University of Wisconsin-Platteville Faculty Senate
Tuesday, March 10, 2015, 4:00 p.m. University Room North, Pioneer Student Center

Attendees:
☑ Charles Cornett (EMS, 2015) Chair
☑ Rea Kirk (LAE, 2016) Secretary
☑ Tera Montgomery (BILSA, 2017)
☑ Benjamin Collins (EMS, 2017)
☐ Irfan Ul-Haq (EMS, 2015)
☑ Mary Rose Williams (BILSA, 2015)
☐ Mike Compton (BILSA, 2016)
☑ Rosalyn Broussard (LAE, 2015)
☐ John Berg (Karr Library, 2017)
☐ T.A. Sandberg (LAE Ac.Staff Rep, 2015)
☐ Dennis J. Shields (Chancellor, ex officio)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ Joe Sigwarth (Student Senate Liaison)
☐ Lisa Merkes-Kress (Recording Secretary)

☐ Terri Burns (LAE, 2016 at-large) Vice Chair
☐ Abulkhair Masoom (EMS, 2016 at-large)
☐ B.J. Reed (Parliamentarian)
☐ Lisa Riedle (EMS, 2017)
☐ Joseph Clifton (EMS, 2015 at-large)
☐ Amanda Tucker (LAE, 2017)
☐ Michael Penn (EMS, 2016)
☐ Sheryl Wills (EMS, 2015 at-large)
☐ James Alquist (EMS Ac. Staff Rep, 2016)
☐ Misty Lemon-Rogers (BILSA Ac. Staff Rep, 2017)

☐ Rob Cramer (Vice-Chancellor, ex officio)
☐ Patricia Pothour (Academic Senate Liaison)

Guests: John Lohmann, Todd Carothers, Shane Drefcinski,

MINUTES

I. Call to Order
Chair Cornett called the meeting to order at 4:03 P.M.

II. Roll Call (sign-up sheet)

III. Approval of Minutes of February 24, 2015
Burns moved to approve the minutes “as corrected,” seconded by Williams. Minutes approved.

IV. Approval of the Agenda
Collins moved to approve the agenda, seconded by Broussard. Agenda approved.

V. Announcements and Reports

1. Appointment of Alternates for Grievance Panel (C. Cornett)
   MOTION: Williams moved to approve the appointments as alternates for the Grievance Panel as presented by Chair Cornett: Beth Frieders, replacement for Donita Cartmill and John Rink, replacement for Tera Montgomery. Beth Frieders replaces Donita Cartmill on the Grievance Commission, seconded by Penn. Motion carried.

2. Proposed Grievance Policy – New UPS (J. Lohmann)
   Lohmann reported on the proposed grievance policy. This policy regarding grievances will not apply to faculty and instructional academic staff; these matters will be handled through the existing governance structures.
   Lohmann also read a statement from the University Bias Incident Team (UBIT), reprimanding Faculty Senate for not responding to a statement UBIT referred to as sexual harassment made during the February 10 meeting Faculty Senate meeting.

3. Faculty Representatives Report (C. Cornett)
   Chair Cornett informed Faculty Senate that the Board of Regents approved two resolutions to keep tenure and shared governance and stressed the need to nominate a UW-Platteville Faculty member to represent Platteville.

VI. Unfinished Business

4. General Education Assessment (T. Burns, T. Carothers, S. Drefcinski)
   Burns stated that the Academic Standards Committee is currently assessing general education courses. Carothers, chair of the Academic Planning Council (APC) spoke to the issue and presented a possible structure.
MOTION: Tucker moved to have the Senate create an ad-hoc committee that includes chairs of ASC, APC, UUCC, AOC, General Education Director, HLC Committee chair, and a Faculty Senate liaison to look at the structure, role, and composition of a General Education Committee, whether that committee should replace the ASC, and whether the AOC should become a governance committee and if so, how it’s role and composition should change. This committee should report back to the Faculty Senate by the end of this semester at the latest, seconded by Williams. Motion carried.

VII. New Business

5. Walker Teaching Licensure Proposal (F. Steck)
   Kirk spoke about the current bill by Alberta Darling, legislator from Brown Deer regarding credentialing options to current teacher licensure, this was informational only, no action needed. See attached document.

6. Committee Reductions (C. Cornett)
   Chair Cornett would like feedback on the suggestions for committee reductions. See attached document.

VIII. Next meeting date Wednesday, March 25, 2015

IX. Adjournment
   No other business to discuss, Chair Cornett adjourned the meeting at 4:56 p.m.

Respectfully submitted,

Rea Kirk, Secretary, and Tera Montgomery

The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.