

Minutes-Faculty Senate Executive Committee
University of Wisconsin-Superior
April, 28, 2009, 3:00 P.M.
RSC 111

CALL TO ORDER: Chair Sipress called the meeting to order at 3:00 p.m.

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

AGENDA

I. APPROVAL OF MINUTES

*Motion (Sloboda/Sherman) to approve minutes dated April 14, 2009. Minutes approved.
Motion carried.*

II. Report of Meeting with Provost

- A. FYS - The search is in progress.
- B. WAC - The announcement for the internal search has been issued.
- C. Summer School - Discussion.

Motion (Sherman/Marciniac) Faculty Senate Executive Committee considers the Summer College contract language requiring salaries to be reduced if classes do not enroll 16 students to be arbitrary, unfair, and counterproductive to the success of Summer College. It may also be a violation of UW-Superior personnel rules. We ask that this policy and the required contract deadline of April 30th be immediately suspended. We encourage faculty to delay signing summer contracts until this issue has been addressed.

III. SENATE AND COUNCIL ELECTIONS

Ballots will be accepted through April 30. Good response so far. Chair elections for reorganized/merged departments will be final on May 1. Chair Sipress encourages those departments to elect their senators as soon as possible.

IV. ADMINISTRATOR EVALUATIONS

Faculty rep Sloboda outlined procedures from other UW institutions. Discussion on how to proceed with UW-Superior evaluations. Resolution to be drafted.

OLD BUSINESS.

VI. SENATE AGENDA

- A. Old Business
 - Salary issues update
- B. New Business
 - Academic Plan (UAAC item)
 - CIPT Budget Priorities and Principals

VII. Other

- A. Educational Leadership Department
 - Due to the merger of the Educational Administration and Counseling Departments there will not longer be a graduate only department. Two graduate programming representative positions on senate will be eliminated. Discussion of charter review/change and voting rights.

ADJOURNMENT

Meeting adjourned 4:00 p.m.

Respectfully submitted on this 1st day of May, 2009 by Linda Sharp, Faculty Senate Clerical Assistant.

Faculty Senate Executive Committee Agenda

April 28, 2009

- I. Approval of Minutes

II. Report on Meeting with Provost

- FYS
- WAC
- Summer School

III. Senate and Council Elections

IV. Administrator Evaluations

V. Senate Agenda

A. Old Business

- Salary Issues Update

B. New Business

- Academic Plan
- CIPT Budget Priorities and Principles

VI. Other