University of Wisconsin-Platteville Faculty Senate
Tuesday, November 12, 2013, 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)
☐ Irfan Ul-Haq (EMS, 2015)
☐ Margaret Karsten (BILSA, 2015)
☐ Mike Compton (BILSA, 2016)
☐ Rosalyn Broussard (LAE, 2015)
☐ 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, 2016) Proxy Richard Waugh
☐ Mary Rose Williams (LAE, 2014 at-large)
☐ Michael Penn (EMS, 2016)Proxy Keith Thompson
☐ Sheryl Wills (EMS, 2015 at-large)
☐ James Almquist (EMS Ac. Staff Rep, 2016)
☐ Rob Cramer (Vice-Chancellor, ex officio)
☐ Wendy Stankovich (BILSA Ac. Staff Rep, 2014)
☐ Amy Griswold (Academic Senate Liaison)

Guests: Jeanne Durr, Arthur Ranney, Aric Dutelle, Dominic Barraclough, Kevin Bernhardt, Amy Seeboth

MINUTES

I. Call to Order
Chair Gormley called the meeting to order at 4:04 p.m.

II. Roll Call (sign-up sheet)

III. Approval of Minutes of October 8, 2013 and October 22, 2013
Karsten moved to approve the minutes “as corrected,” seconded by Williams. Minutes approved.

IV. Approval of the Agenda
Thompson motioned to approve the agenda “as revised,” seconded by Waugh. Agenda approved.

V. Announcements and Reports

1. URSTPC Meeting on Compensation (M. Gormley)
The URSTPC met today to continue work developing a compensation policy. A special meeting to discuss compensation has been scheduled for Tuesday, December 3 from 3:00-5:00. Chair Gormley will distribute a notice to all faculty within the 5 day meeting regulation.

VI. Unfinished Business

2. Office of Sponsored Programs (A. Dutelle)
Dutelle presented a five year budget for the Office of Research and Sponsored Programs (ORSP). The office has hired a new program associate who starts December 2. They will be hiring a grant specialist who will start February 1, 2014; he or she will focus on grants written on behalf of the University as well as work with faculty preparing proposals. The search process for a new director will begin in February. Concerns arose due to the placement of PACCE and undergraduate research (URCE) under ORSP. Fears were expressed that funding would be reduced to these areas. It was felt they had a different mission than ORSP. Dutelle explained the missions of ORSP and PACCE were not changing; this new structure was modeled after UW-Eau Claire. More discussion ensued about the funding sources. The limited funding may not support what faculty wants to do. Dutelle reiterated

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that the new structure was not in place and it would be important for the new Director of ORSP to be part of that conversation. The Chancellor expressed a desire to move forward on the approval. Concerns, comments, or alternative proposals should be put in writing and sent to JoAnne Wilson, Assistant Vice-Chancellor for Academic Affairs.

VII. New Business

3. Creation of Parking Policy Advisory Committee (S. Marquardt)

4. Establish a permanent meeting time for UABC (M. Compton)

Compton would like an endorsement to create a permanent meeting time for the University Academic Budget Committee. The meeting time would be 3:00 p.m. on the 2nd and 4th Mondays of the month.

MOTION: Waugh moved to endorse the permanent meeting, seconded by Thompson. Motion approved.

5. Review the UW-Platteville Sustainability Plan (A. Seeboth)

Seeboth started a year ago and has met with over 60 people to come up with ideas for this plan. There were 104 action items and the Sustainability Committee will be implementing the following four over the next 3-5 years and will revisit the other actions in 2017.

1. Establish a University compost program for responsible food waste management.
2. Initiate a campus food garden for summer 2014. (possibly between Gardner and Brigham)
3. Explore LEED for Existing Buildings; begin process of certifying the new warehouse LEED for Existing Buildings.
4. Encourage the advancement of sustainability in curriculum across campus.

The compost program and the evaluation of sunlight for the food garden is in process; projected start date would be in April 2014. Seeboth will be following the Sustainability Tracking, Assessment, & Rating System (STARS) guidelines from the Association for the Advancement of Sustainability of Higher Education AASHE and. If we want to become accredited this would be the accrediting body. The sunflowers by Menards were a project through this program; you will be able to purchase the sunflower oil once it is processed. Discussion ensued about College for Kids and when creating the garden we should think future use with a reference to Reiman Gardens at Iowa State University.

MOTION: Waugh endorsed the sustainability plan, seconded by Williams. Endorsement approved.

VIII. Next meeting date Tuesday, November 26, 2013

IX. Adjournment

Chair Gormley adjourned the meeting at 5:21 p.m.

Respectfully submitted,

Regina Pauly, Secretary

Lisa Kress, Recording Secretary
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.