The regular meeting of University Senate was called to order by Chair Harrison at 3:07 p.m. on Tuesday, March 26, 2013 in the Dakota Ballroom of Davies Center.

1) Minutes of March 12, 2013 University Senate meeting approved as distributed

2) Administrator Remarks – Chancellor Bousquet
   • The Chancellor Search and Screen Committee had a lot of responsibility when helping determine our next Chancellor
   • Recognition of the committee members
   • The new Chancellor will be focused on our mission and the key issues on campus
   • He will be here twice in April
   • President Reilly will introduce him on April 30th and Chancellor Bousquet has asked him to stay for May 1st, which is Research Day
   • National champions on campus
   • Beth Hellwig represented us
   • UWEC Coach received national coach of the year
   • Will have recognition for them in the next few weeks as our student athletes deserve recognition
   • Student Health Services and the RFP
   • This week we will have our 3rd and last listening session related to Student Health Services
   • Received constructive and good feedback
   • Have provided excellent input and will allow us to have a strong RFP
   • Budget
   • Important time related to budget
   • Our role is to do budget advocacy
   • Hope to have resources next year

3) Reports
   a) Reports from Committees:
      • Executive Committee
      • The Chancellor has approved implementation of the following motions
        • The 2013-2015 Comprehensive Salary Plan
- Removing the 60-credit Rule
- Changes to the major-minor concentration language
- At the last meeting of the University Senate, it was agreed, without objection, to hold the second reading of the Liberal Education Reform motion until April 9th. Since the last meeting, it was brought to the Chair’s attention that the 3rd part of the presentation, the portion related to Resources and Implementation, was never presented. After looking at future agendas it was determined that there was sufficient time remaining to allow us to hold an additional Liberal Education Reform workshop on April 9th to allow the 3rd part of the presentation to be given and additional questions and ideas to be heard and then hold the second reading and debate of the motion on April 23rd.

Without objection, an additional Liberal Education Reform workshop will be held on April 9th and the second reading will take place on April 23rd.

- Agendas will be adjusted accordingly

  a) Construction Project Update – Mike Rindo
  - State Building Commission approves two UW-Eau Claire projects
    - The State Building Commission March 21 approved two University of Wisconsin-Eau Claire projects for inclusion in the 2013-15 state capital budget: a new $35 million dollar suite style residence hall on upper-campus and also a $12.4 million dollar redevelopment of Garfield Avenue
    - Now moving forward in the legislative process
    - New residence hall
      - The new residence hall project will house approximately 350 students
      - The design of that is underway
        - It is at the 10% design stage
        - Will be single room suites with shared bathrooms and include communal areas
      - Will be sited around the tennis courts/Governors parking lot
      - Next discussions will be around siting
      - Geothermal energy use tests came back very positive so we are looking at a geothermal field for that residence hall for the heating and cooling
    - Garfield Avenue redevelopment
      - $12.4 million dollars for replacement of aging utilities underneath the road bed
      - Will replace the sanitary sewer, storm sewer, water mains, steam and steam condensate lines. Will run natural gas down Garfield for preparation of the new Science building. Remove Putnam Parking Lot and create an outdoor classroom there. Pull the roadway away from the river where we can. Allow reconfiguration of the south end of the Chippewa River footbridge for better pedestrian and bicyclist safety and handicap accessibility. Convert Garfield Avenue primarily for pedestrian and bicycle use. Project work also will include some renovation of Roosevelt Circle and replacing lost accessible parking when the roadway is realigned. Will also re-grade the hill.
      - No design work has been done on that except for some preliminary work to determine the scope of the project
      - ½ of the budget is GFSB (General Fund Supported Borrowing) paid for by the State of Wisconsin and the other ½ is program revenue campus funds as well as some gifts for a Roosevelt Gateway and gifts for the outdoor classroom
      - No design work has been done on that
      - Our task is to keep the projects in the budget and moving forward
  - Priory
    - Taskforce is continuing their work
    - Remaining space suggestions will be reviewed
    - Recommendations will be made in May
    - Pilot Project: Students to be housed there in the fall
      - Housing demand study showed that single rooms are wanted and they are single rooms
  - Confluence Project
    - JAMF Software has committed ½ million dollars to the project
Is founded by one of our alumnus
This company is growing by leaps and bounds
They are outgrowing their current building so are working with the city to develop a major new office complex on North Barstow to help redevelop the area
They are making a commitment to downtown and to this project
We continue to work with all the various entities on this
Will continue to move it forward
If all the partners come together then the Regents have committed up to $25 million dollars of the universities share, specifically the Art Center part
Report will detail the operational aspects of the liability of a sustainable Arts Center
We are at $3½ million in fundraising so far
No design work has been done so far

Comments and Questions
Wondering if there has been any discussion on the implications for the university for moving the dormitory downtown as our students will be in a remote location
Questioning if it might be better to not have the dormitory
Master Plan and Housing Demand Study indicates that students want that option
Campus discussion would be held but have not yet considered design
No discussion thus far to not have student housing
Living Learning Advisory Board
Still a lot of conversation that needs to take place as this has not been proposed to this committee yet
We are at 108 percent capacity for current housing stock
We will have discussion on how this is configured
May possibly have apartments for faculty and residents
150,000 square feet of carrying capacity and space needs analysis
Retail space/food outlets and monopolization
Private developers would own and operate that space and would be open to suggestions at this point
Email Mike Rindo with suggestions and he will bring them to the Common Development folks

Education Building
It is on track which means it could be open as of January 2014
Aware that classrooms may need to be ready and open for use
Also getting a lot questions/comments on when moving in
Trying to get to that as soon as possible
Having meetings with various user groups around the furnishings
Committee will follow for the naming of the building
Policies and Procedures will be followed
Email Gail Scukanec with any suggestions

4) Announcements
   None

5) Our Mind Over Media Workshop
   Team from Our Mind Over Media led senators in a workshop

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

Submitted by,
Tanya Kenney
Secretary to the University Senate