MINUTES

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

II. Roll Call (sign-up sheet)
Chair Gormley announced the proxy Elmo Rawlings proxy Richard Waugh for approval, no objections proxy approved.
Chair Gormley welcomed new senators to the meeting.

III. Approval of Minutes of April 28, 2014
Williams moved to approve the minutes, seconded by Burns. Minutes approved.

IV. Approval of the Agenda
Burns motioned to approve the revised agenda, seconded by McCabe. Agenda approved.

V. Announcements and Reports
1. Report on Faculty Senate Elections and Appointments (J. Swenson)
   - Elmo Rawling has resigned, therefore we needed a replacement, according to the bylaws the runner up would be his replacement. The runner up is Rea Kirk so she will be the new LAE representative and finish Rawlings term.
   - Susan Hansen won the at-large run-off election, but declined to serve so the elections and appointments committee would like to appoint Joe Clifton. According to the bylaws, Clifton would serve one year as a replacement.

   MOTION: Cornett moved to approve the Faculty Senate, URSTPC, and early volunteers, seconded by Waugh. Motion approved.
   MOTION: Williams moved that the chair of the AEC to make the selections for each of the multiple volunteer committee's based on other committee assignments, seconded by Karsten. Motion approved.
   MOTION: Waugh moved to approve the committee's with single volunteers as to notify the AEC, seconded by Compton. Motion approved.
2. **Update on Faculty Bylaws** (B.J. Reed)
   December 2013 report on bylaws is located on the shared drive, changes will need to be approved at the UW-Platteville General Faculty meeting in August, please inform colleagues to attend.

3. **Report on Faculty Representatives Meeting** (M. Gormley)
   - Ray Cross discussed the current budget reporting system. Also talked about the compensation and reserve issues and that they are trying to restore a positive working environment with legislation.
   - Ray Cross promised answers in the fall regarding the nine vs. twelve pay options.

   Joint finance has changed the projections from 10% to 0% therefore; the financial model will be revisited. No discussion took place.

5. **UW System Policy on section 4.0 and 6.0 Complaints and Grievances** (T. Burns)
   Burns brought forward the complaints and grievances policy for discussion and suggested Faculty Senate review this policy at the first meeting in the fall. The major concern was whether administration is following policy.
   **MOTION:** Burns moved that faculty senate urge administration to follow the UW system to follow chapter 4.0 and 6.0, seconded by Williams. Motion carried
   - Discussion ensued about the UW System policy being something that has to be followed not something we chose to follow; therefore, legislative law takes precedence.

VI. **Unfinished Business**
No unfinished business at this time.

VII. **New Business**
7. **IT Strategic Plan** (K. Wright)
   Plante Moran is the consulting group selected to review our processes, Plante Moran interviewed staff, students, and IT to come up with a strategic plan for IT.
   - The plan consists of five strategic initiatives and Plante Moran will be working with IT to implement those initiatives.
   - Want to get to a point of having 365 services anywhere and anytime.
   - A member expressed concerns about focus and distractibility of having devices in the classroom and possibly losing the interaction of the teacher.
   - Please provide feedback or questions to any one of the committee members listed or Susan Traxler by May 20.

8. **Report on Plans for Testing Center** (J. Wilson)
   The testing center has increased the hours open to eight and may be extending to more than eight hours. The center is working to create a bigger and quieter testing center, therefore you will notice changes taking place at the testing center, with expected completion date of September 1.
   - Center is working with an architect firm and the Library to create long and short-term goals.

9. **Election of 2014-2015 Faculty Senate Officers** (M. Gormley)
   **MOTION:** Burns nominated Rea Kirk for secretary, Kirk accepted, seconded by Masoom. Motion approved.
   Kirk nominated Lisa Reidle for vice chair, Reidle accepted, but then removed herself after Teri Burns nominated herself.
MOTION: Burns nominated herself for vice chair, seconded by Karsten. Motion approved.

MOTION: Masoom nominated Chuck Cornett for chair, Cornett accepted, seconded by Reidle. Motion approved.

VIII. Next meeting date Tuesday, September 09, 2014

IX. Adjournment

No other business to discuss, Chair Gormley adjourned the meeting at 4:59 p.m.

Respectfully submitted,

Regina Pauly, Secretary
Lisa Kress, Recording Secretary