Minutes
UWC Senate Steering Committee
Meeting #1: UW-Fond du Lac, A-211
Thursday, August 28, 2014
9:20 a.m. – 9:50 a.m.

Present: Rich Barnhouse, Margaret Hankenson, Holly Hassel, Evan Kreider, Greg Lampe, Mark Peterson, Matt Raunio, Tracy Schwinn (USCS alt rep), Jeff Verona

Not Present: Greg Ahrenhoerster, Aaron Brower, Rose Brust, Marcy Dickson, John Short, Lynn Weber

1. Call to order. The August 28, 2014 meeting of the UW Colleges Senate Steering Committee was called to order at 9:20 a.m. by SSC Chair Mark Peterson. Evan Kreider agrees to help take minutes.

2. Approval of the agenda. The agenda for the meeting was approved [Kreider/Raunio].

3. Approval of Minutes: SSC #16 Draft Minutes (2014-05-12). The minutes of the WisLine meeting held May 12, 2014 were approved [Raunio/Kreider].

4. Introductions.

5. Business

a. Housekeeping items: Change the mention of the Institutional Assessment Coordinator in the Senate Bylaws for the SAC to be AAS Assessment Coordinator and change the mention of the Institutional Assessment Coordinator in the Senate Bylaws for the SBAC to be the BAAS Assessment Coordinator. Send to Linda Baum; passes [Hassel/Raunio].

b. Change of language in #503 needs change to note Jan 4 or next business day. Forward to FPSC? Check with Linda and review to see if we’d already done this.

c. Change to #301.01 to accommodate new Dept of Justice finding that evaluations of faculty are no longer to be considered “public” records because they’re used in personnel decision. It was agreed to steer the revision to FPSC [Hassel/Raunio].

d. Should we change or rescind #107 given the implications of Flex. The question, it was determined, will be sent to SAPC [Raunio/Hassel].

e. Addition to FPSC’s charge looking into gender equity questions: are shared governance responsibilities being carried out in a gender neutral fashion? Are service obligations falling unequally on female faculty? Motion to nudge the Chancellor to develop an organized plan led by Christine Curley with appropriate across the board representation. Remind FPSC of their existing charge [Kreider/Hassel].
6. Other Business
   a. Quick review of upcoming business. Ongoing ironing of policy as we hit snags in the
      CS integration and some discussion about the faculty salary decompression situation.

7. Adjournment. The August 28, 2014 meeting of the UW Colleges Senate Steering
   Committee was adjourned at 9:50 a.m. when business was concluded.

8. Action Items.
   a. Baum will post the approved minutes of SSC #16 in Public Folders and appropriate
      electronic files.
   b. Peterson will send SSC minutes to senators and campus steering chairs.
   c. Baum will make housekeeping changes and post them in appropriate places.
   d. Peterson will check to see if FPP #503 needs to be on the next Steering agenda.
   e. Peterson will steer IP #301.01 to FPSC regarding the change in public records.
   f. Peterson will send IP #107 to SAPC to examine in light of Flex.
   g. Peterson will remind FPSC of their earlier charge regarding gender equity.