University of Wisconsin-Platteville Faculty Senate
Tuesday, January 28, 2014, 4:00 p.m. University Room North, Pioneer Student Center

Attendees:
☒ Melissa Gormley (LAE, 2014) Chair
☒ Regina Pauly (Karrmann Library, 2014) Secretary
☒ Amanda Trewin (BILSA, 2014)
☒ Colleen McCabe (LAE, 2014) Proxy Scott Soja
☒ Irfan Ul-Haq (EMS, 2015)
☒ Margaret Karsten (BILSA, 2015)
☒ Mike Compton (BILSA, 2016)
☒ Rosalyn Brousard (LAE, 2015)
☒ Teresa Burns (LAE, 2016)
☐ Dennis J. Shields (Chancellor, ex officio)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ T.A. Sandberg (LAE Ac.Staff Rep, 2015)
☐ Samantha Way (Student Senate Liaison)
☐ Lisa Merkes-Kress (Recording Secretary)

☒ Charles Gornett (EMS, 2015 at-large) Vice Chair
☒ Abulkhair Masoom (EMS, 2016 at-large)
☒ B.J. Reed (Parliamentarian)
☒ Doyle St. John (EMS, 2014)
☒ J. Elmo Rawling (LAE, 2016)
☒ Mary Rose Williams (LAE, 2014 at-large)
☒ Michael Penn (EMS, 2016)
☒ Sheryl Wills (EMS, 2015 at-large)
☒ James Almquist (EMS Ac. Staff Rep, 2016)
☐ Rob Cramer (Vice-Chancellor, ex officio)
☒ Wendy Stankovich (BILSA Ac. Staff Rep, 2014)
☒ Amy Griswold (Academic Senate Liaison)

Guests: Art Ranney, Wayne Weber, Dominic Barracough

MINUTES

I. Call to Order
Chair Gormley called the meeting to order at 4:02 p.m.

II. Roll Call (sign-up sheet)

III. Approval of Minutes of December 10, 2013
Burns moved to approve the minutes, seconded by Williams. Minutes approved.

IV. Approval of the Agenda
Compton motioned to approve the agenda, seconded by Karsten. Agenda approved.

V. Announcements and Reports

1. Faculty Senate Compensation Resolution (M. Gormley)
   • Provost and Chancellor endorsed the Faculty Senate resolution regarding the campus enhanced compensation plan for this cycle only. Chancellor and Provost would like to see other factors than rank in future distributions. The base building pay will be in February with another payment in March.

2. Process Update URSPTC (E. Rawling)
   • The URSPTC has reserved the following rooms to answer questions regarding the new RST procedures:
     o Wednesday, January 29, 2014 from 4-6pm in the Markee Room
     o Wednesday, February 5, 2014 from 4-6pm in the Wisconsin Room
     o Wednesday, February 12, 2014 from 3-4pm in the Mound Room
   • System Legal still needs to approve, the preliminary conversations showed no red flags so we are still moving forward with the new 10-year plans. January 30, 2014 is the deadline, if someone needs help let Rawling know.
   • The evaluation is almost finished and will be running soon. The evaluations do not have an appropriate storage place so we need to determine a better place for storage of the evaluations. Chair Gormley will investigate the issue of data storage and provide some solutions at a future meeting.
VI. Unfinished Business
No unfinished business to discuss at this time.

VII. New Business
3. Review of Committees [M. Gormley]
   - Faculty senate has three outstanding ad-hoc committees; shared governance, overload policy, and library. Updates will be coming during the next couple of meetings.
   - A task force to examine the faculty senate recommendations for restructuring internal strategic funding will be meeting to discuss further revisions. Chair Gormley will be at the meeting with the chairs of the concerned committees.
   - AITC (Academic Information Technology Commission) has formally voted to dissolve the committee. This brings into question whether committees/commissions listed in the by-laws are able to dissolve themselves without a vote by the general faculty. If the AITC is a commission listed in the by-laws, this would have to be approved by general faculty. Dissolving a committee needs also to filter through the by-laws committee. Some questions were brought up regarding reviewing all committees. Discussion ensued about the library committee in particular, and issues at hand concerning all faculty committees.
     - What has happened to the yearly reviews for all of the faculty senate committees?
     - What would be the procedure to dissolve a committee or commission?
     - Perhaps each senator could be liaison to one or two committees and represent them at faculty senate.

Discussion arose about the general faculty meeting and not having quorum because of the live recording.
     - State law and system state no voting can take place via email or proxy.
     - According to Wisconsin, state law quorum is 51%. Changing the percentage is optional if discussed and approved by the general faculty. Quorum was changed last year to 33% of faculty.

VIII. Next meeting date Tuesday, February 11, 2014

IX. Adjournment
Chair Gormley adjourned the meeting at 4:47 p.m.

Respectfully submitted,

Regina Pauly, Secretary  Lisa Kress, Recording Secretary