

MINUTES

EDUCATION COMMITTEE, BOARD OF REGENTS
1820 Van Hise Hall
Madison, Wisconsin

July 25, 1997

The July 25, 1997 meeting of the Education Committee was called to order by Regent Jay Smith at 9:00 a.m. Present were Regents Benson, Boyle, MacNeil, Randall, Staszak and Lubar.

1. Approval of the minutes of the May 8, 1997, meeting of the Education Committee.

It was moved by Regent MacNeil, seconded by Regent Boyle, that the minutes of the June 5, 1997, meeting of the Education Committee be approved.

The resolution PASSED unanimously.

2. Chair's Report

Regent Jay Smith presented a proposed 1997-98 work plan for the education committee that includes four major areas: (1) diversity in the university; (2) information technology; (3) the role of statewide Extension; and (4) the role of the UW Centers. A 21st Century subcommittee has been formed consisting of Regents Smith (Chair), Boyle and Randall.

Regent MacNeil encouraged the committee to retain advising as a major concern. Regent Benson voiced support for examining diversity and stated that he will discuss with the chair ways that his agency can assist in this effort.

3. Authorizations to Recruit.

97-49 It was moved by Regent Boyle, seconded by Regent MacNeil, that the President of the University of Wisconsin System be authorized to search for a Chancellor, UW-Parkside, and to add a second community member and one additional faculty member to the search and screen committee.

The motion PASSED unanimously.

97-50 It was moved by Regent Boyle, seconded by Regent MacNeil, that the Chancellor of UW-Madison be authorized to recruit for a Dean, College of Agricultural and Life Sciences, at a salary that exceeds the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-51 It was moved by Regent Benson, seconded by Regent Boyle, that the Chancellor of UW-Madison be authorized to recruit for an associate professor/professor, School of Pharmacy, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-52 It was moved by Regent Staszak, seconded by Regent Boyle, that the Chancellor of UW-Madison be authorized to recruit for a Professor, College of Letters and Science, Department of Political Science, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-53 It was moved by Regent Randall, seconded by Regent Boyle, that the Chancellor of UW-Madison be authorized to recruit for a Professor, Department of Economics, College of Letters and Science, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-54 It was moved by Regent Randall, seconded by Regent Benson, that the President of the University of Wisconsin System be authorized to search for a Chancellor, UW-Milwaukee.

The motion PASSED unanimously.

97-55 It was moved by Regent MacNeil, seconded by Regent Boyle, that the Chancellor of UW-Madison be authorized to recruit for an associate professor/professor, Operations and Information Management, School of Business, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-56 It was moved by Regent Staszak, seconded by Regent MacNeil, that the Chancellor of UW-Madison be authorized to recruit for an associate professor/professor, Finance, School of Business, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-57 It was moved by Regent MacNeil, seconded by Regent Boyle, that the Chancellor of UW-Madison be authorized to recruit for an associate professor/professor, Accounting, School of Business, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

97-58 It was moved by Regent Boyle, seconded by Regent Staszak, that the Chancellor of UW-Madison be authorized to recruit for an associate professor/professor, Management and Human Resources, School of Business, at a salary that may exceed the Executive Salary Group Six maximum.

The motion PASSED unanimously.

4. New program authorization.

97-59 It was moved by Regent MacNeil, seconded by Regent Staszak, that the Chancellor of UW-Superior be authorized to implement the B.S. in Legal Studies.

In discussion, Regent Boyle asked if UW-Superior's scholarly resources are adequate to support the program, specifically its use of lawyers and the number of political science faculty. Professor George Wright, who will coordinate the program, responded that it will use leading area lawyers to teach substantive courses and that the UW-Superior Political Science Department has four faculty. In response to questions from Regents Boyle and Randall about staff and funding support relative to quality, Professor Wright stated that he is committed to offering a high quality program with the available support.

The motion PASSED unanimously.

5. Reorganization of College of Professional Studies, UW-Stevens Point.

97-60 It was moved by Regent Benson, seconded by Regent Boyle, that the Board of Regents approve the following academic reorganization of the College of Professional Studies, University of Wisconsin-Stevens Point: (a) renaming the School of Health, Physical Education, and Recreational Activities as the School of Health, Exercise

Science and Athletics; (b) approving and naming the new school created through reorganization of the School of Health Promotion and Human Development; and (c) renaming the Division of Fashion and Interior Design as the Division of Interior Architecture and Retail Studies, effective immediately.

In response to a question from Regent Randall regarding how substantive these changes are, Dean Joan North stated that, while organizational, the changes represent a substantial issue for the institution.

The motion PASSED unanimously.

6. Name change: UW Centers.

97-61 It was moved by Regent Staszak, seconded by Regent Randall, that the Board of Regents approve changing the name of the University of Wisconsin Centers to the University of Wisconsin Colleges.

In response to a question from Regent Lubar about why the institution is currently named the UW Centers, Regent Boyle noted that, after World War II, about 40 locations were established where courses were offered to returning veterans. These were not campuses. At merger, the name was retained. In response to a question from Regent Boyle, Interim Chancellor Howard Thoyre stated that the name change does not entail changing the Centers' mission. Regent MacNeil noted that the name change is very appropriate and should clarify the nature of the Centers for the public. Regent Staszak also supported the change as enhancing the Centers' marketing efforts. Regent Benson agreed, indicating that the change should help recruitment in high schools. In response to a question from Regent Randall, Interim Chancellor Thoyre

stated that resources will be found to market the Centers under their new name. Regent Smith stated his personal gratification at the change, which he had discussed with then-Chancellor Grugel upon first becoming a board member.

The motion PASSED unanimously.

7. Revised Mission Statement: UW-Parkside.

Interim Chancellor Gordon Lamb and Associate Vice Chancellor Ron Singer presented UW-Parkside's revised mission statement for initial review. A public hearing will now be scheduled, after which the proposed revision will be brought to the board for final consideration.

In response to Regent Boyle's question about how the proposed mission statement differs from UW-Parkside's current mission statement, Associate Vice Chancellor Ron Singer stated that the proposed revision: (1) is more concise and outcomes-oriented; (2) includes greater emphasis on what UW-Parkside wishes to become; (3) has stronger linkages to the community; (4) includes diversity as a core value; (5) has an increased focus on technology; and (6) takes a more holistic view of the university's role with students and the community. In response to a question from Regent Staszak, Associate Vice Chancellor Singer stated that the UW-Parkside student government formally approved the revised mission statement.

8. There were no additional items to come before the committee.

9. Closed session to consider personnel matters, as permitted by s.19.85(1)(c), Wis. Stats.

It was moved by Regent Boyle, seconded by Regent Staszak, that the committee adjourn to closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats.

The resolution PASSED by a roll call vote, with Regents Benson, Boyle, MacNeil, Randall and Staszak voting "yes," and no regents voting "no."

In closed session:

Regent Benson moved and Regent Boyle seconded the motion to approve the following resolution:

97-62 Extending the leave of absence for a faculty member beyond the initial four years of an appointed government office holder, UW-Madison.

The motion PASSED unanimously.

Regent Boyle moved and Regent Staszak seconded the motion to approve the following resolution:

97-63 Extending the leave of absence for a faculty member beyond the initial two years, UW-Madison.

The motion PASSED unanimously.

Regent Boyle moved and Regent Staszak seconded the motion to approve the following resolution:

97-64 Authorizing a leave of absence for a faculty member beyond the initial two years, UW-Madison.

The motion PASSED unanimously.

Regent Boyle moved and Regent Staszak seconded the motion to approve the following resolution:

97-65 Authorizing a temporary base salary adjustment for a faculty member, UW-Madison, resulting in a salary that exceeds the Executive Salary Group Six maximum.

The motion PASSED unanimously.

Regent Benson moved and Regent Staszak seconded the motion to approve the following resolution:

97-66 Authorizing a temporary base salary adjustment for a faculty member, UW-Madison, resulting in a salary that exceeds the Executive Salary Group Six maximum.

The motion PASSED unanimously.

Regent MacNeil moved and Regent Benson seconded the motion to approve the following resolution:

97-67 Authorizing UW-Madison to appoint a specified individual at a salary that exceeds the Executive Salary Group Six maximum.

The motion PASSED unanimously.

Regent Randall moved and Regent Staszak seconded the motion to approve the following resolution:

97-68 Authorizing UW-Madison to appoint a specified individual at a salary that exceeds the Executive Salary Group Six maximum.

The motion PASSED unanimously.

Regent Boyle moved and Regent Staszak seconded the motion to approve the following resolution:

97-69 Appointing a Dean, UW Center-Barron County.

The motion PASSED unanimously.

Regent MacNeil moved and Regent Staszak seconded the motion to approve the following resolution:

97-70 Appointing Professor Marie Farrell, School of Nursing, UW-Milwaukee, the Walter Schroeder-St. Luke's Nursing Research Chair, effective July 1, 1997 through June 30, 2002.

The motion PASSED unanimously.

Resolutions I.1.c.(1) through I.1.c.(8), I.1.d.(1)., I.1.e., I.1.f. and I.1.i(9) were referred to the full session of the Board at its Friday, July 25, 1997 meeting.

Resolutions I.1.i.(1) through I.1.i.(8) were referred to closed session of the full board following its Friday, July 25, 1997 meeting.

The meeting adjourned at 9:55 a.m.