MINUTES

I. Call to Order
Chair Anderson called the meeting to order at 4:01 p.m.

II. Approval of Minutes of February 12, 2013
Minutes approved as presented.

III. Approval of the Agenda
Agenda approved as presented.

IV. Announcements and Reports (L. Anderson)
1. Reminder of general faculty meeting on March 14 at 4:00 p.m. in Nohr Gallery
2. Faculty Rep meeting on March 1, 2013
   Discussion was about the proposed budget. Administration reported that this is the best budget the UW System has had in many biennia. We are encouraged to contact legistatures with your support for the budget for the UW System. Flex option has a proposal for a significant amount of money. This money would go towards program development, support, and administrative costs. Wisconsin Technical College System undergraduate course transfer was discussed. Terry Brown at System gathered some information referencing the courses that are already accepted as transfer credits from the technical schools by each campus.

V. Appointments (J. Swenson)
1. **Appointment of Jeffrey Buboltz to replace Osama Jadaan on the Campus Planning Commission (J. Swenson)**  
   Swenson could not attend, Chair Anderson brought to table. **Motion:** Kraemer moved to appoint Jeffrey Buboltz to replace Osama Jadaan on the Campus Planning Commission, seconded by McCabe, motion passed. Chair Anderson will inform Buboltz.

2. **Request from Sustainability Office for Faculty Senate representation at two planning meetings. (A. Seeboth)**  
   Seeboth was not in attendance. Chair Anderson brought to table. The two meetings for which they are requesting representation are on April 3 and April 17 from 4 p.m. to 6:30 p.m. McCabe indicated that she is already scheduled to attend. Kraemer volunteered to attend part of the meetings. Chair Anderson will inform Seeboth.

VI. **Unfinished Business**  
None at this time.

VII. **New Business**

1. **Proposal from Registration Committee to revise the policy on non-completion of remedial courses (J. Clifton)**  
   The policy as written only applied to freshmen. A revised policy was presented to cover transfer students as well. **Motion:** Cornett moved to accept this revised policy, seconded by Schroeder. Motion approved.  
   **Motion:** Hasker moved to treat existing students (those who started before the fall of 2013) as transfer students under this policy, seconded by Kirk. Motion approved. Provost assured Senate there would be enough seats in remedial courses to give existing students an opportunity to meet the requirement in the first year.

2. **Proposal for new Strategic Planning Committees (R.Cramer)**  
   The Strategic Planning Committee wanted to create a new oversight governance structure so everyone on campus would know how to engage with the strategic plan, keep it moving, and align resources. First year would be a trial run to see how things flow and remodel if necessary. Discussion ensued about APC’s responsibility and the Deans’ involvement in this plan. The intent of this plan is to work with existing governance committees. The intent is to have this in place by fall 2013. Email R.Cramer with questions and thoughts. Chair Anderson requested that a final report on the structure be brought back to Faculty Senate before the end of the semester.

Chair Anderson adjourned meeting at 4:38 p.m

Respectfully submitted,

Rob Hasker, Secretary

Lisa Kress, Recording Secretary

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The Faculty Senate meets on the second and fourth Tuesday of the month at 4:00 p.m. in University North (Markee Pioneer Student Center). The Faculty Senate agenda is composed of items from many sources. If you wish to have an item placed on the agenda, please submit it to a Senate officer no later than eight days prior to the Senate meeting. The meetings are open to the public and all faculty members are invited to attend. The agenda is distributed to the faculty in advance of the meeting to give faculty members the opportunity to contact members of the Senate to express views on topics being discussed.