University of Wisconsin-Platteville Faculty Senate
Tuesday, October 28, 2014, 4:00 p.m. University Room North, Pioneer Student Center

Attendees:
☒ Charles Cornett (EMS, 2015) Chair
☒ Rea Kirk (LAE, 2016) Secretary
☒ Tera Montgomery (BILSA, 2017)
☒ Benjamin Collins (EMS, 2017)
☒ Irfan Ul-Haq (EMS, 2015)
☒ Margaret Karsten (BILSA, 2015)
☒ Mike Compton (BILSA, 2016)
☒ Rosalyn Broussard (LAE, 2015)
☒ John Berg (Karr Library, 2017)
☐ Dennis J. Shields (Chancellor, ex officio)
☐ Mittie Nimocks Den Herder (Provost, ex officio)
☐ T.A. Sandberg (LAE Ac.Staff Rep, 2015)
☐ TBD (Student Senate Liaison)
☒ Lisa Merkes-Kress (Recording Secretary)

Guests: Melissa Gormley, Dominic Barraclough, Wayne Weber, Dawn Drake

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 October 14, 2014
Berg moved to approve the minutes, seconded by Burns. Minutes approved.

IV. Approval of the Agenda
Ul-Haq motioned to approve the agenda, seconded by Riedle. Agenda approved.

V. Announcements and Reports
No announcements or reports shared.

VI. Unfinished Business
1. Hybrid Course Policy Review (B. Reed/C. Cornett)
Chair Cornett and Reed discussed the timeline of discussions for the hybrid course Policy. The form is approved but the policy has not been approved, and there is no record of this policy on file.
   - Melissa Gormley will contact Laura Anderson regarding the hybrid policy, Burns will coordinate with Gormley and bring the form and policy back to Faculty Senate.
   - Students need to be informed at registration they are enrolling in a hybrid course.

VII. New Business
2. Appointment of Potential Alternates to Complaints and Grievances Panel (C. Cornett)
Amanda Tucker volunteered to be an interim alternate to replace Dan Fairchild until further notice.

MOTION: Broussard moved to approve Amanda Tucker to serve as the alternate, seconded by Burns. Motion carried.
3. Collaborative on Academic Careers in Higher Education (COACHE) Survey Results (D. Barraclough)
   a. General Information and Response Rate
   b. Results at a Glance
   c. Benchmark Data
   d. Working Group Summary
   e. Questions and Discussion
      • Working group members are: Melissa Gormley from LAE, Mike Compton from BILSA, Chuck Cornett from Faculty Senate, Chanaka Mendis from EMS, the Provost, the Chancellor, Robert Cramer, and Jen Decoste. This is the beginning of disseminating the COACHE information.
      • Barraclough presented the results of the COACHE survey; discussion ensued about different aspects of the survey results.
      • The working group will continue meeting; information will be disseminated across campus, shared at college council meetings, and will be made available on the Provost’s website.
      • There was a request to present this to department leadership.

Chair Cornett brought to the Senators’ attention the nature of work service and office hours. The following action was taken:

   MOTION: Kirk moved to require UWP Faculty and teaching academic staff hold a minimum of five office hours, seconded by Ul Haq.

Discussion followed the motion. Suggestion was to postpone the motion until Student Senate has provided input and then Faculty Senate can discuss again on a future agenda.

   MOTION: Karsten moved to postpone discussion on the motion, seconded by Burns. Motion carried.

VIII. Next meeting date Tuesday, November 11, 2014
IX. Adjournment

   No other business to discuss, Chair Cornett adjourned the meeting at 5:03 p.m.

Respectfully submitted,

Rea Kirk, Secretary                             Lisa Kress, Recording Secretary