

University of Wisconsin – Eau Claire
University Senate Executive Committee

Minutes from September 10, 2019
Volume 56, Number 2

Present: Robert Bell, Chip Eckardt, Elizabeth Glogowski, Bob Hooper, Marquell Johnson, Patricia Kleine, Colleen Marchwick, Jill Markgraf, Bill Miller, Charlotte Sortedahl,

Absent: Albert Colom, Selika Ducksworth-Lawton, John Haven, Sean McAleer, Geoffrey Peterson, James Schmidt, Pedro Sottile, Tom Storm, Evan Weiher

Guest: Mike Carney

A special meeting of the University Senate Executive Committee was called to order by Vice Chair Eckardt at 3:00 p.m. on Tuesday, September 10, 2019 in the Council Oak Room of Davies Center.

- 1) Approval of the Minutes of September 3, 2019
 - Approved as distributed
- 2) Ten Minute Open Forum
 - None
- 3) Announcements
 - Next week, we will first have a joint meeting with the Student Senate Executive Committee and the University Staff Council Executive Committee for a presentation from the Chancellor. Immediately following adjournment from this meeting, we will call the University Senate Executive Committee to order
- 4) ORSP Position/Search
 - Draft position description(s) were shared
 - Where in the FASRP does the Executive Committee feel it belongs
 - Will be an open/national search
 - Comments
 - Should be tied to the academic side of the house
 - This position needs to be elevated to the point that they report directly to the Provost
 - Is the backbone of the university
 - Want to see us continue to improve
 - The way it is written it opens us up for more candidates
 - Should have an appointment in an academic unit
 - Should be someone who has research experience
 - They should have publications/track record
 - You could do this with a masters but more likely with a PhD
 - Statistical help from this office might be beneficial to some
 - It falls under helping people write good proposals and this is addressed in the description
 - Reporting structure should be looked at
 - Assistant Chancellor title not used for this because this is not how this position functions
 - Pleased to see the changes made over the last week
 - The timeline seems tight
 - Concern that if faculty then they might not be willing to leave their institution in the middle of the year so the start date should be more negotiable
 - Consensus that if filling it as an executive director, then run it as an executive director search
 - We need to highlight the awards and achievements on this campus
 - Committee make-up should be largely academic affiliated
 - Do not want them to lose sight of the importance of some issues
 - Would like for them to have an academic home

5) LTS Reorganization

- Want to bring data sets together
- Draft diagram was shared
- LTS currently reports through Academic Affairs, which is unusual
- Looking for suggestions
- New tool knowledge and data knowledge is what it needed
- Categories on the diagram are more functions than persons
- In UW, the reporting is split where here we report to academics and that is a benefit, so students are front and center
- This person could also provide support to people on campus as we do not currently have anyone
 - We rely on the goodwill of a few current faculty to help us with that
- Very important that this remains part of Academic Affairs
 - Don't want to lose that focus
- Could clarify who they report to as it could be read incorrectly
- If doing a search what committee structure would one use
 - "director" position search
 - Important to have data driven people on the search committee as well as consumers of this position
 - Would want at least one on the administrative side
 - Provost could put together what she thinks would be a good committee structure then run it back by the University Senate Executive Committee
 - Could go on next week's Executive Committee agenda

Meeting adjourned at 3:51 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate