Faculty Senate Meeting – January 21, 2005
Humanities – 205

Present: Frank Adams, David Bohnert, Kathy Conway, Cameron Geisert, Siobhan Kelly, Glenn Kietzmann, Jean Lutt, Jeryl Nelson, John Renzelman, Vic Reynolds, Karen Walker, Ron Whitt, Todd Young

Absent: Joe Blankenau

The Faculty Senate meeting was called to order by Todd Young at 7:45 a.m. Several handouts were distributed for discussion and review. The minutes of the December 8 meeting had been approved via email.

Committee Reports

President’s Cabinet - Todd Young - Cabinet met on January 20. Discussion topics included:
• WSC marketing
• Kiosk location for prospective students in student center
• Governor’s budget—no new funding
• Searches for Dean of Education/Counseling and VPAA

Academic Council – Jeryl Nelson
• Discussed Learning Communities—large number of students graduating through this program.
• Other topics involved issues similar to Cabinet

AQIP – Frank Adams
• Will be meeting next week.

Announcements

Ron Whitt reported on the faculty negotiations. Faculty should attend the open forum coming up soon to understand the details in regard to summer employment, salary adjustments, etc. Faculty will have an opportunity to ratify the final contract.

Old Business
• Online policy recommendations (handouts). J. Nelson noted that a meeting with the Deans is scheduled for Monday.

• Faculty Constitution/By-laws review. Todd will distribute a draft to all senators to review and make comparisons with old Constitution, and suggestions for improvements.

• Teaching Excellence Award. Senators submitted a recommendation to the VPAA.

• WSC Who’s Who Proposal. The Senate gave approval to support the request to establish an award for student excellence. Details will be worked out later.

All other agenda items were tabled due to time constraints.

The meeting was adjourned at 8:50 a.m.

Respectfully submitted,
Jean Lutt, CTIS Department