The regular meeting of University Senate was called to order by Chair Freymiller at 3:06 p.m. on Tuesday, April 25, 2017 in the Dakota Ballroom of Davies Center.

1) Approval of the April 11, 2017 University Senate minutes
   • Approved as distributed

2) Administrator Remarks
   • Department heads and supervisors met last week to learn how we are investing in faculty and staff because many of the payments will be going out soon
   • Starting wages increased to $13 per hour, will have one time equity and retention payments and upcoming merit pay increases
   • Talks with legislators have been going well and things look positive
   • Many great celebrations are happening this time of year
   • CERCA, Jazz Fest
   • Jazz I wins another prestigious Down Beat award as best collegiate band in the country

3) Reports
   a) Report from University Senate Chair Freymiller
      • On Tuesday, April 18 the annual Spring Meeting of the University Faculty and University Academic Staff was held in the Menominee Room of the Davies Center
      • On behalf of University Faculty Nominating Committee, Chair Freymiller presented candidates for vacancies on University Senate, University Senate Committees, and University-wide Committees
      • On behalf of University Academic Staff Nominating Committee, Chair Freymiller presented candidates for vacancies on University Senate, University Senate Committees, and University-wide Committees
      • Due to the large number of individuals interested in participating in shared governance, elections will be held by electronic ballot before the end of the Spring semester
4) Unfinished Business
   a) Second Reading: Motion from the Compensation and Budget Committee

      Comprehensive Salary Plan 2017-2019

Continued Debate
   • None

VOTE on MOTION: PASSED

5) New Business
   a) First Reading: Motion from the University Senate Executive Committee

      Senate Chair and Vice Chair Election Language

Debate
   • 15 month lag time for Chair-elect is too long if you don’t participate in any meetings until just
     before you become Chair

Without objection, we will vote on this motion today

VOTE on MOTION: PASSED

   b) First Reading: Motion from the Academic Policies Committee

      Elimination of the Comprehensive Major: Music-Theory

Debate
   • None

Without objection, we will vote on this motion today

VOTE on MOTION: PASSED

   c) First Reading: Motion from the Academic Policies Committee

      Women’s Study proposals: Proposed changes of the Women’s Studies Program to Women’s
      Gender, and Sexuality Studies Program

Debate
   • New name seems to be more restrictive than old name
     • New name is actually more inclusive of the courses involved
     • Campuses all over the country have made these changes

Without objection, we will vote on this motion today

VOTE on MOTION: PASSED
6) Announcements
   • The next meeting of the University Senate is scheduled for May 9th in the Dakota Ballroom of
     the Davies Center
   • There will be over 1000 5th graders on campus on Thursday and Friday
     • Still looking for UWEC students to volunteer
     • Contact Jodi Thesing-Ritter if you know of anyone interested
   • At noon on May 2nd is the Day of Remembrance in Dakota Ballroom
   • Thanks for a wonderful year from Student Senate President Sukhu as this is her last year

Without objection, meeting adjourned at 3:38 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate