

**UNIVERSITY OF WISCONSIN-EAU CLAIRE
UNIVERSITY SENATE MEETING
VOLUME 55, NUMBER 3**

October 9, 2018

Members Present:

Jose Alvergue, Carey Applegate, Janice Bogstad, Albert Colom, Bart Dahl, Selika Ducksworth-Lawton, Jeff Erger, Lee Friederich, Wendy Geniusz, Ryan Harrison, Peter Hart-Brinson, Holly Hassemer, Jarrod Hines, Kate Hinnant, Bob Hooper, Heather Iverson, Dan Janik, Matt Jewell, Marquell Johnson, Jennifer Johs-Artisensi, Jyl Kelley, Jennifer Kieffer, Patricia Kleine, Carol Koroghlanian, Bridget Kurtenbach, Cheryl Lapp, Julia Lehman Caldwell, Jill Markgraf, Sean McAleer, Matt Meyer, Bill Miller, Robin Miller, Tamara Miller, Geoffrey Peterson, Nick Phillips, Mark Quamme, Barb Ritzinger, Jeanine Rossow, Jim Rybicki, Vicki Samelson, Alyssa Slaby, Pedro Sottile, Thomas Storm, Andrew Suraliski, Ryan Weichelt, Evan Weiher

Members Absent:

Jan Adams, Heather Amthauer, Rose-Marie Avin, Ryan Banaszak, Cynthia Chapek, Lisa Coen, Chip Eckardt, Josh Engle, Luke Fedie, Joel Friederich, Dan Gharrity, John Haven, Tom Hilton, Phil Huelsbeck, Tamara Johnson, Colleen Marchwick, Barbara Meier, Leah Olson-McBride, Heather Pearson, Sheryl Poirier, Audrey Robinson, James Schmidt, Dan Schumacher, Laura Suppes, Ka Vang, Bao Vue, Charles Vue

Guests:

Jeff Bria, Margaret Cassidy, Billy Felz, Debra Jansen, Heather Kretz, Andy Nelson, Darrell Newton, Mary Nienow, Jean Pratt

The regular meeting of University Senate was called to order by Chair Weiher at 3:02 p.m. on Tuesday, October 9, 2018 in the Dakota Ballroom of Davies Center.

- 1) Approval of the September 25, 2018 University Senate minutes
 - Approved as amended
 - Meeting date and minor typographical error was corrected
- 2) Administrator Remarks
 - Provost Kleine
 - PowerPoint presentation on Enrollment Update
 - Senators were electronically sent the presentation
 - Questions
 - Curious why the numbers never match what UW System has as System seems to be more generous
 - Is a difference in methodology as Systems numbers include students who have withdrawn during the first two weeks
- 3) Reports
 - a) Report from University Senate Chair Weiher
 - Regarding the UW System policy discussion regarding automatic program suspension
 - Chair Weiher asked the Provost for news, but the expected update on Oct. 3rd didn't happen
 - Chair Weiher also brought it up with the chancellor at the leadership representatives meeting a couple weeks ago
 - Chancellor's inside information was that this will NOT become policy
 - University Senate Executive Committee
 - A motion endorsing our bid to host the National Conference for Undergraduate Research

- We discussed several items including:
 - Some faculty were automatically enrolled in an EDI workshop, which seems non-standard, and I looked into it and determined the cause and this not going to be continued
 - We also talked about the availability of greater funds for professional development in terms of tuition/course fees and travel that are in excess of ORSP funds
 - Foundation has a fund, called a MASH Fund that is supplemental
 - It does have some requirements including but not limited to the use of other Professional Development funds and approval from your Chair or Dean
 - We learned that Vice-Chair Holly Hassemer has taken a teaching position at CVTC and will be stepping down as vice chair on October 23rd
 - Have always greatly valued her thoughtful questions and suggestions
 - This also means we will be seeking nominations to replace her as vice chair for the remainder of the academic year
 - We will be seeking nominations at the next senate meeting
 - In addition, at the next senate meeting, we will be taking nominations for senate chair-elect
 - The chair-elect will serve as Senate chair from 2019-2021
 - Nominations will come from the floor
 - And yes, Chair Weiher has asked to be nominated
 - All the nominees speak at the meeting in two weeks

b) For the Record – Academic policies Committee

Certificate in Journalism

Debate

- None

Without objection, this item will be entered FOR the RECORD

c) University Liberal Education Committee Report

- Angie Stombaugh, Chair presented
 - Last year ULEC came up with a process on the way we review rubrics
 - ULEC is to try and review each rubric every 4 years
 - This year they are the K's
 - There will be 3 different opportunities for feedback:
 - E-Forms
 - University Assessment will compile that feedback
 - Survey sent to campus asking for feedback
 - Face-to-Face drop in times
 - We are nearing the end of the collection time (until next week)
 - Will have subcommittees for each of the outcomes that will review the information that was collected then it will be brought to ULEC and communication will be sent to the university about the information then we will vote on if we want to continue to change and if so then we will have a year to make changes before they go into effect
 - Will continue to look at the outcomes
 - ULEC is not in charge of outcomes as that is the University Senate

4) Special Orders

- a) Elections for University Senate and University-Wide Committees (see details on next pages)

5) New Business

- a) First Reading: Motion from University Senate Executive Committee
Resolution: Hosting NCUR-2022
- Question on how many classes are to be repurposed

- Looking at about 70 classrooms and in particular classrooms that have technology and looking at not use classrooms in Phillips Hall as they will be under construction
- Would like faculty to integrate undergraduate research into their class so instead of giving up a class it would be a chance for the students to interact with those from NCUR
 - Is like CIRCA on steroids
 - Looking at 4500 students
- Is an incredible opportunity

Debate

- None

Without objection, we will vote on this today

Vote on Motion: PASSED

b) First Reading: Motion from University Senate Faculty Personnel Committee
Define Status of Affiliate Faculty

- Affiliate faculty status is defined in that they do not teach in two departments
 - They serve as curricular resources but essentially nothing else
- Voting members only for purposes of curricular matters as they can propose courses so it was felt that it was only fair

Debate

- Education used to use this term to define people so FPC is trying to get clarification on that so we don't redefine people that shouldn't be
- Language states that it is approved by faculty then dean but it seems to skip the level of chair
 - It was assumed that the chair is part of the faculty
 - It was an unconscious effort
- If the department wants to invite someone to their department they can but it is not formalized
- Wanted an outline as to what affiliate faculty can and cannot do but much of the language is repeated

Vote on Motion: POSTPONED

6) Announcements

- Reminder that nominations for Chair-Elect and Vice-Chair in two weeks
- Next University Senate meeting is October 23rd in the Dakota Ballroom

Without objection, meeting adjourned at 3:39 p.m.

Submitted by,

Tanya Kenney
Secretary to the University Senate

Compensation & Budget Committee

Continuing members:

Elected Senators:

Peter Hart-Brinson, Sociology & CJ
Robin Miller, Library
Josh Engle, St. Affairs
~~Audrey Robinson, Academic Skills~~

Elected by University Faculty:

Alex Smith, Mathematics
~~Andrew Suralski, English~~

Elected by University Academic Staff:

Staci Heidtke, Career Services
Melissa Boellaard, Nursing

Elected by University Staff Council:

Sue Ayres, Career Services

2 Vacancies

1 University Academic Staff Senator Vacancy (1 year term) and 1 University Faculty at-large Vacancy (3-year term)

***One of the two listed above needs to be Instructional Academic Staff (Vote code 4 or 6)**

University Academic Staff Vote Code: 5, 6 or 7

University Faculty Vote Code: 1 or 4

Report of the University-wide Nominating Committee

Nominees:

University Academic Staff Senator: Bridget Kurtenbach, Business Communication, UF

University Faculty: Ganga Vadhavkar, Communication & Journalism

DeeAnne Peterson, Accounting & Finance, UF

Sasha Showsh, Biology

Herschel Day, Math

Ryan Harrison, Math

Ruidong Zhang, Information Systems

~~Bridget Kurtenbach, Business Communication, UF~~

Without objection, Bridget Kurtenbach to be moved to the University Academic Staff Senator vacancy

Additional nominations from the floor: None

Without objection, Bridget Kurtenbach is elected to serve on the Compensation and Budget Committee

Elected to serve on Compensation and Budget Committee: Bridget Kurtenbach and Ganga Vadhavkar

University Senate At-large

1 Instructional Academic Staff without faculty status at-large vacancies
4-year term

This committee meets on the 2nd and 4th Tuesdays from 3-5 p.m.
Instructional Academic Staff without faculty status (vote code 6)

Report of the University-wide Nominating Committee

Nominees:

IAS w/o status: Robert Bell, American Indian Studies

Additional nominations from the floor: None

Without objection, Robert Bell is elected to serve on the University Senate

Elected to serve on the University Senate: Robert Bell