

Faculty Senate Meeting Minutes
Friday, March 11, 2011
10:55am-11:30am
UW-Marathon County, Wausau

Present: Eric Carson, Karen Dickrell, Chuck Prissel, Matt Hanson, Kathleen Haas, Chris Kniep, Otto Wiegand, Mike Ballweg, Craig Saxe, Jane Jensen, Karen Joos, Jennifer Erickson, Pete Kling, Joan Wimpe, Rene Mehlberg (in place of Matt Calvert), Barb Barker, Judy Ballweg, Marv Van Kekerix, Greg Hutchins

Guest: Steve Wildeck, Vice Chancellor for Administrative and Financial Services

1. Meeting called to order at 10:55am by Chuck Prissel and certified open meeting requirements had been met.
2. Human Resources System (HRS) Project – Steve Wildeck
 - Steve distributed a handout and discussed progress to date. Implementation is expected April 2011. Additional information can be found at – <http://hrs.uwsa.edu/index.html>.
 - It was recommended that a HRS Project Webinar be offered.
 - Other opportunities to get the word out include: State WACEC Conference (March 28-30, Concourse Hotel), JCEP Wisconsin Conference (April 5-7, Holiday Inn-Stevens Point)
3. Chair Report
 - Recap February 8 Faculty Senate meeting
 - It was nice to meet by academic departments.
 - It was good to discuss the relationship between UC and FS.
 - Three year commitment to serve on the Senate seems long but the time goes by quickly.
 - Maintaining good communication is critical. A strong Faculty Senate is more important than ever.
 - Approve February 8 Faculty Senate meeting minutes
 - Barb Barker motioned to approve with edit, Joan Wimpe seconded, minutes approved.
 - Reviewed 2011-2012 Faculty Senate meeting schedule
 - Craig Saxe motioned to approve, Matt Hanson seconded, schedule approved.
4. Review and Endorse Resolution in Support of the Research to Jobs - Growing the Research Infrastructure: UW Research Commons
 - Otto Wiegand motioned to endorse, Mike Ballweg seconded, one Senator opposed. Questions/Discussion followed

Kathleen Haas motioned to rescind endorsement of Resolution in Support of the Research to Jobs, Matt Hanson seconded, 5 ya and 8 nay. Therefore Faculty Senate endorses the Resolution in Support of the Research to Jobs - Growing the Research Infrastructure: UW Research Commons.
5. Proposal to Separate UW-Madison from the UW System and Possible Resolution
 - The following individuals have agreed to be part of the Writing Team: Chris, Matt, Barb, Otto, Chuck, Greg
 - A WisLine will be scheduled for writing a FS Resolution as well as writing a joint ASC/FS Resolution.
6. For information on faculty layoffs, please refer to Chapter 5: Faculty Layoffs
<http://www.uwex.edu/human-resources/policies/UW-Extension-Faculty-Chapter5.pdf>
7. Barb Barker motioned to adjourn, Rene Mehlberg seconded, meeting adjourned at 11:50am.

~minutes submitted by Judy Ballweg~