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
Compton moved to approve the minutes, seconded by Burns. Minutes approved.

IV. Approval of the Agenda
Williams motioned to approve the agenda “as corrected”, seconded by Compton. Agenda approved.

V. Announcements and Reports

1. Email/Calendaring Change Update (M. Roberts)
The committee is recommending staying with Zimbra but hosting it offsite and going with Microsoft 365 if funding is a determining factor.

   MOTION: Compton moved to support the recommendation that the committee has brought forward, seconded by Ul-Haq. Motion approved

   Discussion ensued about record retention, the staff’s responsibility of storing them locally, and training.

2. UW Faculty Reps Meeting (M. Gormley)
One of the discussion topics was about the commitment from human resources to review the option of a nine vs. twelve-month paycheck. Regent policy 4-1 on recording lectures has proposed revisions to make this policy compliant with the American with Disabilities Act. Discussion also ensued about the 30-transfer credit program.

VI. Unfinished Business

3. Representatives for University Parking Policy Advisory Committee (M. Gormley)
We still need two faculty member representatives for the parking policy committee; email Chair Gormley if interested or know someone that would be a good
4. **Ad-Hoc Committee on Shared Governance** (C. Cornett)
The threat of removing shared governance as stated by Robin Voss back in September has not been discussed much. While there is a unified front by the chancellors that shared governance is important, the ad-hoc committee wanted to review chapter 36 paragraphs 4 and 5 and clarify what those mean and make clear that the University of Wisconsin General Counsel may only serve advisory roles.

5. **Mission Statement Approval Update** (Provost)
Our revised mission statement is not legal; the regents have been approving documents that are not legal. We have to have very specific information about our campus in the mission statement.

VII. **New Business**

6. None

VIII. **Next meeting date Tuesday, February 25, 2014**

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

Respectfully submitted,

Regina Pauly, Secretary

Lisa Kress, Recording Secretary