

Minutes: Executive Faculty Senate  
University of Wisconsin-Superior  
May 28, 2009, 8:45 a.m.  
RSC 112

### **Call to Order**

Chair Sipress called the meeting to order at 8:45 a.m.

**Present:** Sipress, Cleary, Kronzer, Lynch, Sloboda, Sharp

### **AGENDA**

#### **I. Approval of Minutes**

*Motion (Sloboda/Cleary) to approve minutes dated April 28, 2009. No corrections.*

Motion carried.

#### **II Filling Executive Committee Vacancy**

Discussion. *Motion (Sloboda/Lynch) to approve the appointment of Terri Kronzer to the Executive Committee. Motion carried.*

#### **III. Setting next meeting time**

Discussion. June 10, 2009, 10:00 a.m. has been set for the next meeting. Room TBA.

#### **IV. Proposed Articulation Agreement with LCO Ojibwa Community College**

The agreement was approved by UAAC in January but was not sent to governance.

Discussion. Chair Sipress to contact department chair's involved for course approval.  
OLD BUSINESS.

#### **V. Administrator Evaluations**

Discussion. A list of comments will be forwarded to each of the administrators and meetings will be scheduled. OLD BUSINESS.

#### **VI. Committee Assignments**

Discussion and assignment of committee members. OLD BUSINESS.

Discussion of staggered terms *Motion (Kronzer/Lynch) to approve three (3) year staggered terms for the Academic Service Learning Committee. Motion carried.*

#### **VII. Adjournment**

Meeting adjourned 10:30 a.m.

Respectfully submitted on this 4<sup>th</sup> day of June 2009 by Linda Sharp, Faculty Senate  
Clerical Assistant.