Present:

Laura Anderson (LAE, 2015) Chair; Jennifer Artz (Academic Staff Liaison); Charles Cornett (EMS, 2015 at-large); Shane Drefcinski (LAE, 2013); Melissa Gormley (LAE, 2014 at-large) Vice-Chair; Rob Hasker (EMS, 2014 at-large) Secretary; Osama Jadaan (EMS, 2015 at-large); Margaret Karsten (BILSA, 2015); Rea Kirk (LAE, 2013 at-large); David Kraemer (EMS, 2013); Colleen McCabe (LAE, 2014); Mittie Nimocks Den Herder (Provost, ex officio); Regina Pauly (Karrmann Library, 2014); Machelle Schroeder (BILSA, 2013); Dennis Shields (Chancellor, ex officio); Doyle St. John (EMS, 2014); James Swenson (EMS, 2013 at-large); Amanda Trewin (BILSA, 2014); Irfan Ul-Haq (EMS, 2015)

Absent:

B.J. Reed (Parliamentarian); William Kuehni (Student Senate Liaison)

I. Call to order
   Chair: called to order by chair at 4:02pm, introduction of senate, and welcome back.

II. Roll call (sign-up sheet for guests)

III. Approval of the minutes of May 8, 2012.
   Accepted as submitted by chair

IV. Approval of the agenda
   Accepted as submitted by chair.

V. Announcements and reports
   1. Report on Faculty Senate officer elections (R. Hasker)
      Officer elections were conducted via email this summer with the following results: Laura Anderson was elected Chair, Melissa Gormley was elected Vice Chair, Rob Hasker was elected Secretary.

   2. Update from the Hybrid Course Policy Ad Hoc Committee (R. Hasker)
      A special subcommittee was created to discuss a hybrid course policy. Proposals were circulated over the summer, and a plan will be brought to faculty senate at the next meeting.

   3. Update from Academic Planning Council (C. McCabe)
      The Academic Planning Council is looking at an annual reporting model in place of the current 6-7 year cycle.

   4. Update on compensation plan (R. Cramer)
      The payment plan will be discussed by the Board of Regents (BOR) later this fall. The Chancellor stated that the BOR was cautious on moving forward and submitting a
compensation plan; they do not want to get out ahead of other state agencies and have it viewed as a “floor or ceiling” by the legislature. The way forward is not very clear due to the political environment in the state, so the BOR chose the more cautious route. Cramer stated that UW-Platteville has set aside some money, and the Provost will be going to the senates to create a plan.

5. **Update on Huron Consulting Group Study of classroom usage and IT (R. Cramer/C. Curras)**
   C. Curras: System paid for an effectiveness study of the campus over the summer. The study focused on the life cycle of classrooms and on information technology. There were several broad observations about logistics and policy and procedures. One major suggestion was to evaluate classroom usage; if current classrooms were used at maximum efficiency, it would save on the construction of 5 new classrooms. *(full report is available on shared drive)*
   The steering committee received prioritizing suggestions from the consultant. The next phase is to begin implementation.

6. **Update on strategic planning (M. Gormley)**
   M. Gormley: A number of listening sessions were held in the in spring. One of the main issues was slowing down the process to allow for more input from the campus community. Over the summer, more listening sessions were held, and the committee also talked to key leaders across campus. More open forums will be held this fall. The final draft will be out by the end of the semester. It may come to faculty senate in November. The changes to the university mission statement will have to be approved by the Board of Regents, hopefully at the December meeting.

**VI. Unfinished business**
None.

**VII. New business**

7. **Approval of faculty committee appointments (J. Swenson)**
   Kirk moved and Cornett seconded that BJ Reed be appointed as convener of the Bylaws committee and as a member of the University-Community Business Competition Review Committee. The motion carried on a voice vote.

8. **Appointment of URSTPC member from LAE for 2012-13 to replace G. Smith (J. Swenson)**
   Swenson moved and Drefcinski seconded that Joan Riedle be appointed to URSTPC as an LAE representative. The motion carried on a voice vote.

9. **Appointment of faculty representative to the System committee on the UW Flexible Degree (L. Anderson)**
   A committee is being created by UW-System to develop policies related to the UW Flexible degree proposal. Each campus will be able to decide how they will participate in the flexible degree program, but common standards are needed, especially for transfers and marketing. Karsten nominated Susan Hansen to serve as UW-Platteville's representative on this committee. Gormley seconded, and the motion carried.
Announcement from the Provost: in order to be more accessible to campus personnel, the provost will be available in Pioneer Crossing on Wednesdays from 7 to 9 a.m. for informal meetings.

Meeting adjourned at 4:32 p.m.

Respectfully submitted,
Rob Hasker, Secretary                                      Eli Caywood, Recording Secretary