

Minutes-Executive Faculty Senate
University of Wisconsin-Superior
July 8, 2008 1:00 p.m.
RSC 112

CALL TO ORDER:

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

Present: Sipress, Cleary, Marcinec, Sherman, Sloboda, Sharp
Guest: S. Finckler, Registrar's Office

AGENDA

Student Petitions (S. Finckler)

Petitions to the credits committee, reviewed, discussed, appropriate action taken.

Approval of minutes

Motion to approve minutes (Sherman/Marcinec) dated May 27, 2008. Minutes approved with no changes. Motion carried unanimously.

Proposal to streamline committee membership (attachment)

Note: Proposal has been approved by Student Senate and Academic Staff Senate.

Motion (Sloboda/Cleary) to approve the streamlined committee membership proposal. Discussion. Motion carried unanimously.

Committee appointments

Discussion and assignment of committee members. Updated working document to be forwarded to exec members. OLD BUSINESS

Agenda items for Provost

Committee brainstormed items of importance.

Faculty Senate 2008-2009 calendar

Motion (Sloboda/Sherman) to adopt 2008-2009 Senate calendar as corrected. Motion carried unanimously.

Adjournment

Motion to adjourn (Cleary/Marcinec). Meeting adjourned at 4:00 p.m. by Chair Sipress.

Respectfully submitted on this 14th day of July by Linda Sharp, Faculty Senate Clerical Assistant.

