**MINUTES**
University of Wisconsin-Platteville Faculty Senate
4 p.m. January 22, 2013
University Room North, Pioneer Student Center

**Present:**
- Laura Anderson, Chair
- Charles Cornett
- Shane Drefcinski
- Melissa Gormley, Vice-Chair
- Rob Hasker, Secretary
- Margaret Karsten
- Rea Kirk
- David Kraemer
- Colleen McCabe
- Regina Pauly
- B.J. Reed, Parliamentarian
- Machelle Schroeder
- Doyle St. John
- James Swenson
- Amanda Trewin
- Irfan Ul-Haq
- Mittie Nimocks Den Herder
- Andrea Cool (Academic Staff)
- Jennifer Artz
- Lisa Merkes-Kress
- Elmo Rawling
- Jeanne Durr
- Wayne Weber

**Absent:**
- Dennis Shields (Chancellor, ex officio)
- Osama Jadaan
- Emily Sawle (Student Senate)
- Jennifer Artz

**List of guests:**
- Dominic Barraclough
- Christina Curras
- Rob Cramer
- Jeanne Durr
- Christina Curras
- Elmo Rawling
- Wayne Weber
- Jeanne Durr

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

II. Roll call

III. Approval of the minutes of December 11, 2012
Minutes were accepted as presented.

IV. Approval of the agenda
The agenda was accepted as presented.

V. Announcements and reports
Chair Anderson thanked Beth Vaassen for coming in and taking minutes for this meeting. A new secretary has been hired, Lisa Merkes-Kress. She will be here for the next meeting and will be working out of the office at 156 Tower. Also, thanks to the Provost’s office and Liz Schaal for all of the work in hiring Lisa and for getting the office organized.

1. **Report on the UW Flexible Degree Option (S. Hansen):** No report given at this time; Susan Hansen was not in attendance.

2. **Report from Faculty Senate Executive Committee on spring 2013 general faculty meeting:** Chair Anderson reported that there will be a couple of open meetings before the general faculty meeting. These meetings will be hosted by Elmo Rawling and held in the Platteville rooms on February 20th, 11:30 – 1:00 and February 21st, 4:30 – 6:00. The general faculty meeting will be on Thursday, March 14th, 4:00 – 5:30; this will give the Bylaws committee time to submit changes to the senate.
VI. **Appointments**

3. **Appointment of Barbara Barnet to replace Osama Jadaan on URSTPC (J. Swenson):** 
   
   *Cornett* moved to approve Barbara Barnet to replace Osama Jadaan on URSTPC, seconded by *Swenson* and passed.

4. **Appointment of Marvee Marr to replace Denise McNamara on Student Discipline Committee (J. Swenson):** *Swenson* moved to approve Marvee Marr to replace Denise McNamara on Student Discipline Committee, seconded by *Schroeder*, and passed.

5. **Appointment of ad hoc group to make recommendations on restructuring internal grants (L. Anderson):** A new structure for awarding internal grants needs to be defined, but the policies for this are not yet in place. Faculty internal grants funding for the next fiscal year will be handled the same way as this year, giving the senate an opportunity to discuss restructuring. *Anderson* asked for names for a committee to discuss restructuring. Four senators volunteered: Chuck Cornett, Irfan Ul-Haq, David Kraemer and Melissa Gormley. *Hasker* moved to approve the volunteers and asked them to bring forth recommendations to the senate, seconded by *Gormley* and passed. Provost/Vice Chancellor Mittie Nimocks Den Herder requested that she be asked to attend the first meeting of this committee.

VII. **Unfinished business**

   No unfinished business at this time.

VIII. **New business**

6. **Search committee for Assistant Vice Chancellor position (M. Nimocks Den Herder):** The senators were given a handout with a list of departments that will submit a representative for the search & screen committee. This will be a national search and some of the responsibilities will be changing, along with the title. Senators requested that at least one representative be selected from each college, that at least one faculty member on the committee be actively involved in graduate programs, and that there be a representative from Karrmann Library. All names need to be forwarded to the Provost's office.

7. **Campus-funded faculty salary compensation plan (L. Anderson):** Before discussion began on the compensation plan, Rob Cramer was asked to address the issue of funding promotions this year. Cramer indicated that under the new budget model, colleges are retaining salary savings in order to fund promotions. However, it has been noted that colleges may not have sufficient funds for all promotions in any given year. Cramer said that he would recommend to the chancellor that the university find the funds to cover any promotions that the colleges could not fund internally.

   The ad hoc committee submitted five priorities that they felt need to be addressed. These were intended to be starting points for discussion, not firm proposals. It is understood that not all of them can be addressed at once, but the senate should make a recommendation on allocation. One suggestion was that the available funds be split between colleges, and another was that percentages be allocated to each of the listed
priorities so that not all of the money would be allocated to just one. There was also
discussion regarding interactions between the priorities and questions about how many
faculty would be affected by each. Christina Curran offered to pull together the data that
the senators are looking for with the help of Jeanne Durr and the Provost's office. She is
hoping to have this information by next week.

The meeting adjourned at 5:12 pm.

Respectfully submitted,

Rob Hasker
Secretary

Beth Vaassen
Recording Secretary