The regular meeting of University Senate was called to order by Chair Harrison at 3:02 p.m. on Tuesday, April 9, 2013 in the Schofield Auditorium.

1) Minutes of March 26, 2013 University Senate meeting approved as distributed

2) Administrator Remarks – Chancellor Bousquet
   - Reminder that Mark Bugher is coming to campus
     - A presentation on Successful University-Business Partnerships will be held
     - All faculty and staff are welcome to attend the open breakfast
   - On Thursday the Chancellor will be in Madison for budget advocacy
     - We need to continue to encourage our friends and legislators to leave the budgets intact for the UW’s
   - The Chancellor is leaving for China on Friday for one week
     - Is the Governor’s trip and thanks to institutional research we will have excellent data on UW’s involvement with China
   - On April 30th President Reilly will introduce the new chancellor and it will also be the first Day of Remembrance of all Blugolds who have passed away in the last year

3) Reports
   a) Reports from Committees:
      - Executive Committee
        - The Chancellor has approved for implementation the following set of motions
          - The adoption of the LE Learning Goals: Academic Goals
          - The recognition of the University Senate Committees authority and superseding the May 2001 procedures for assessment
        - The Chancellor has not approved the Resolution on Consideration of Performance
A consultation was then held
Not all supervisors have completed evaluations on file and the use of the word “requires” made it not doable
It is believed that the supervisors are and will do the right thing
The intent was heard
Therefore, Exec will not be bringing a revised version back to Senate
The Compensation Committee will be asked to work the concept of the resolution into the language of future compensation plans

b) For the Record: Academic Policies Committee

Certificate in World Religions

Certificate in American Sign Language
- Debate
  - None

Without objection, motion to enter FOR THE RECORD – Certificate in World Religions: passed
Without objection, motion to enter FOR THE RECORD – Certificate in American Sign Language: passed

4) New Business

a) First Reading: Motion from the Faculty Personnel Committee

Mentorship Language
Debate
- None

Without objection, we will vote on this today

Continued Debate
- None

Vote on Motion 49-FP-02: PASSED without dissention

b) First Reading: Motion from the Executive Committee

Policy presented on behalf of the Gender Inclusivity Language Committee
- Nobody in the UW System has a gender inclusive language policy, at least that this committee could find

Debate
- The use of a word, other than freshman, would require careful attention if incorporation
  - The entire UW System uses the word freshman

Without objection, we will vote on this today

Continued Debate
- None


Vote on Motion 49-SE-04: PASSED without dissention

c)  First Reading: Motion from Academic Policies Committee

  Authorized Absence Policy

  Debate
  •  Request from Student Senate to not vote on this today but to wait until after the Student’s vote Monday evening

Vote on Motion 49-AP-15: POSTPONED

5)  Announcements

  •  The University Faculty and University Academic Staff Spring Meeting is scheduled for Tuesday, April 16th at noon in the Chancellors Room of Davies Center

6)  Liberal Education Reform Workshop – Part 2

  •  Presentation by APC members Lori Bica and Bob Nowlan, Part 2 on Resources and Implications
  •  Workshop help and the following amendments, presented either by committee or sponsored by a senator, were discussed and will be included in the April 23rd University Senate Meeting
  •  Additionally the question about the role of wellness was raised

WORKSHOP Summary

APC: Changes to Learning Experience Definition – (a) Credit Bearing Activity and (b) Inclusion of statement Two Outcomes / Two Goals – from Jim Boulter

Implementation date – (a) One phase and (b) Implementation to begin 2015-2016

Changes to Framework

  Require 30 credits from credit-bearing courses – from William Miller
  Requirement to complete by sophomore year – from William Miller
  Completely NEW approach to the framework – from William Miller

Proposed APC Framework DIFFERENCES – from APC Motion – from Chairs/Directors – from David Jones, Mary Canales, Selika Duckworth-Lawton

Without objection, meeting adjourned at 5:14 p.m.

Submitted by,
Tanya Kenney
Secretary to the University Senate