
       • The first woman who spoke was the first chancellor at the University of Wisconsin-Richland
         • She is very distinguished and was one of the first women in the state to earn her doctorate from UW Madison and had Senator Schultz as a student
         • Her glances stated: How dare you destroy what took so long in the State of Wisconsin to get; Set the stage perfectly
       • Pay special attention to Mike Lovell, Chancellor at UW-Milwaukee
         • Talks about current, future and what they are losing
       • Also, Chuck Sorenson, Chancellor of UW-Stout
         • Talks about accountability measures they take at UW-Stout
         • One would realize why they received the Malcolm Baldridge Award
         • Talks about very specific facts about impact
       • David Ward, Interim Chancellor at UW-Madison
         • Talked about policy
         • Are we a state that supports public education or not
         • His choice of words are of the larger picture
• Rick Wells, Chancellor at UW-Oshkosh
  • He was setting the stage for the other three people that were just mentioned
  • Also brought with him Craig Culver (Culver’s)
  • Craig Culver made an argument for why we should not be absorbing the lapse at all
    because of what we do for the business community and it was very compelling
• Julie Taylor, a woman from the greater Milwaukee community of business people and she was
  articulate about what the universities have given and what we are going to have to give up in
  order to absorb the lapse at this level
  • The press has caught on to this as this is a very effective strategy
• The chancellors in the UW System are working very hard to make sure people know what will
  happen if we have to absorb this cut
  • Hopefully the committee (state Senate Committee) will understand and hear the remaining parts of
    the testimony
• These links will be sent out in an email
  • Also an opportunity for other people to see the document from the Secretary of the Department of
    Administration of reasons why there appears to be disproportionate assessment of the UWs
  • He provides this in written form to this committee (state Senate Committee)
• Meeting on Friday
  • Committee on Agriculture, Forestry and Higher Education
  • Power of the business people to influence the legislature
    • Is really powerful
    • Do carry a lot of weight in this state
  • Strategy of Kevin Reilly
    • Don’t know what the shortfall will be but the better bet will be at the executive level
    • There may be a softening on the impact; Hopefully the executive branch will help us out
    • Estimated figures show that the lowest impact we could take is 11 percent and highest is 30
      percent
      • Hoping to land within those numbers
    • Budget cuts that we have already taken (250 million) are already gone and the lapse is on top
      of those cuts
    • Expected to know the impact by Nov. 29th
      • That is when there will be an Open Meeting for Academic Affairs and that is when we
        will be showing numbers
      • Will show you what we are prepared for and how it would impact UWEC
      • But don’t know if those numbers will hold
  • Presenting Master plan at the Dec 7th Board of Regents meeting
    • Will be done in a formal way
    • Can be streamed into your computer

3) Reports
   a) Faculty Rep - Resolution

   First Reading: Resolution from Faculty Rep Peterson

   **Motion 48-MISC-02**

   Moved and seconded

   Debate
   • Resolution to be sent to
     • Governor Walker, Secretary of Administration Mike Huebsch, Assembly Majority Leader
       Fitzgerald, Senator Terry Moulton, Senator Kathleen Vinehout, Representative Cathy Bernier,
       Representative Warren Petryk, Senator Alberta Darling, Representative Robin Vos, Senator Luther
       Olsen, Representative Dan Meyer, Senator Sheila Harsdorf, Representative Dan LeMahieu,
       Senator Joe Leibham, Representative John Nygren, Senator Glenn Grothman, Representative Pat
Without objection, a small editorial change will be made in the second to the last paragraph as the word **System** will be added.

**Vote on Motion 48-MISC-02:** PASSED without dissention

4) Unfinished Business
   - None

5) New Business
   a) First Reading: Motion(s) from the Academic Policies Committee related to the chart for Undergraduate Academic Program Changes
      i. [College Curriculum to APC](#)
      ii. [Suspending or Reinstating majors, minors emphases and pre-professional programs](#)
      iii. [Extramural Grants](#)
      iv. [Certificate Requirements](#)
   v. Editorial Change requests: update the chart’s first note to reflect the change from University General Education Committee to University Liberal Education Committee (ULEC) and “through publication in the University Bulletin or” to “through News Bureau publications or” in the second note.

**Motion 48-AP-02**

Debate
   - Implementation date on the motion entitled: College Curriculum to APC to reflect: Upon Ratification

MOTION by Senator Freymiller to **suspend the rules to allow us to vote on this today**, seconded and PASSED

Continued Debate
   - None

**Vote on Motion 48-AP-02:** PASSED without dissention

b) First Reading: Motion(s) from the Executive Committee related to changes in the Constitution and By laws of the University Senate
   i. [Bylaw: Section P – Elections](#)
   ii. [Bylaw: Section T – Faculty Representative to UW System beginning date](#)
   iii. [Bylaw: Section V – Assignments](#)
   iv. [Constitution: Article Three: University Senate – Moving portions to Bylaws: Article Three: University Senate and change in Chair/Vice Chair beginning date](#)

For the complete Constitution and Bylaws see: [http://www.uwec.edu/AcadAff/upload/FASRP11.pdf](http://www.uwec.edu/AcadAff/upload/FASRP11.pdf)

**Motion 48-SE-02**
Debate
  • None

MOTION by Senator Freymiller to suspend the rules to allow us to vote on this today, seconded and PASSED

Continued Debate
  • None

Vote on Motion 48-SE-02: PASSED without dissention

6) Announcements
  • The next meeting of the University Senate is scheduled for December 13th, 2011

Without objection, meeting adjourned at 3:45 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate