UNIVERSITY OF WISCONSIN-EAU CLAIRE
UNIVERSITY SENATE MEETING
VOL. 48, NO. 7
February 28, 2012

Members Present:
Cindy Albert, Julie Aminpour, Lori Bica, Janice Bogstad, Patrick Day, Doug Dunham, Chip Eckardt, Martha Fay, Steve Fink, Mitchell Freymiller, Vanda Galen, Jeffrey Goodman, Susan Harrison, Ann Hoffman, Jay Holmen, Phil Ihinger, Debra Jansen, Robin Johengen, Paul Kaldjian, Patricia Kleine, Mary La Rue, Jennifer Lee, John Lee, Paula Lentz, Brian Levin-Stankevich, 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, Lisa Schiller, Patti See, Linda Spaeth, Marie Stadler, Jeri Weiser, Theresa Wells, Kurt Wiegel, Kate Wilson, Lynn Wilson, Jerry Worley, Rama Yelkur

Members Absent:
Jason Anderson, Robin Baker, Jeff Erger, Gail Hanson Brenner, Beth Hellwig, Kate Hinnant, Andrew Jepsen, Fred Kolb, Cheryl Lapp, Karl Markgraf, Tarique Niazi, Kate Reynolds, Katie Ritland-Clouse, Sherrie Serros, Sheila Smith, Sharon Westphal, Odawa White, Becky Wurzer

Guests:
Debbie Gough, Karen Havholm, Mark Morgan, Phil Rynish, Evan Weiher, Marty Wood

The regular meeting of University Senate was called to order by Chair Harrison at 3:05 p.m. on Tuesday, February 28, 2012 in the Tamarack Room of Davies Center.

1) Minutes of February 14, 2012 University Senate meeting approved as distributed

2) Administrator Remarks
   • Comments by Chancellor Levin-Stankevich
     • Construction Update
       • Keep an eye on the construction updates as most of central campus will be blocked off at one time or another and we will be doing a lot of perimeter walking and perimeter access of buildings
       • Some will start during spring break as trees need to be cleared between Phillips and Hibbard
         • A plan will be coming out for the areas that are affected for reforestation, if you will, as well as the landscaping for the site we are on now once this building comes down
       • Over the summer the Campus School and Davies will be deconstructed and a steam line will be going in and construction on the Education Building will begin
       • Want as much of the dislocation done before students come back
     • Thursday there is a Brown Bag in the Davies Theatre from 11-1:30
       • An update from the Chancellor, Teresa O’Halloran and Donna Weber as well as your colleagues who are representing UWEC on the various subcommittees working on the UW Personnel System
       • Will be available to provide that update on Thursday and be there to answer questions
       • Campuses should have some voice in this process
       • Want to hold the process accountable at the end
       • The final product will be important to all of us
   • Other important dates:
     • March 7th: Posters in the Rotunda
       • A demonstration of the excellence of the UW System and the essentiality of our students and our faculty and staff to the future of the state
     • March 8th will be a board meeting looking at the proposed campus lease of the St. Bede’s property
       • Don’t anticipate any difficulties
     • March 21st we have to go to the State Building Commission
       • Have been working with the local bipartisan delegation to acquaint them with that property and our known usages in the immediate future
• Have been very supportive
• Trying to acquaint them with the St. Bede’s property
• Administration has to work with the elected legislatures
• We want to smooth the way and have a bipartisan statement to that commission

• WISC Net process
• Terry Moulton, supportive of this campus as an assemblyman and voted for a budget that supported UWEC at the time (2008), has been recognized by the WISC Net folks and UW Extension for refusing to vote for a budget put before him that eliminated the WISC Net system
• Has been a real supporter in leading the fight to continue that system and continue to send it out to non-profits like schools, libraries and senior centers
• Allows us to live the Wisconsin idea and extend the university into our communities
• In addition, it ultimately keeps property taxes low
• Need to give legislators credit when they stand up for things that are important to us
• Watch the website in case we have weather problems
• Chancellor does not anticipate closing classes

3) Reports
• None

4) Unfinished Business
Second Reading: Motion from the Academic Policies Committee
Liberal Education Learning Goals and Outcomes Table (Integrative Learning) Motion

Integrative Learning Rubric Handout

Motion 48-AP-03
Continued Debate
• None

Vote on Motion 48-AP-03: PASSED

5) New Business
a) Faculty Personnel Committee replacement election
   Nominee(s) submitted from the University Faculty Nominating Committee: None
   Nominee(s) submitted from the floor: None
   Due to no nominee(s) the position will remain open at this time

b) First Reading: Motion from the Executive Committee
   Senate Chair and Vice Chair Status
   Motion 48-SE-03
   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-03: PASSED
c) First Reading: Motion from the Executive Committee  
Status Update Related to Smoking Policy  
Draft: Smoking Policy and Map  
Motion 48-SE-04  
Debate  
- In the chancellors opinion this implements the student resolution that was passed  
- Students were on the committee that helped with this plan  
- Students were looking for something like this when they passed the resolution  
- This policy outlines areas where one can smoke  
- It is sensible  
- Question if loading docks have greater fire risks  
  - It is presumed that facilities management people won’t put the signs at or near the loading dock if near anything flammable  
  - Will also have to be aware of air intakes  
  - May not always know if flammable materials  
  - Locations were reviewed by those in facilities management  
  - Questioning if you are potentially putting people in areas that are hazardous  
  - Questioning if you are presenting a potential risk for nonsmokers that have to work in those areas  
- We are endorsing the concept of the policy and asking to authorize the committee to continue to work  
  - This is a draft map  
  - The final locations would come later  
  - Smoking areas will be relatively small compared to a whole loading dock space  
  - Some areas of concern will be looked at as we are trying to minimize problems  
  - Streets are listed in gray as we do not control the streets so we took that out of the equation  
  - That is why we stated where one is approved to smoke versus not approved to smoke  
- Committee should consider if the locations are too difficult to get to because then the smokers will disregard completely  
  - Phillips Hall loading dock seems out of the way  
  - Areas should be used as opposed to ignored  
  - No enforcement  
- Some areas on the map are not covered spaces so there is a concern that they would not be used as they are not convenient especially during poor weather  
- Disappointed that this policy is not tobacco free but realistically this represents a sensible compromise  
- It basically removes smokers from the entrance of academic areas  
- Allow the committee to give this an opportunity  
- Peer pressure may help  
- Should be realistic about where people may actually go  
  - This will be monitored so if an area does not work we will look at other areas  
  - This will continue to be refined  
- Concern is lack of enforcement but signage will help  
- Smoke-free is not realistic in terms of upper campus  
- Need to educate the students  

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

Continued Debate  
- None  

Vote on Motion 48-SE-04: PASSED by majority voice vote  

6) Announcements  
- Upcoming Chats with the Provost  
  - Friday, March 2nd from 1:00-2:00 in Haas Fine Arts 153
- Katie Wilson will continue to gather feedback about smoking policy concerns
  - Please share with colleagues and your departments
  - Thanks to those that have already responded
- Reminder that the Special Brown Bag discussion on UW Personnel System Working Groups will be held Thursday, March 1st 12:00-1:30 in Davies Theatre
- ASPC is hosting the 3rd in their educational development series for Academic Staff
  - Demystifying the Complaint and Grievances Process will be held Tuesday, March 13th from 12:05-12:50 in Presidents Room
- The next meeting of the University Senate is scheduled for March 13th, 2012
- Special Presentation hosted by APC Chair Pratt, Provost Kleine and University Senate Chair Harrison on how shared governance fits into Liberal Education Core Timeline
  - Will convene here at 4:00

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

Submitted by,

Tanya Kenney
Secretary to the University Senate