I. Call to order
Chair Anderson called the meeting to order at 4:03 p.m.

II. Roll call

III. Approval of the minutes of October 9 & 13, 2012
Minutes were approved as a whole with a minor change to Chuck Cornetts attendance.

IV. Approval of the agenda
The agenda was approved as the whole.

V. Announcements and reports
It was announced that Elijah Caywood has stepped down as recording secretary and Beth Vaassen has agreed to step in and finish out the semester.

1. New Support Staff Position for Faculty, Academic Staff and Classified Governance: Chair Anderson reported that the Provost office has approved this 87% position (full-time academic year and part-time summer). The position description will be out tomorrow explaining the duties to include being secretary for the University Councils, Commissions, and governances, excluding Grad Council and Student Senate. The plan is fill this position by the beginning of next semester. The search committee is looking forward to finding a shared governance office for this position.

2. Financial Update: Cathy Riedl-Farrey gave a power point presentation explaining where the university stands with the budget. The presentation can be found at http://www.uwplatt.edu/budget/presentations.html (the last one on the page). After the presentation there was talk about the funds for SAIF, CIF, lab mods and such. The funds are
available this year but next year the university will need to figure out where these funds will go, deciding where the priorities lie.

3. **URSTPC on 2013-14 Guidelines**: Chair Anderson announced that there will be no changes to the guidelines except for the dates. On November 27th the senate will be presented with a 154 page proposal from RST and a power point presentation. This will just be for discussion at that time. Plans are for this to be ready by next Tuesday so the senators have time to look over it before the meeting.

**Benefit**: Rea Kirk announced a Soup Supper benefit for a student who has an Art Ed. Major. It will be held on Thursday at 4:00 at the First English Lutheran Church.

VI. **Appointments**
None at this time.

VII. **Unfinished business**
None at this time.

VIII. **New business**

4. **Approval of changes made to the “New Program Authorization Path” by APC (T. Zauche)**
The document presented to the senate spelled out each step of the process. System no longer has anyone to help with this process; all campuses will be doing their own. Hasker moved to approve the revised document, seconded by Drefcinski and passed.

5. **Approval of the 2014-15 Academic Calendar (J. Wilson)** Joanne reported that the only problem with this calendar was the late fall break, it was scheduled at this time due to a football game. Swenson moved to approve the calendar, seconded by Kirk and passed.

6. **Approval of the New University Mission Statement (C. Curras)** The new mission statement presented to the senate states: The University of Wisconsin-Platteville promotes excellence across a broad spectrum of disciplines—from STEM programs and criminal justice to agriculture and the arts. We use a personal, hands-on approach to empower each student to become broader in perspective, intellectually more astute, ethically more responsible, and to contribute wisely as an accomplished professional and knowledgeable citizen in a diverse global community. Cornett moved to approve the statement, seconded by Drefcinski and passed. Christina stated that she will be looking for volunteers for the four action teams, details will be sent via email, anyone interested, please contact her.

7. **Reconsideration of implementation date for new general education requirements (S. Drefcinski)** Due to time constraints in review of the gen. ed. courses and updating the catalog, the UUCC is asking that the implementation of the new requirements take effect fall 2014. After some discussion, Drefcinski moved to approve the delay, seconded by Gormley and passed.

The meeting adjourned at 4:55 pm.

Respectfully submitted,

Rob Hasker
Secretary

Beth Vaassen
Recording Secretary