UNIVERSITY OF WISCONSIN-EAU CLAIRE
UNIVERSITY SENATE MEETING
VOL. XXXIV. NO. 8

March 24, 1998

Members Present:


Members Absent:

David Backstrom, Robert Barganz, Thomas Bergmann (excused), Victor Cvancara, J. Kenneth Davidson, Sr. (excused), Joseph Giordano, Obika Gray, Douglas Hallatt (excused), Karen Havholm, Larry Honl, Sandra Kottke, Mona Majdalani, Owen Marshall (excused), Mark Olsen (excused), Richard Palm, Robert Scott, Roger Selin, Nancy Shoemaker, Sylvia Sipress, Paula Stuettgen, Steve Tallant (excused), Susan Tarnowski (excused), Roger Thiede, Fred Waedt

Guests:

Rich Dirks, Kathy Finder, David Hart, Kay Magadance, Kathy Mitchell, Mort Sipress, Paul Thomas, Spectator Staff

The regular meeting of the University Senate was called to order by Chair Harrison at 3:04 p.m., Tuesday, March 24, 1998 in the Tamarack Room of Davies Center.

I. Minutes of March 10, 1998 were approved with the following corrections:
   - Barbara Lozar excused absence
   - Correction of motion amendment numbers
     - Page 6, Amendment 34-SE-3-a2 changed to 34-SE-3-al-2
     - Page 6 and 7, Amendment 34-SE-3-a3 changed to 34-SE-3-a2
     - Page 7, Amendment 34-SE-3-a4 changed to 34-SE-3-a3
     - Page 7, Amendment 34-SE-3-a5 changed to 34-SE-3-a4
     - Page 7, Amendment 34-SE-3-a6 changed to 34-SE-3-a4-1

II. Report of the Senate Executive Committee
   Discussion of data requested at last meeting and since provided comparing headcount and FTE numbers for faculty and academic staff
   - Percentages for faculty and academic staff (65% and 35% respectively) are nearly identical whether determined by FTE or by headcount of the total population
   - Percentages change to 67.1% and 32.9% respectively if only population with appointments of 50% or greater are considered
   - Makes the difference of approximately one senator either way

MOTION PENDING 34-SE-3 and 34-SE-4: changes to ARTICLE TWO: The University Senate of the CONSTITUTION OF THE UNIVERSITY FACULTY, Section B Membership, Section C Term of Office of Senators, Section D Officers of the University Senate, Section E Meetings, and Section G University Senate-Student Relations be approved by the University Faculty members of University Senate and submitted to the University Faculty for approval and similar changes to ARTICLE TWO: The University Senate of the CONSTITUTION OF THE UNIVERSITY ACADEMIC STAFF, Section B Membership, Section C Term of Office of Senators, Section D Officers of the University Senate, Section E Meetings, and Section G University Senate-Student Relations be approved by the University Academic Staff members of University Senate and submitted to the University Academic Staff for approval.
Motion was split into two parts: 34-SE-3 changes in Section B Membership and 34-SE-4 changes in Sections C, D, E, and G.

Amendment 34-SE-3-a4-2:
Moved by Senator Russell and seconded that the language of paragraph 4 currently under discussion be replaced

TEXT of CHANGES per Amendment 34-SE-3-a4-2:
2) University Academic Staff Senators

(c) Two Additional University Academic Staff senators shall be elected at large by and from the teaching academic staff without faculty status and by and from the non-teaching University Academic Staff who are not eligible for Senate membership under the previous paragraph seven in this section. The number of University Academic Staff teaching and non-teaching senators at large shall be determined according to part 4 in this section and shall be distributed proportionally between the two represented groups. These senators shall be nominated by the University Academic Staff Nominating Committee and elected in the spring election. One Approximately one-fourth of the senators at large shall be elected each even numbered year.

4) (d) Each spring the number of non-teaching University Academic Staff who are eligible to vote and the number of teaching academic staff without faculty status who are eligible to vote as of February 15th of that year shall be determined. If adjustments are suggested in the number of University Academic Staff senators at large, according to the previous step, the proper proportion between non-teaching and teaching University Academic Staff senators at large shall be maintained as indicated in Section B: 2) (e).

Discussion:
- 12 senators at large remain, four from units of less than four, two from teaching without faculty status, and six from any area
- Number of Units of four or more has been corrected to nine instead of ten
- Units of four or less represent 60 academic staff

Vote on Amendment 34-SE-3-a4-2:
Amendment PASSED unanimously by the University Faculty members of the University Senate
Amendment PASSED unanimously by the University Academic Staff members of the University Senate

Amendment 34-SE-3-a4-3:
Moved by Senator Pitts and seconded to change the language of part 4, paragraph (a), to indicate use of the official frozen file created each fall to determine the numbers of University Faculty and University Academic Staff.

TEXT of CHANGES per Amendment 34-SE-3-a4-3:
4)(a) Each spring the Senate Executive Committee or authorized representatives will work with the appropriate administrators to determine the numbers of University Faculty and University Academic Staff eligible to vote using the official frozen file created the previous fall as of February 15th of that year. (Eligibility to vote is defined in Article One: Section D of this constitution.)

Discussion:
- Central Data Request (official frozen file) submitted to UW-System including student enrollment, credit/registration information and current personnel becomes the official file for the University
- Would always be talking about the same numbers by referring to this file
- Extra hiring of adjunct academic staff in the fall semester would skew the numbers upward
- Would probably not be significant because most of these hires are less than 50% appointments

Vote on Amendment 34-SE-3-a4-3:
Amendment PASSED unanimously by the University Faculty members of the University Senate
Amendment PASSED unanimously by the University Academic Staff members of the University Senate

TEXT of CHANGES per Amendment 34-SE-3-a4 as amended:
4) The percentage of University Faculty senators and the percentage of University Academic Staff senators within the University Senate shall reflect, as close as possible, the percentage of University Faculty and the percentage of University Academic Staff, respectively, within the total number of University Faculty and University Academic Staff eligible to vote. To monitor these percentages, the following steps shall be followed:
a. Each spring the Senate Executive Committee or authorized representatives will work with the appropriate administrators to determine the numbers of University Faculty and University Academic Staff eligible to vote using the official frozen file created the previous fall. (Eligibility to vote is defined in Article One: Section D of this constitution.)
b. The Senate percentages will be compared to the eligible-to-vote percentages.
c. If the Senate percentages differ by more than 5% from the eligible-to-vote percentages, the Senate Executive Committee shall recommend to University Senate the necessary minor adjustments to the number of University Faculty and University Academic Staff senators at large to maintain the proper percentages.

All changes in the number and distribution of senators at large and procedures for implementing the change must be approved by the University Senate. Upon approval, such changes shall be reflected in the spring elections of senators at large.

Vote Amendment 34-SE-3-a4:
Amendment PASSED unanimously by the University Faculty members of the University Senate
Amendment PASSED unanimously by the University Academic Staff members of the University Senate

Amendment 34-SE-3-a5
Moved by Senator Reid and seconded to delete the reference to Limited Appointees representation in Section B Membership, 1) University Faculty Senators, (c) (3) and to increase the number of University Faculty Senators at large by one (from 9 to 10).

Discussion:
- Limited appointees were not represented in the past structure of the Senate
- Limited appointees would be eligible to run at large
- Limited appointees do have connections back to their departments which are represented

Vote Amendment 34-SE-3-a5:
Amendment PASSED unanimously by the University Faculty members of the University Senate
Amendment PASSED unanimously by the University Academic Staff members of the University Senate

Amendment 34-SE-3-a6
Moved by Senator Pitts and seconded to include a Bylaw #1 that details the exact makeup of Senate and to renumber all other bylaws.

TEXT of CHANGES per Amendment 34-SE-3-a6:

<table>
<thead>
<tr>
<th>Membership of University Senate</th>
<th>The University Senate shall consist of University Faculty and University Academic Staff senators and will reflect the appropriate percentages of University Faculty senators and University Academic Staff senators as described in Article Two, Section B, 4) of the Constitutions.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The voting members of the University Senate include:</td>
<td></td>
</tr>
<tr>
<td>45 University Faculty (defined in Article 1, Section C, University Faculty Constitution)</td>
<td></td>
</tr>
<tr>
<td>32 University Faculty members: 1 from each Academic department with 4 or more members</td>
<td></td>
</tr>
<tr>
<td>1 University Faculty member from Library Services</td>
<td></td>
</tr>
<tr>
<td>1 University Faculty member from Chapter 37 faculty (Article 1, Section C, definition 3)</td>
<td></td>
</tr>
<tr>
<td>1 Provost and Vice Chancellor</td>
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<tr>
<td>10 University Faculty senators at large:</td>
<td></td>
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<tr>
<td>3 University Faculty from the College of Arts and Sciences</td>
<td></td>
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<tr>
<td>1 University Faculty from the College of Business</td>
<td></td>
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<tr>
<td>1 University Faculty from the College of Professional Studies</td>
<td></td>
</tr>
<tr>
<td>5 University Faculty from any area</td>
<td></td>
</tr>
<tr>
<td>23 University Academic Staff (defined in Article 1, Section C, University Academic Staff Constitution)</td>
<td></td>
</tr>
<tr>
<td>2 University Academic Staff members: 2 from each Unit with 20 or more members</td>
<td></td>
</tr>
<tr>
<td>9 University Academic Staff members: 1 from each Unit with 4 to 19 members</td>
<td></td>
</tr>
<tr>
<td>12 University Academic Staff senators at large:</td>
<td></td>
</tr>
<tr>
<td>4 non-teaching University Academic Staff from units with 3 or less members</td>
<td></td>
</tr>
<tr>
<td>2 teaching University Academic Staff without Faculty Status</td>
<td></td>
</tr>
<tr>
<td>6 from any area</td>
<td></td>
</tr>
</tbody>
</table>

The Chancellor shall be a non-voting member of the University Senate.
Vote on Amendment 34-SE-3-a6:
Amendment PASSED unanimously by the University Faculty members of the University Senate
Vote by the University Academic Staff members of the University Senate delayed until notice given to all University Academic Staff.

Vote on Main Motion 34-SE-3 for Section B:
Motion PASSED unanimously by the University Faculty members of the University Senate
Motion PASSED unanimously by the University Academic Staff members of the University Senate

Motion 34-SE-4:
Return to second part of split main motion Section C Term of Office of Senators, Section D Officers of the University Senate, Section E Meetings, and Section G University Senate-Student Relations

Amendment 34-SE-4-a1 and 34-SE-4-a2:
Moved by Senator Reid and seconded to change the language in Section D to extend the term of the Vice chair to a two-year term and to state that of the offices of Senate Chair and Vice chair, one shall be held by University Faculty and one shall be held by University Academic Staff (34-SE-4-a1) and to change the Bylaw referring to the Faculty Representative to UW System to allow either the Senate Chair or Vice chair, whichever is a University Faculty member, to serve as the Faculty Representative (34-SE-4-a2).

TEXT of CHANGES per Amendment 34-SE-4-a1:
Section D Officers of the University Senate:
1) The University Senate shall elect a Chair-elect in April of the even-numbered years. The Chair-elect will serve on the Executive Committee for one year and then become Chair of the University Senate for two years, taking office at the end of the academic year in the odd-numbered years. The Chair-elect is to be elected from among the current members of the University Senate. The Senate will elect a Vice chair in the second April meeting of the odd-numbered years, and the Vice chair shall take office for two years at the end of that academic year. The Chair-elect is a University Faculty member, then the Vice chair is to be elected from among the current University Academic Staff members of the University Senate. If the Chair-elect is a University Academic Staff member, then the Vice chair is to be elected from among the current University Faculty members of the University Senate. If the Senate term of either expires before the expiration of the term as a Senate officer, the officer becomes an ex-officio (voting) member of the Senate for the remainder of the term of office. In these cases the original Senate membership will be filled following normal procedures. In the event of a vacancy in the office of Chair, the current Chair-elect (or if none, the Vice chair) shall assume the office of Chair. In the event of a vacancy in the office of Vice chair, the Senate shall elect a Vice chair to serve the unexpired term. In the event of a vacancy in the office of Chair-elect, the Senate shall elect a Chair-elect to fill the unexpired term.

TEXT of CHANGES per Amendment 34-SE-4-a2:
Faculty Representative to UW System
17. The Faculty Representative to UW System shall always be a member of the University Faculty, either the University Senate Chair or Vice chair, when the University Senate Chair is a member of the University Academic Staff, a member of the University Senate. The Faculty Representative serves a two-year term.

The Faculty Representative (non-University Senate Chair) shall be elected by the University Faculty Senators in December of even-numbered years, and assumes office at the end of the academic year.

The Faculty Representative serves as an ex-officio (voting) member of the University Senate Executive Committee and if his/her term on the University Senate expires, the Faculty Representative becomes an ex-officio (voting) member of the University Senate for the remainder of his/her term of office as Faculty Representative.

Discussion:
• Brought up to provide for faculty and academic staff leadership of Senate at all times
• Whenever there is a chair-elect, they would be the one to take over as chair if chair unable to complete unexpired term
• If there is no chair-elect, the vice chair would complete the unexpired term
• Vice chair term used to be two years; nothing in the handbook indicates term
Moved by Senator Lozar and accepted as a friendly amendment to change the above amendment to read "to clarify the term of the vice chair as a two-year term"

Continued Discussion:

- No intention in this motion to provide for rotation of Senate Chair between faculty and academic staff
- Since chair-elect elected first, vice chair may then be elected from the other portion of the Senate
- Whichever of chair or vice chair is faculty serves as faculty representative, why no similar clause for academic staff representative?
  - Academic staff pick the academic staff representative from the Academic Staff Personnel Committee
  - Academic staff wish to keep those ties intact
  - This amendment may change representation on committees
- Good to have academic staff in leadership role in Senate to give continuity; perhaps more important if academic staff were in Senate Chair role to give faculty representation in leadership
- Against this amendment based on the changes it could bring to the Executive Committee
- Makeup of the Executive Committee will be addressed later

Vote on Amendment 34-SE-4-a1:
   Amendment PASSED by the University Faculty members of the University Senate
   Amendment PASSED unanimously by the University Academic Staff members of the University Senate

Vote on Amendment 34-SE-4-a2:
   Amendment PASSED by the University Faculty members of the University Senate

TEXT of CHANGES per Motion 34-SE-4 as amended:

Section C Term of Office of Senators:
Senators are elected to serve terms of four years, beginning the first day of the official opening of the fall semester and terminating on the day previous to the official opening of the fall semester. Effective Approximately one-fourth of the University Faculty senators at large and approximately one-fourth of the department University Faculty senators shall be elected each year according to procedures set forth in the University Faculty bylaws. Approximately one-fourth of the University Academic Staff senators at large and Approximately one-fourth of the office unit University Academic Staff senators shall be elected each year according to procedures set forth in the University Academic Staff Bylaws. In case a senator cannot complete a term, a replacement shall be elected to serve for the unexpired portion of the term, according to procedures set forth in the bylaws.

Section D Officers of the University Senate:
1) The University Senate shall elect a Chair-elect in April of the even-numbered years. The Chair-elect will serve on the Executive Committee for one year and then become Chair of the University Senate for two years, taking office at the end of the academic year in the odd-numbered years. The Chair-elect is to be elected from among the current members of the University Senate. The Senate will elect a Vice chair in the second April meeting of the odd-numbered years, and the Vice chair shall take office for two years at the end of that academic year. The if the Chair-elect is a University Faculty member, then and the Vice chair shall be elected from among the current University Academic Staff members of the University Senate. If the Chair-elect is a University Academic Staff member, then the Vice chair is to be elected from among the current University Faculty members of the University Senate. If the Senate term of either expires before the expiration of the term as a Senate officer, the officer becomes an ex-officio (voting) member of the Senate for the remainder of the term of office. In these cases the original Senate membership will be filled following normal procedures. In the event of a vacancy in the office of Chair, the current Chair-elect (or if none, the Vice chair) shall assume the office of Chair. In the event of a vacancy in the office of Vice chair, the Senate shall elect a Vice chair to serve the unexpired term. In the event of a vacancy in the office of Chair-elect, the Senate shall elect a Chair-elect to fill serve the unexpired term.

2) The Chair of the University Senate shall serve as the representative of the University Faculty and the University Academic Staff at official occasions and functions. The Chair of the University Senate, and will serve as the Chair of the Senate Executive Committee and will continue as a voting member for one year after the completion of the term as Senate Chair.

Section E Meetings:
3) The minutes of the Senate meetings shall be duplicated and distributed to the University Faculty and the University Academic Staff members and the President and Vice President of the Student Senate within eight school days.
Section G University Senate-Student Relations:

2) The Executive Committee Senate Chair shall receive all communications from the Student Senate, and inform the Senate and its appropriate committees of actions taken by the Student Senate that are relevant to the concerns of the faculty and academic staff, and refer such actions to the appropriate Senate committees.

Vote on Main Motion 34-SE-4:

- Motion PASSED unanimously by the University Faculty members of the University Senate
- Motion PASSED unanimously by the University Academic Staff members of the University Senate

Moved by Senator Pitts and seconded by committee to recommend changes to ARTICLE TWO: The University Senate of the CONSTITUTION OF THE UNIVERSITY FACULTY, section F pertaining to University Senate Committees be approved by the University Faculty members of University Senate and submitted to the University Faculty for approval, and similar changes to ARTICLE TWO: The University Senate of the CONSTITUTION OF THE UNIVERSITY ACADEMIC STAFF, section F pertaining to University Senate Committees be approved by the University Academic Staff members of University Senate and submitted to the University Academic Staff for approval.

The motion was split into parts thus allowing changes in the introduction and in each committee to be considered separately.

Motion 34-SE-5:

Section F The University Senate shall create and maintain standing and ad hoc committees to assist in its deliberations. Such committees are responsible to the University Senate and their recommendations on matters of policy become effective only after receiving approval from the University Senate. Chairs of University Senate standing committees must be senators. The following committees are the standing committees of the University Senate:

Vote on Motion 34-SE-5:

- Motion PASSED unanimously by the University Faculty members of the University Senate
- Motion PASSED unanimously by the University Academic Staff members of the University Senate

Motion 34-SE-6:

TEXT of CHANGES per Motion 34-SE-6:

Section F 1) The Executive Committee

(a) Membership: The committee includes the Chair and Vice-chair of the Senate, the Chancellor, the Provost and Vice Chancellor, the immediate past-chair of the University Senate, and six senators elected for two-year terms. During the odd numbered years, the Chair-elect of the University Senate, the Faculty Representative, and the Academic Staff Representative shall be a member of the Executive Committee; during the even numbered years, the immediate past-chair of the University Senate shall be a member of the Executive Committee. The membership of the committee for any given year must have at least one from each of the schools of the College of Professional Studies, and one from the University Academic Staff. The Chair of the Senate shall serve as Chair of the Executive Committee. The Chancellor shall be a non-voting member of the Executive Committee.

(b) Functions: Included among the functions of the Executive Committee are establishing the agenda for Senate meetings, calling special meetings of the Senate, and making recommendations on matters referred to it by the Senate. This committee may suggest policies and means of implementing them to the Senate, act as a coordinating agency among Senate members, and recommend to the Senate interpretations of the Constitutions of the University Academic Staff and of the University Faculty. The Executive Committee may also serve as an advisory body to the Chancellor and may provide the Regents or System Administration with faculty and academic staff reaction to documents and proposed policies when time does not permit their normal consideration by the Senate and other senate committees. Such advice or reaction shall be reported to the University Senate and channeled through the Chancellor to the Regents or System Administration.

Amendment 34-SE-6-a1:

- Moved by Senator Gapko and seconded that the Senate Executive Committee be composed of the following:
  - 1 Chair of University Senate (serves as Chair of Executive Committee)
  - 1 Vice chair of University Senate
- 1 Chair-Elect (even-odd academic years) or the immediate past Chair (odd-even academic years)
- 7 senators
  - 2 University Faculty from College of Arts and Sciences
  - 1 University Faculty from College of Business
  - 1 University Faculty from College of Professional Studies
  - 1 University Faculty from any area
  - 2 University Academic Staff
- Faculty Representative
- 1 Academic Staff Representative
- 1 Provost and Vice Chancellor
- Chancellor (non-voting)

TEXT of CHANGES per Amendment 34-SE-6-a1: [proposed amendment changes in italics]

Section F 1) The Executive Committee

(a) Membership: The committee includes the Chair and Vice chair of the Senate, the Chancellor, the Provost and Vice Chancellor, the immediate past chair of the University Senate, and six seven senators elected for two-year terms. During the odd numbered years, the Chair-elect of the University Senate, the Faculty Representative, and the Academic Staff Representative, shall be a member of the Executive Committee; during the even numbered years the immediate past chair of the University Senate shall be a member of the Executive Committee. The membership of the committee for any given year must have at least one two University Faculty member must be from the College of Arts and Sciences, one University Faculty from the College of Business, and one University Faculty from each of the schools of the College of Professional Studies, and one two from the University Academic Staff. The Chair of the Senate shall serve as Chair of the Executive Committee. The Chancellor shall be a non-voting member of the Executive Committee.

Discussion:
- Motion made because
  - Aware faculty in College of Arts and Sciences feel underrepresented
  - Guarantees members of different colleges would be faculty not academic staff
  - Allows two members of academic staff
  - Executive Committee empowered to act on behalf of academic staff on variety of matters; inappropriate to make such decision without adequate representation of academic staff
  - Will not inhibit faculty for the roles in which they have primary responsibility
- Possibility of five academic staff on Executive Committee
- Against motion because of change of representation of College of Professional Studies
- Not always taking number of students in schools into consideration
- Anyone can attend Senate Executive Committee meetings - membership not based on proportions
- Not all elected Senators come from colleges, they would be excluded from Executive Committee

Vote Amendment 34-SE-6-al:
- Amendment DEFEATED by the University Faculty members of the University Senate
- Amendment PASSED by the University Academic Staff members of the University Senate

One vote in favor, one vote opposed, tie vote, Chair ruled motion DEFEATED.

Discussion:
- Membership of the Executive Committee will be taken up at the next meeting of the Executive Committee
- Permission granted by the body to add additional Senate meeting of April 7th to continue discussion of constitution and bylaws to assure completion of work prior to April 15th so they can go before faculty and staff this spring
- Business of the meeting continued with agenda item III.

III. Report of Ad Hoc Instructional Technology Committee - Mort Sipress, Chair
- Requirement for Ad Hoc Instruction Technology Committee to report to Senate the state of technology at UWEC
- Strong level of technology despite complaints
  - Almost every faculty member has unit on desk
  - Networking system is far more advanced than the one it replaced
  - Assess for students is great
- Still danger of being unable to meet short-term needs
- Insufficient support staff to help faculty with all teaching needs
- Insufficient time for many faculty to experiment and learn to use rapidly developing technologies
• Insufficient resources for upgrading on three to five year cycles
• Insufficient resources to provide necessary hard copy resources in library
• Committee concentrating in two areas to set policies for Senate consideration
  • System cyberspace policy - opened up policy on technology to encourage wider use
    • Subcommittee headed by Cleo Powers
  • Need for implementation policy
  • Support policy
  • Major source of controversy over last five years
    • Which hardware platform
    • Which software platform
    • Turnaround time for installation and repair
  • Subcommittee headed by Susan McIntyre

IV. Report and open discussion about CITI² - Paul Thomas and Rich Dirks
• Mission and purpose of CITI being reviewed to meet current faculty and staff development and training needs
• Revitalized program to be called CITI²
• Broad, consensus-building process
• Planning committee formed representing the colleges and various administrative units
• Goal to facilitate the dynamic environment on campus now
• Will meet with any group interested in offering opinions on the shape of CITI²
• Not just about instructional technology, but goes beyond classroom to numerous support and other technology functions
• Responses to questions
  • Planning Committee membership available on web site
  • Recommend getting all technology issues together with one major artery of information collection and dissemination was tech rep system; CITI would be a resource
  • Would discuss the role CITI could play in curricular-specific labs
  • Getting harder to separate the functions of administration, teaching and research
  • Will get the information any way possible, make suggestions

V. Remarks by Interim Chancellor Smelstor
• New Residence Hall
  • Eau Claire firm of Market and Johnson to be general contractor
  • Eau Claire firm of HVP Design will be mechanical consultant
  • LaCrosse firm of HSR will do the architectural engineering work
  • Project on schedule to open for the summer session of the year 2000
• Chancellor’s Roundtable meeting room changed to Davies Theater

VI. Report on Chancellor Search and Screen - Senator Hallatt
• Received and reviewed 71 applicants
• Scheduled to meet with President Lyall on Wednesday, April 15th to give her the recommendations
• List of finalists will be released shortly thereafter
• On target to meet timetable

VII. New Business - None

VIII. Announcements Upcoming Committee Issues
• Executive Committee - Senator Harrison, Chair
  • Instructional Academic Staff Development Report
  • Makeup of Executive Committee
  • Concept of faculty status
• Academic Policies Committee - Senator Lozar, Chair
  • Discussion of the use of prerequisites
• Academic Staff Personnel Committee - Senator M. Hallatt, Chair - No Report
• Budget Committee - Senator Waedt, Chair - No Report
• Compensation Committee - Senator Wick, Chair
  ● Planning session to discuss potential issues for the future
• Faculty Personnel Committee - Senator D. Hallatt, Chair - No Report
• Physical Plant Planning Committee - Senator Giordano, member - No Report
• Ad Hoc Instructional Technology Committee - Senator Pitts, member - No further report

General Announcements
• Will be Senate meeting April 7th.
• Bring suggestions or amendments forward so they can be distributed

Without objection, University Senate adjourned at 4:49 p.m.

Respectfully submitted,

Wanda Schulner
Secretary to the University Senate