November 22, 2016

Members Present:

Members Absent:
Cindy Albert, Jason Anderson, Carey Applegate, Jana Armstrong, Janice Bogstad, Maria Carvalho, Jasmine Case, Lisa Coen, Jeff Erger, Dan Gharity, Jeffrey Goodman, Phil Huelsbeck, Pat Kleine, Marie Koissi, Julia Lehman Caldwell, Marc McEllistrem, Robin Miller, Leah Olson-McBride, Jim Phillips, John Pollitz, Manda Riehl, Audrey Robinson, Lisa Schiller, James Schmidt, Lois Slattery, Carter Smith, Dan Stevenson, Ganga Vadhavkar, Odawa White, Marty Wood

Guests:
Margaret Cassidy, Mary Hoffman, Jill Prushiek, Mike Rindo, Troy Terhark

The regular meeting of University Senate was called to order by Chair Freymiller at 3:05 p.m. on Tuesday, November 22, 2016 in the Dakota Ballroom of Davies Center.

1) Approval of the November 8, 2016 University Senate minutes
   • Approved as distributed

2) Administrator Remarks
   • None

3) Reports
   a) Report from University Senate Chair Freymiller
      • Chancellor Schmidt has approved the following Senate actions:
        • To merge the University Senate Budget and Compensation committees into a single Compensation and Budget Committee
        • To establish a Certificate in Dance Activities in the Department of Music and Theatre Arts
        • To establish a Latin American Studies Certificate in the Latin American Studies program
        • To eliminate the Human Performance and Movement Studies emphases in the Kinesiology program and add Exercise Science and Rehabilitation Science comprehensive majors in Kinesiology
        • To approve language changes to the FASRP in Part III, Article Five: Personnel Policies and Procedures regarding criteria for Periodic Review of Faculty performance
        • To accept liberal arts Associate degrees from University of Wisconsin institutions as fulfilling all university graduation requirements of the Liberal Education core at UWEC; to accept specific liberal arts Associate degrees from Wisconsin Technical College institutions and Minnesota State Colleges and universities as fulfilling all university graduation requirements of the Liberal Education core at UWEC, except for the Design for Diversity requirement within Responsibility 1
        • Chancellor Schmidt acknowledged receipt of the Resolution in response to the EDI Implementation Plan

   b) Report from Academic Staff Representative – Senator Wilson
      • BOR will be requesting a 2%/2% pay plan but it is unlikely that it will get passed
c) Report from Faculty Representative – Senator Peterson
   - Post Tenure Review
     - La Crosse Post Tenure Review Policy was approved by the Board of Regents, even though it had not been approved by their Senate
     - Regent Evers expressed his displeasure due to the lack of process
     - Deadlines were changed so all the rush was for nothing
     - Our Post Tenure Review will most likely be on the December meeting schedule
     - Regents may have made a formal statement confirming a commitment to Shared Governance

d) Garfield Avenue Redevelopment Presentation – Mike Rindo
   - Parking for people with disabilities will be created on Roosevelt Ave., by Putnam Hall, and by McIntyre library
   - We will hopefully have little disruption during normal business hours, but campus will be informed if they occur
   - We will coordinate with city of Eau Claire to replace their utilities at the same time that we are replacing our utilities
   - Transportation between Haas Fine Arts and lower campus during construction has not been determined
   - Native tree species and other tree species will be planted to replace trees that are removed
   - No current plans to redo the entire footbridge; only the south landing will be reconfigured
   - Permanent bike parking will be intersperse throughout the redeveloped corridor; supplemental bike racks will also be provided
   - Two additional projects are currently in design phase
     - Towers Hall renovation will occur over the next two years
     - Construction of a new, suite style residence hall
   - Conversion of Old Library to Student Services Building is being considered

e) Executive Committee Report
   - On November 15, the Senate Executive Committee discussed whether to host an Open Forum on Tuesday, November 29
   - Possible topics for that forum included Service Learning, Civic Engagement, and Campus Climate. During a lengthy discussion, it was determined that there was not sufficient time to adequately prepare a campus-wide forum on any of these topics
   - Thus, the Senate-sponsored open forum tentatively scheduled for Tuesday, November 29 was cancelled
   - The next occurrence of a fifth Tuesday is January 31, 2017
   - Executive Committee will decide whether to sponsor an open forum on that date and what topic might engage the interest of the UWEC campus community
   - Further information will be provided before the end of the Fall semester

4) Unfinished Business
   - None
5) New Business
   a) First Reading: Motion from the Academic Policies Committee
      Proposal to add Musical Theatre Emphasis

      Debate
      • None

      Without objection, we will vote on this today

      Vote on Motion: PASSED

   b) First Reading: Motion from the Academic Policies Committee
      Readmission after Academic Suspension

      Debate
      • None

      Without objection, we will vote on this today

      Vote on Motion: PASSED

6) Announcements
   • Next meeting of the University Senate is December 13th in the Dakota Ballroom of Davies Center

Without objection, meeting adjourned at 3:58 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate