
S. Branson moved to approved the previous meeting’s minutes, seconded by K. Tigerman. Approved unanimously.

Announcements by C. Butts:

- Masters of Engineering approved by Regents
- Ornamental Horticulture approved by Regents
- Fall student credit hours will be available by next meeting
- Japanese and Chinese will be offered on campus in fall by Distance Ed

Possible Eastern Studies program was discussed by R. Spoto.

Legislature now has allocated $500,000 of which some is available to UWP for study abroad and is being used presently. This is distributed in UW System based on FTE.

K. Tigerman presented the Library self-study strengths:

- Staff
- Computer lab
- Training

Limitations:

- Lacks a full-time director, with no assistant director
- Use of non-librarians doing librarian work
- Understaffed
- Lack of money
- Lack of storage

Changes:

- Full-time director needed
- Collection development policy needed

Self-study:

- Question number of 11 for librarians as there are two vacant positions

P. Moriarty presented the report’s strengths:

- Strong staff and service
- Provides strong on-line service to supplement print

Major developments in five years:

- Reorganize IT and Library and TV service
- Becoming Library Without Walls
- Training and Faculty Development addition
- Add distance librarian

Future plans:

- Major remodeling
- Universal borrowing
- Update and review of collection

Limitations and challenges:
• Budget not increased until last year in (for) last 10 years
• Not a graduate library but UWP is adding masters programs with no additional library money

R. Spoto moved to accept the report, seconded by B. Parsons.

Clarification:
• 11 is number of positions and the two vacancies will be filled soon
• Number of librarians is up by two in last five years
• Is staffing adequate? Minimally adequate
• Page 6, item 2: Cost of online periodicals is less as UW System pays for core
• Page 5 C4 increasing instructional demands: additional programs, especially Distance Ed
• Strategic plan needs update; moving slow but steady

M. Shelstrom called the question. Approved unanimously.

M. Nimocks presented Mechanical Engineering summary:

Strengths:
• Faculty
• Co-op and Senior Design

Limitations:
• Money and time
• Space and equipment
• Faculty interaction and course integration

Changes: More of above

Reorganization impact: minimal

K. Rolle presented department view:

• Three committees put it together
• Program is improving over last five years
• Students are happy as shown by letters from grads
• Employers keep returning so they are happy

B. Parsons moved and R. Spoto seconded to accept.

Question answered: Cover sabbaticals by colleagues, course flexibility, and use of General Engineering faculty

S. Kleisath called the question. Approved unanimously.

J. Wurtzler presented General Engineering summary:

Strengths:
• Diversity of faculty skills
• Student-oriented program
• Excellent chair and staff

Limitations:
• Teaching load high
• Contributions not recognized
• Short of staff at times
• Salaries low
• Money lacking
• Student load high

Changes:
• Better communication needed with other Engineering programs
• Add staff
• Need student help budget increased
• Need better computer resources

Reorganization impact: minimal

John Krogman presented for the department:

Strengths:
• High quality faculty
• Support from college and dean
• Well-prepared students

Limitations:
• Need faculty; average class is 40
• PeopleSoft; need statistics on 800 students

T. Ceylan moved to receive, M. Nimocks seconded.

Clarification: Professional Engineering test: all but some E.E.s take it

Dual degree programs: UW La Crosse is in place; and River Falls is being developed

Student graders questioned: 25-30, usually problems with set answers are all they deal with.

K. Buttry commented:
• College commitment is what drives lesser class loads
• General Engineering got bigger classes when Professional programs got smaller ones

S. Kleisath called the question. Approved unanimously.

S. Kleisath moved to adjourn, seconded by M. Shelstrom.

Respectfully submitted,
S. Kleisath