

Minutes: Executive Faculty Senate
University of Wisconsin-Superior
August 5, 2008 10:00 a.m.
RSC 21

Call to Order

Chair Sipress called the meeting to order at 10:00 a.m.

Present: Sipress, Cleary, Marciniac, Sloboda, Finckler, Sharp

Absent: Sherman

Credit Petitions S. Finckler

Petitions reviewed, discussed, appropriate action taken.

Approval of Minutes

Motion (Marciniac/Sloboda) to approve minutes dated July 15, 2008. Minutes approved with no changes. Motion carried unanimously.

Motion (Cleary/Sloboda) to approved minutes dated April 29, 2008. Minutes approved with no changes. Motion carried unanimously. (Update WAC; Chair Sipress has received emails regarding splitting the WAC Director and Writing Coordinator).

Committee Wrap Up

Discussion of faculty committee assignments. *Motion (Cleary/Marciniac) to approve committee assignments for 2008-2009.* Motion carried unanimously. The document will be forwarded to Mary Noyes and posted on the Faculty Senate Web site. Sipress will appoint faculty to convene the first council meetings of the year.

Short term committee appointment requests from Administration (Summer College Working Group and Equity Scorecard)

Discussion of process. An open call for volunteers will be issued.

Governance Agenda and Priorities (attachments)

Discussion of issues and priorities from the Provost for the upcoming year included Accreditation Liberal Arts Initiatives, Academic Five Year Plan. Discussion of issues for the Provost by faculty included summer college, classroom allocation, effective communication and faculty searches.

Other:

Discussion of Administrator Evaluations and process. Cleary will initiate the process.

Motion(Cleary/Sloboda) to adjourn. Meeting adjourned 11:50 a.m.

Respectfully submitted on this 4th day of September, 2008 by Linda Sharp, Clerical Assistant, Faculty Senate

