University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from May 3, 2016
Volume 52, Number 14

Present: Jason Anderson, Linda Carlson, Selika Ducksworth-Lawton, Mitch Freymiller, Holly Hassemer, Beth Hellwig, Jerry Hoepner, Bob Hooper, Patricia Kleine, Marc McEllistrem, Douglas Olson, Geoffrey Peterson, John Pollitz, Jean Pratt, James Schmidt, Sherrie Serros, Ganga Vadhavkar, Marty Wood

Absent: Luke Fedie, Rose Jadack, Katie Wilson

A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:03 p.m. on Tuesday, May 3, 2016 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of April 19, 2016
   - Approved as distributed

Without objection, the Update on the text of the surrounding part of the Mission Statement will be heard before the Open Forum

2) Update on the text of the surrounding part of the Mission Statement
   - Heard back from UW System on their preferred placement of the one paragraph stating what degrees we offer and Provost Kleine was now wondering what former programs in the graduate level sciences should be in there
   - BOR and System Administration does not like to see first person pronouns
   - Nobody had issues with how it was written so we will stand our ground on that
   - Next step is to isolate surrounding contextual language
   - Could be presented to the University Senate next week
   - Will be added to Reports for the May 10 University Senate agenda

3) Ten Minute Open Forum
   - Things to be worked on during the next academic year
     - Post Tenure Review
       - Motion should come forward for the first or second University Senate meeting of the next academic year
     - EDI Input
       - Senator input on goals one through five of the EDI conversation
       - In Fall 2016, University Senate will be asked to approve the plan and FASRP language
     - DPC language
       - DEP template and civic engagement
       - Given authority in Regent Policy 20-9 and 20-23 on Post Tenure Review
     - Smoke Free Campus policy
     - Academic Master plan and Strategic Plan
     - Compensation plans that should go through Senate
     - Program Closure may need to be looked at by APC
     - Blugold Commitment/Differential Tuition
     - Composition of the University Senate

4) Review of tentative agenda for May 10, 2016 meeting of University Senate
   - Approved as amended
   - Add a Special Report from Provost Kleine regarding the contextual language surrounding the Mission Statement
   - Remove the Academic Staff Rep’s Report
   - Change Topic of the Day to EDI Team Consultation and move to c) on agenda
   - Rename No Confidence Resolution to Resolution in support of the Wisconsin Idea
MOTION to rename No Confidence Resolution to Resolution in Support of the WI IDEA, seconded

Debate
- None

VOTE on MOTION: PASSED

MOTION to place the Resolution in Support of the Wisconsin Idea after the EDI Team Consultation, seconded

Debate
- We want more time for this to be heard
- This issue is a campus community issue, so input is needed from all stakeholders

Without objection, EDI Team Consultation with University Senate be moved to item c)

5) Announcements
- Student Housing
  - Approximately 175 students have signed up to live in the Haymarket Landing
    - We probably won’t need to use hotels for overflow housing
  - Priory has two wings for student resident and rooms are still
- Children’s Nature Academy
  - It is accredited and have good feedback so if anyone you know is looking for care for their children please look into the Children’s Nature Academy
  - Senator Olson will be on sabbatical next year and Abe Nahm will be his replacement
  - Thanks to Chair Freymiller for his work and dedication

Meeting adjourned at 4:12 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate