

Minutes: Executive Faculty Senate
University of Wisconsin-Superior
December 2, 2008 2:30 p.m.
RSC 111

Call to Order

Chair Sipress called the meeting to order at 2:30 p.m.

Present: Sipress, Cleary, Kronzer, Marciniac, Sherman, Sloboda, Sharp

AGENDA

I. Approval of Minutes (attachment)

*Motion (Cleary/Sloboda) to approve minutes dated November 11, 2008. No corrections.
Motion carried.*

II Staggering Council Terms

Discussion.

III. Summer School Recommendations (attachments)

*Motion (Cleary/Marciniac) to place Summer School Taskforce Recommendations on the
December full senate agenda. Motion carried.*

IV. December Senate Meeting Agenda

A. Old Business

- Music Response to PRPC Report**
- Pay Plan**
- Second Vote on By-law Changes**

B. New Business

- Provost AQIP Presentation**
- NCA Focus/Academic Plan Team**

Discussion of upcoming agenda items.

The AQIP Presentation will be on December 9.

Faculty have volunteered for the NCA Focus/Academic Plan Team, discussion of soliciting another member.

Discussion of Promotions and Personnel Council.

Discussion of a WAC Summit to be held during January opening week.

Budget update, situation is critical, the strategic needs of the students is a priority as well as the long term viability of our institution. Reminder for all to attend the open forum

December 10.

V. Other

Secretary Cleary has had no response from administration in regard to Administrator Evaluations. Chair Sipress will follow up.

Election Results

Budgetary Review Council
December 1, 2008

Total returned ballots	31
Mary Balcer	29
Write in candidates	
Deb Nordgren	6
Chuck Reichert	1
Gloria Toivola	1
Jay Johnson	2
Martha Einerson	1

Cleary to confirm acceptance of the position with Deb Nordgren.

No other business. Meeting adjourned 2:30 p.m.

Respectfully submitted on this 5th day of December by Linda Sharp, clerical assistant.