University of Wisconsin-Platteville Faculty Senate

Tuesday, April 28, 2015, 4:00 p.m. University Room North, Pioneer Student Center

Attendees:

☑ Charles Cornett (EMS, 2015) Chair
☑ Terri Burns (LAE, 2016 at-large) Vice Chair
☐ Rea Kirk (LAE, 2016) Secretary
☐ Abulkhair Masoom (EMS, 2016 at-large)
☑ Benjamin Collins (EMS, 2017)
☑ B.J. Reed (Parliamentarian)
☑ Irfan Ul-Haq (EMS, 2015)
☐ Joseph Clifton (EMS, 2015 at-large)
☑ Mary Rose Williams (BILSA, 2015)
☐ Amanda Tucker (LAE, 2017)
☐ Mike Compton (BILSA, 2016)
☐ Michael Penn (EMS, 2016)
☐ Rosalyn Broussard (LAE, 2015)
☐ Sheryl Wills (EMS, 2015 at-large)
☐ John Berg (Karr Library, 2017)
☐ James Almquist (EMS Ac. Staff Rep, 2016)
☐ T.A. Sandberg (LAE Ac. Staff Rep, 2015)
☐ Miety Lemon-Rogers (BILSA Ac. Staff Rep, 2017)
☐ Dennis J. Shields (Chancellor, ex officio)
☐ Rob Cramer (Vice-Chancellor, ex officio)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ Patricia Pothour (Academic Senate Liaison)
☐ Joe Sigwarth (Student Senate Liaison)
☐ Lisa Merkes-Kress (Recording Secretary)

Guests: Dominic Barraclough, Hannah Cocoran, Wayne Weber, Joanne Wilson, Leonard Ballosh, Jianxi Liu, Jianfen He, Colleen McCabe

MINUTES

I. Call to Order
   Chair Cornett called the meeting to order at 4:01 P.M.

II. Roll Call (sign-up sheet)

III. Approval of Minutes of March 24, 2015
   Williams moved to approve the minutes “as corrected,” seconded by Burns. Minutes approved.

IV. Approval of the Agenda
   Collins moved to approve the agenda “as amended,” seconded by Berg. Agenda approved.

V. Announcements and Reports
   1. Faculty Election Results (J. Swenson)

      MOTION: Broussard moved to endorse all recommendations from AEC, seconded by Ul-Haq. Motion carried.

      MOTION: Collins moved that Faculty Senate authorize the appointments and Elections Committee to fill the remaining vacancies on appointed committees as volunteers become available. The AEC should report the results to the Faculty Senate at the first meeting in the fall semester 2015, seconded by Burns. Motion carried.

   2. Bylaws Report (B. Reed)

      Reed gave a brief update on the changes to the bylaws; please review and be prepared to vote at the May 12 meeting.

VI. Unfinished Business
   3. Class Interval (M. Den Herder)

      Calendar committee is meeting on May 5 to discuss the intervals between classes.

   4. Ad Hoc University Internationalization Report (B. Collins)

      MOTION: Burns moved to have Senate refer recommendations to the bylaws committee, seconded by Kirk. Motion carried

   5. Graduation Committee (J. Wilson)

      After brief Discussion, the following action was taken:

      MOTION: Ul-Haq moved to forward the recommendation by University Commencement Committee to University Bylaws Committee for consideration, seconded by Compton. Motion carried.
6. AOC Conversion to Faculty Committee (T. Burns)
   **MOTION:** Montgomery moved to approve pending bylaws review, seconded by Ul-Haq. Motion carried.

7. General Education Assessment Committee Recommendation (T. Burns)
   Burns updated Senate on the progress of the ad-hoc committee. Discussion ensued about the Higher Learning Committee (HLC) timeline and the importance of creating a GE committee.
   **MOTION:** Williams moved to recommend the creation of a General Education Committee, which reports to UUCC, seconded by Tucker. After brief discussion, motion was withdrawn.
   **MOTION:** Williams moved to recommend the creation of a General Education Committee, seconded by Tucker. Motion failed with show of hands with five ayes, one abstention, and seven noes.

   After further discussion, the following action was taken:
   **MOTION:** Collins moved that the ad hoc committee work over the summer with these goals:
   - Develop the proposed GE Committee bylaws (including duties, membership, and how it works within the structure of other governance committees),
   - Recommend how and who will evaluate the achievement of the general education SLOs,
   - Map the general education SLOs to competencies and liberal arts areas,
   - Prepare a presentation of this material for the first Faculty Senate meeting this fall,
   seconded by Compton. Motion carried.

8. Committee Membership Alterations (C. Cornett) – This will be on the May 12 agenda.

II. New Business

9. UW System Faculty Representation (C. Cornett)
   Faculty Senate chair usually attends the UW Faculty meeting; Chair Cornett suggested having a faculty representative with at least a three year term to serve as the UW System representative vs. one year for better representation and continuity at system level.
   **MOTION:** Williams moved that we have an interim representative and that interim representative be Cornett to fill the responsibility for this year and next year we will come up with a plan for how we want this position to be filled, seconded by Collins. Chair Cornett accepted and Motion carried.

VIII. Next meeting date Tuesday, May 12, 2015
IX. Adjournment

With no other business to discuss, Chair Cornett adjourned the meeting at 5:08 p.m.

Respectfully submitted,

Rea Kirk, Secretary, Lisa Merkes-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._