

**UNIVERSITY OF WISCONSIN-EAU CLAIRE  
UNIVERSITY SENATE MEETING  
VOLUME 55, NUMBER 6**

**November 27, 2018**

Members Present:

Carey Applegate, Rose-Marie Avin, Robert Bell, Janice Bogstad, Bart Dahl, Selika Ducksworth-Lawton, Chip Eckardt, Joel Friederich, Lee Friederich, Wendy Geniusz, Gail Hanson Brenner, Ryan Harrison, Tom Hilton, Jarrod Hines, Bob Hooper, Phil Huelsbeck, Dan Janik, Matt Jewell, Marquell Johnson, Jennifer Johs-Artisensi, Jyl Kelley, Jennifer Kieffer, Carol Koroghlanian, Bridget Kurtenbach, Cheryl Lapp, Der Fa Lu, Ellen Mahaffy, Colleen Marchwick, Jill Markgraf, Sean McAleer, Barbara Meier, Matt Meyer, Bill Miller, Robin Miller, Tamara Miller, Heather Pearson, Geoffrey Peterson, Nick Phillips, , Linda Pratt, Mark Quamme, Barb Ritzinger, Jeanine Rossow, Jim Rybicki, James Schmidt, Alyssa Slaby, Charlotte Sortedahl, Pedro Sottile, Thomas Storm, Laura Suppes, Andrew Suraliski, Evan Weiher

Members Absent:

Jan Adams, Jose Alvergue, Heather Amthauer, Cynthia Chapek, Lisa Coen, Albert Colom, Josh Engle, Jeff Erger, Luke Fedie, Dan Gharrity, Peter Hart-Brinson, John Haven, Kate Hinnant, Heather Iverson, Tamara Johnson, Patricia Kleine, Julia Lehman Caldwell, Leah Olson-McBride, Sheryl Poirier, Audrey Robinson, Vicki Samelson, Dan Schumacher, Ka Vang, Bao Vue, Charles Vue, Ryan Weichelt,

Guests:

Robin Beeman, Jeff Bria, Margaret Cassidy, Debra Jansen, Jill Prushiek

The regular meeting of University Senate was called to order by Chair Weiher at 3:00 p.m. on Tuesday, November 27, 2018 in the Dakota Ballroom of Davies Center.

- 1) Approval of the November 13, 2018 University Senate minutes
  - Approved as distributed
- 2) Administrator Remarks
  - Hope all had a refreshing break and a good feast
  - Notified that the Athletics Department was ranked 4<sup>th</sup> in the country for athletic success
    - Congratulations to Kim Wudi for making the final 4 for volleyball and for being named coach of the year
  - While in China visited many partners and alums
    - New partnership established in China
    - Appreciate the International Office for all of the support
    - Karl Markgraf was also there
    - Partner for Barron County campus is interested in exploring new partnerships
    - Our international partnerships are critical
    - Brings additional diversity and a globalization perspective
    - UWEC is ranked 29<sup>th</sup> in the country among all private and public for those who study abroad
    - CIT partnership alone is sending 56 students in January and next year will send another 54
      - On average students spend 2 ½ or 3 years so by next year will have 130-140 of their students on our campus
      - Revenue is about 3 million
    - Was a good use of time
  - Strategic planning session in Barron County included the community
  - Next week Chancellor will be in Madison to meet with HLC
  - Reflection on the elections
    - Chancellor's job to work with state government to advocate for us and the communities we serve
    - Chancellor is reaching out to Ever's staff

- It is a benefit that Evers has already served on the BOR
- Next week Chancellor will advocate for a \$25 million investment for capacity building for our institutions
- Encourage you to check out Centennial Hall 1<sup>st</sup> floor to see the new Cultural Center
- Dec 10<sup>th</sup> the Carnegie team will be here
- Help support our students during this holiday season as many have stress
- Parking proposal
  - Not enough details in what has been given to us
  - Blugold central has spent the last year trying to assess as it is very complex
  - Have a Chancellor's roundtable tomorrow and all are welcome to come
  - They are still collecting feedback and no decisions have been made
  - Question that the proposal is not revenue neutral so why are fees going up
    - This policy will make it revenue neutral
  - Concerns noted about GF permits and the availability for those that have off campus obligations
    - Phillips/Davies lot will likely be GF
  - Pertinent to ensure that parking is accessible for faculty/staff and students
  - There are more people who need disabled permits than we have available the campus seems to move their parking further away
    - This is a demographic that needs to be considered
  - Fundamentally there is a structural problem
  - Blugold Central is collecting feedback so submit your ideas
  - If we can't come up with something that works better then we can leave it as it is
- This Friday online course exchange deadline in uwec participating
  - No information is known as that would be under the Provost

### 3) Reports

#### a) Report from University Senate Chair Weiher

- Motions approved: Materials Science Single Major, Elimination of the 8 Materials Science Majors, Actuarial Science Single Major and Elimination of the Actuarial Science Emphasis
- University Senate Executive Committee Report
  - We discussed the UW System policy discussion regarding automatic program suspension
    - There is unified proposal that has been signed by all but one of the Faculty Reps (co-written by Senator Peterson) that would keep local control of small program eliminations
      - University Senate Executive Committee will discuss and perhaps plan on passing a resolution supporting the proposal and then that motion would come to the University Senate
  - We also discussed whether or not we need an additional official statement or not
    - It may be sufficient for the administration and students to simply support the proposal
    - Chair Weiher welcomes your thoughts and comments, either today or by email or during office hours at his senate office on Monday afternoon
  - The Provost told me that she has been thrilled and impressed with how the faculty and APC have been working to consolidate programs to avoid the low-enrollment label
    - Faculty and staff here don't like this because faculty have the primary responsibility for advising the chancellor regarding academic activities
    - We have until Dec. 21<sup>st</sup> to comment
  - We also briefly discussed parking and the parking proposal that was in the Spectator
    - Vice Chancellor Colom and the Chancellor assured Chair Weiher that this proposal is a work in progress and they are seeking feedback and nothing has been decided
    - The VC has a long history of working on parking and he noted that this is probably the single most emotional issue on most campuses
    - Chair Weiher to meet with him next week to talk about this
    - On Monday at Chancellor's cabinet meeting we saw a presentation of the proposed plan and we talked about some of the pros and cons of the proposal with parking staff
    - Chair Weiher has asked the Parking Office to meet with the Physical Plant Planning Committee before coming to Senate

- It is the understanding of Chair Weiher that any major change to parking will need to be approved by shared governance
  - This afternoon, Chair Weiher was copied on a thoughtful and critical note that Senator Peterson sent to the VC and Blugold Central.
  - We provided feedback to the administration on the UWEC Freedom of Expression Procedure/Guideline
    - This was a first draft of policy regarding free speech on campus and it's aimed at drafting a policy that also addresses problematic/disruptive speakers/events on campus
    - Lots of comments including needed more on what is protected and what is not protected speech
- 4) Special Orders
- a) Election – Nursing Vacancy on Senate Committee
- University Senate Executive Committee
- Nomination for University Senate Executive Committee (Nursing)
- Charlotte Sortedahl

**Without objection, Charlotte Sortedahl elected to the University Senate Executive Committee**

- 5) Unfinished Business
- None
- 6) New Business
- a) First Reading: Motion from Academic Policies Committee  
Suspension of Nursing, Accelerated BSN Option, Comprehensive Major
- Debate
- None

**Without objection, we will vote on this today**

**VOTE on MOTION: PASSED**

- b) First Reading: Motion from Academic Policies Committee  
Elimination of Latin American Studies, Comprehensive Major – Teaching
- Debate
- None

**Without objection, we will vote on this today**

**VOTE on MOTION: PASSED**

- c) First Reading: Motion from Academic Policies Committee  
Elimination of Kinesiology, Sport Pedagogy Emphasis, Comprehensive Major
- Debate
- None

**Without objection, we will vote on this today**

**VOTE on MOTION: PASSED**

- d) First Reading: Motion from Academic Policies Committee  
Creation of a Pre-Athletic Training Pre-Professional Program

Debate

- None

**Without objection, we will vote on this today**

**VOTE on MOTION: PASSED**

- e) *For the Record* Motion from Academic Policies Committee  
Credit-Bearing Certificate in Africana Studies

Debate

- This item is For the Record

**Without objection, motion will be entered For the Record**

- f) First Reading: Resolution – Implementation of Canvas System

- Motion was seconded

Debate

- Concern that this motion does not submit it to System

**Amendment to also forward the approved motion to UW System, seconded**

Discussion on the amendment

- Barron County agrees with this resolution
- Question on what tools are locked down
  - Scientific notation is not accessible
  - LTS cannot does not have local control
  - UW System wanted it to enable students from any campus to have the same view
  - There would be no additional costs
  - LTS is frustrated as pilots included the controls and what we have now is significantly locked down
- Many campuses want it supported locally and it is a campus decision to support locally

**Vote on the Amendment: PASSED**

**Continued discussion:**

- None

**Without objection, we will vote on this today**

**VOTE on MOTION as AMENDED: PASSED**

- 7) Announcements

- The next University Senate meeting is December 11<sup>th</sup> in the Dakota Ballroom

Without objection, meeting adjourned at 3:48 p.m.

Submitted by,

Tanya Kenney  
Secretary to the University Senate