University of Wisconsin-Platteville Faculty Senate
Tuesday, September 23, 2014, 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)
☐ Margaret Karsten (BILSA, 2015)
☐ Mike Compton (BILSA, 2016)
☐ Rosalyn Broussard (LAE, 2015)
☐ John Berg (Karr Library, 2017)
☐ Dennis J. Shields (Chancellor, ex officio)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ T.A. Sandberg (LAE, Ac.Staff Rep, 2015)
☐ TBD (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)

Guests: Karen Stinson, James Swenson, John Lohmann, Mary Rose Williams, Wayne Weber, Dominic Barraclough, Christina Curras

MINUTES

I. Call to Order
Chair Cornett called the meeting to order at 4:01 P.M.

II. Roll Call (sign-up sheet)

III. Approval of Minutes of September 9, 2014
Sandberg moved to approve the minutes, seconded by Berg. Minutes approved.

IV. Approval of the Agenda
MOTION: Burns moved to add an item to alter the meeting time for UABC, seconded by Kirk. Motion Carried
MOTION: Kirk moved that all acronyms when first used be written out, seconded by Ul-Haq. Motion carried.
MOTION: Burns moved to approve the agenda “as amended,” seconded by Broussard. Agenda approved.

V. Announcements and Reports

1. William Draves (LERN) Visit – Strategic Planning Series (C. Cornett)
   LERN consulting will be on campus on October 7 with two opportunities to attend; times will be announced at a later date. LERN is a consulting firm that will discuss things that affect higher education, finances, and structure.

2. Huron Meeting Regarding Budget Models (C. Cornett)
   HURON will meet with the steering committee on October 24. Contact Chair Cornett or Rob Cramer if interested in participating.

3. Committee Appointments (J. Swenson)
   University Academic Budget Commission (UABC: Brian Peckham has resigned from his position, Elections and Appointments recommend to appoint Kara Candito; Candito was the runner up during elections.

   MOTION: Montgomery moved to accept Kara Candito’s candidacy for UABC, seconded by Burns. Motion Carried.
Improvement of Learning Committee (ILC): Colleen McCabe, and Muthu Venkateshwaran resigned; we only need to replace one, ILC has an extra member already. Elections and Appointments recommended appointing Leigh Monhardt, Monhardt has accepted.

**MOTION:** Broussard moved to appoint Leigh Monhardt as replacement on ILC, seconded by Berg. Motion carried.

4. **University Internationalization Committee** (B. Collins)
   - Committee formed in spring of 2013 to discuss efforts that are already occurring on campus. Spring 2015 recommendations will be brought to Faculty Senate. Committee meets the second and fourth Mondays in the Computer Conference Room. Please contact Benjamin V.C. Collins for more information.

   **MOTION:** Burns moved to accept the report as provided, seconded by Karsten. Motion carried.

5. **UWS Code Chapter Modifications and Title IX** (T. Burns)
   - Board of Regents is looking for suggestions on how to implement this policy. Rosalyn Broussard and Diedre Dalsing are representatives from campus and Jen DeCoste and Laura Bayless will be conducting discussion groups this fall. Faculty Senate requested administration to share the recommendations before forwarding to the Board of Regents.

6. **University Personnel System Policies** (J. Lohmann)
   - The new University Personnel Systems Policies (UPS) will go into effect July 1, 2015 and may affect Faculty. HR would like feedback from Faculty Senate either as a body or by individual faculty; feedback dates are October 1, October 10, and November 1.

VI. Unfinished Business

7. **Bylaw Changes to UABC and APC** (B. Reed)
   - Academic Planning Council (APC) would like to add a representative from the Academic Standards Committee (ASC). University Academic Budget Commission (UABC) is requesting to update the responsibilities and to remove “Academic” from the name.

   **MOTION:** Burns moved to approve the recommended changes, seconded by Compton. Motion carried.

8. **Teaching Professional Development Program** (B.J. Reed)
   - Reed discussed the concerns of the faculty regarding the TPD being a mandate and noted Academic Affairs Council (AAC) approved with the understanding it would be brought to Faculty Senate for approval and endorsement. This was presented to Improvement of Learning Committee (ILC) as well. Mandate would take effect fall 2015. Discussion ensued regarding if AAF had the authority to implement, if this should be in the RST plans, and what would the penalty be for not complying.

   **MOTION:** Compton moved Faculty Senate request that the Improvement of Learning Committee (ILC) and University Rank, Salary, Tenure, Policy Commission (URSTPC) review and provide a recommendation to Faculty Senate regarding the mandate and enforcement of “Teaching Professional Development” Program provided by the UW-Platteville Teaching and Learning Center (TLC), recommendations to Faculty Senate by its first meeting in December, seconded by Karsten. Motion carried.
9. Faculty Committee Review/Governance Overhaul (C. Cornett)
   Chair Cornet shared the feedback given by faculty regarding the review of
governance committees. Suggestion to create a sub-committee to review what is
right and what is wrong, and structure. If Faculty Senate creates a subcommittee, it
should give direction of what type of data is needed and what the exact tasks will be.
If Academic Staff would like to participate, they also have a voice.

   MOTION: Burns moved that the committee chaired by James Swenson and
Dominic Barraclough office each provide a list of faculty committees for next
Senate meeting and then take the discussion from there, seconded by Kirk.
Motion carried.

VII. New Business

10. Educational Studies Major (K. Stinson)
   The major would be for students who want to take education courses but do not
qualify to be teachers. Stinson asked for approval for intent to plan. Stinson will
present again in March.

   MOTION: Burns moved to approve intent to plan, seconded by Kirk. Motion carried.

11. UABC Meeting Time (C. Cornett)
   Due to scheduling conflicts, UABC members are not able to meet the second and
fourth Mondays at 3:00 p.m. for this semester.

   MOTION: Broussard moved to suspend meeting time this semester only, seconded by
Montgomery. Motion carried.

12. Academic Standards Committee (ASC) Charge - General Education Assessment (C.
Cornett)
   Higher Learning criterion teams have contacted Chair Cornet regarding general
education review evidence. Faculty Senate will ask the chair of ASC and Shane
Drefcinski to attend the next Faculty Senate meeting on October 14.

VIII. Next meeting date Tuesday, October 14, 2014

IX. Adjournment
   Chair Cornett adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Rea Kirk, Secretary                      Lisa Kress, Recording Secretary
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.