University of Wisconsin-Platteville Faculty Senate

Tuesday, February 25, 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) proxy Tera Montgomery
☒ Teresa Burns (LAE, 2016 at-large)
☒ 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 Cornett (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, 2015)
☒ Michael Penn (EMS, 2016)
☒ Sheryl Wills (EMS, 2015 at-large)
☒ Jim Almquist (EMS Ac. Staff Rep, 2016)
☒ Rob Cramer (Vice-Chancellor, ex officio)
☒ T.A. Sandberg (LAE Ac.Staff Rep, 2015)
☑ Wendy Stankovich (BILSA Ac. Staff Rep, 2014)
☑ Amy Griswold (Academic Senate Liaison)

Guests: Dominic Barraclough, Val Wetzel, Patrick Ahern, Kory Wein

MINUTES

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

II. Roll Call (sign-up sheet)
M. Compton will not be attending the meeting today and designated Tera Montgomery for his proxy. MOTION: Cornett moved to approve Montgomery as Mike Compton’s proxy, seconded by Williams. Motion approved.

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

IV. Approval of the Agenda
Williams motioned to approve the agenda, seconded by Burns. Agenda approved.

V. Announcements and Reports

1. 2015 Distinguished Lecture (V.Wetzel)
Targeted lecture date is April 15, 2015 to cancel classes for the distinguished lecture. Discussion ensued that Tuesday or a Thursday would be better than a Monday, Wednesday, or Friday and recommended changing the time to 9:30-11:30. Discussion ensued as to Tuesday being the optimal day.

MOTION: Williams moved to schedule the speaker on a Tuesday or Thursday from 9:30-11:30 in 2015, seconded by Karsten. Motion approved.

- Distinguished lecture this year is April 2 from 10-12.

2. NSSE Results (D. Barraclough)
NSSE survey was distributed during the spring of 2013. NSSE is designed to be a measure of the institution as a whole. The intention of this draft proposal is to draw attention to the NSSE results and to use as a reference across the campus. NSSE is administered to first year and senior students. The national average response rate is 22% UWP had a response rate of 30%.

Some suggestions for the proposal:
- Show how many students participated.
- Change the wording of paragraph 2 by giving clearer definition of what "administered" implies.
• Add the words “and other appropriate data” in the second sentence of the second paragraph, regarding the results.
• Mention what things UWP does well.
• What would an endorsement mean?
• Two open sessions will take place March 6 to discuss NSSE results in more detail.

Discussion ensued about reviewing the full report in more detail, if anyone would like to discuss further please contact Barraclough.

3. **Compensation Increase** (M. Gormley)
Some faculty were not aware of the base adjustment to their salary. HR will be distributing letters informing them of this change. Discussion ensued about a motion in December that was not followed regarding faculty receiving information. Request that this be on a future agenda.

VI. **Appointments**

4. **Appoint a replacement for David Drury on Appeals Commission** (M. Gormley)
MOTION: Cornett moved to appoint Julia McDonald, seconded by Burns. Motion approved. Request to reflect in the minutes that there is no replacing David Drury

VII. **Unfinished Business**

5. **Ad-Hoc Committee to Review Committees** (M. Gormley)
Chair Gormley questioned what the senate would like to do with the committees the faculty senate oversees.
• Request the committees turn in the questionnaire that was created during the last review. If needed change the questions.
• Have any committee wishing to dissolve attend a meeting.
• Address the committees that are not in the bylaws and work with them by having the faculty representation come to faculty senate to a report.
• During elections, separate bylaws committees, other committees, and university committees on the form.

VIII. **New Business**

6. **Proposal to Restructure Health and Human Performance Program into Health and Human Performance Department** (C. McCabe)
MOTION: Burns moved to endorse the propose restructuring of the Health and Human Performance Program into Health and Human Performance Department, seconded by Williams. Motion approved.

7. **Proposal for Dairy Science Major** (T. Montgomery)
With further investigation, there is not an expedited review process for a new major, therefore Dairy Science emphasis brought proposal forward for faculty senate endorsement to proceed with the intent to create a Dairy Science major. There would be no adjustment to budget or addition of faculty and enrollment numbers have dramatically increased.
MOTION: Karsten moved to endorse the dairy science program to proceed, seconded by McCabe. Motion approved.

8. **Writing Emphasis Policy Changes** (K. Wein)
Would like to make the training optional, faculty are doing writing course work in the classroom already. Discussion ensued about online training; this would allow electronic resources for everyone. Concerns about how many submissions are needed and how many courses have been created.
MOTION: Karsten moved to support the changes that Kory has requested to eliminate the training and so it is a whole course, seconded by Burns. Motion approved. Discussion ensued about the labor-intensive issues of WE courses.

IX. Next meeting date Tuesday, March 11, 2014
X. Adjournment
Chair Gormley adjourned the meeting at 5:19 p.m.

Respectfully submitted,

Regina Pauly, Secretary
Lisa Kress, Recording Secretary