

Minutes-Executive Faculty Senate  
University of Wisconsin-Superior  
July 15, 2008 – 1:00 p.m.  
Sundquist 122

Call to order:

Chair Sipress called the meeting to order at 1:00 p.m.

Present: Sipress, Cleary, Marciniac, Sharp, Recorder

Absent: Sherman, Sloboda

AGENDA:

Approval of minutes:

*Motion (Cleary/Marciniac) to approve minutes dated July 8, 2008.* Minutes approved with no changes. Motion carried unanimously.

Committee Assignments (attachment)

*Motion (Marciniac/Cleary) to approve four amendments to the streamlined committee proposal.* (Amendments are: 1. “Sexual Assault Prevention Committee-renamed to: “Students and Staff Against Sexual Assault”. 2. Strike “Teacher Education Committee” under University Committees. 3. ASL Committee: Replace Vista Supervisor (ex officio) with ASL Coordinator, Clarify that Academic Staff members must be instructional Academic Staff. 4. Teacher Education Committee, (Under Faculty Senate Committees) for purposes of clarification, replaced “3 representative faculty” with “3, drawn from teacher certification content areas”. ) Motion carried unanimously

Committee assignments discussed and reviewed. Committee members appointed. An updated committee assignment document will be completed and forwarded to executive members for review and approval.

Report of Meeting with Provost Markwood (attachments)

Chair Sipress gave a brief report of the meeting with Provost Markwood. Discussion of the priorities of issues for the Provost from faculty/staff and issues from the Provost for the governance review.

Discussion of Priorities

The committee discussed priority of issues for the Provost. Issues included summer college, post tenure review process and a five year academic plan.

Adjournment

Meeting adjourned at 3:00 p.m.

Respectfully submitted on this 29<sup>th</sup> of July, 2008 by Linda Sharp, Faculty Senate Clerical Assistant.