

## MINUTES

EDUCATION COMMITTEE, BOARD OF REGENTS  
Student Union, Fireside Lounge  
University of Wisconsin-Milwaukee  
June 7, 2001

The June 7, 2001 meeting of the Education Committee was called to order by Regent Patrick Boyle at 3:00 p.m. Regents Axtell, Benson, Boyle, Mohs, Olivieri, Randall, Smith and Klauser were present.

1. Approval of the minutes of the May 10, 2001 meeting of the Education Committee.

It was moved by Regent Mohs seconded by Regent Smith that the minutes of the May 10, 2001 meeting of the Education Committee be approved.

The resolution PASSED unanimously.

2. Report of the Interim Senior Vice President for Academic Affairs.

(a) Introduction of Ronald Singer as Associate Vice President for Academic Affairs

Interim Senior Vice President Al Beaver introduced Ronald Singer, who has been named Associate Vice President for Academic Affairs, effective July 16, 2001. Dr. Singer currently serves UW-Parkside as Associate Vice Chancellor for Planning, Budget and Resource Allocation, and as Graduate Dean.

(b) UW-Milwaukee Presentation: *Meeting the Needs of the Community Through the Use of Technology*

UW-Milwaukee Chancellor Nancy Zimpher introduced a presentation titled *Meeting the Needs of the Community Through the Use of Technology*. The report included discussion of the collaborative partnership between UW-Milwaukee, the Private Industry Council, and Milwaukee Area Technical College to help high school students gain proficiency in using technology; and programs in the School of Education designed to prepare future teachers to integrate technology into the teaching and learning process.

(c) PK-16 Principles

Interim Senior Vice President Beaver reviewed the PK-16 Principles. UW System Administration will report to regents in June 2002 on institutional and System plans, outcomes and achievements. These plans will address critical issues in the following areas: (1) collaboration and partnerships; (2) teacher quality, supply and demand; and (3) curriculum alignment and accountability. Technology initiatives in teacher education will continue to be reported as part of the UW System Information Technology Plan.

- I.1.b.(2) It was moved by Regent Axtell, seconded by Regent Benson, that the PK-16 Principles be adopted and that each UW System Chancellor be directed to work collaboratively with PK-12 and other postsecondary education leaders to develop a well-articulated plan for achieving local quality PK-16 education; and to report plans, initiatives and achievements to the Board in June 2002.

The resolution PASSED unanimously.

(d) Instructional and Research Academic Staff Issues

Interim Senior Vice President Beaver reviewed the report of the Working Group on Instructional and Research Academic Staff. He reported that, following consultation with Chancellors, Provosts, faculty representatives and academic staff representatives, the working group's recommendations on the integration of instructional staff into institutional life have been accepted. He noted that many of the recommendations have already been implemented. Provosts will report on their progress in June 2002.

Interim Senior V. P. Beaver reported that, because of divergent views from the campuses, it was impossible to reach consensus on the use of the recommended professorial titles. Consequently, upon consultation with the UW System Executive Committee, Chancellors, Provosts, and Faculty and Academic Staff representatives, the recommendation to develop systemwide *instructional* and *research* professor titles was not accepted. Interim Senior V.P. Beaver reminded institutions that existing personnel policy permits establishment of informal working titles for instructional and research academic staff.

Regent Axtell recommended that the 2002 report contain information about how campuses are drawing on the expertise of individuals who do not have traditional academic credentials. Committee members supported this proposal.

(e) Report on UW-Madison/UW Colleges Connections Program

As requested at the May meeting, Interim Senior Vice President Beaver reported on the UW-Madison/UW Colleges Connections Program. He noted that, as of May 31, 27 students had enrolled in the program. The Chancellors of UW-Madison and UW Colleges are expected to meet in early June to discuss the program's future structure.

3. Report on Promotions, Tenure Designations and Related Academic Approval Items

- I.1.c. It was moved by Regent Axtell, seconded by Randall, that the 2001-02 tenure designations and new tenured appointments be approved.

The resolution PASSED unanimously.

4. Authorization to Recruit.

- I.1.d.(1) It was moved by Regent Axtell, seconded by Randall, that upon the recommendation of the President of the University of Wisconsin System, the Chancellor of the University of Wisconsin-Madison be authorized to recruit for up to seven Assistant, Associate or Full Professors, School of Business, at salaries that may exceed 75 percent of the president's salary.

The resolution PASSED unanimously.

- I.1.d.(2) It was moved by Regent Randall, seconded by Axtell, that upon the recommendation of the President of the University of Wisconsin System, the Chancellor of the University of Wisconsin-Extension be authorized to recruit for a Dean of Outreach and E-Learning Extension and Director, UW Learning Innovations, UW-Extension, at a salary that may exceed 75 percent of the president's salary.

The resolution PASSED unanimously.

5. Systemwide Initiatives to Coordinate International Education

Interim Senior Vice President Beaver reviewed international education initiatives and activities in the UW System, e.g., the Institute for Global Studies (IGS), the Council on International Education (CIE), the Collaborative Language Program, systemwide agreements for student exchange, and the 2002 International Education Conference. He proposed a new organizational model for enhancing UW System international programs and services, to include: (1) a Director of International Education; (2) an Advisory Council consisting of representatives from existing international education groups, and from other appropriate campus and community-based programs and organization; and (3) an external group consisting of representatives from state government, business and other organizations in Wisconsin working on and/or interested in international and global issues.

Regent Axtell wholeheartedly endorsed the recommendations and encouraged cultivating the support of international alumni.

6. New Program Authorizations.

- I.1.f.(1) It was moved by Regent Benson, seconded by Regent Axtell, that upon the recommendation of the President of the University of Wisconsin System, the Chancellor of the University of Wisconsin-Stout be authorized to implement the M.S. in Mental Health Counseling.

The resolution PASSED unanimously.

- I.1.f.(2) It was moved by Regent Axtell, seconded by Regent Olivieri, that upon the recommendation of the President of the University of Wisconsin System, the Chancellor of the University of Wisconsin-Madison be authorized to implement the MFA in Creative Writing.

Responding to a request made during the committee's discussion of the program in May, Chancellor discussed interaction between UW-Madison and UW-Milwaukee writing faculty. They are currently exploring opportunities to share faculty and visiting writers.

The resolution PASSED unanimously.

The committee heard an initial review of a proposed Master of Software Engineering (MSE) at UW-La Crosse. Chancellor Douglas Hastad introduced the program. Responding to a question from Regent Boyle, Professor David Riley stated that initially the program will be staffed by faculty reallocated from within the department. Responding to Regent Axtell, Chancellor Hastad stated that the program's implementation is not dependent on the outcome of the 2001-03 budget.

7. Renaming the College of Education and Graduate Studies, UW-River Falls

I.1.g. It was moved by Regent Axtell, seconded by Regent Mohs, that UW-River Falls College of Education and Graduate Studies be renamed the College of Education and Professional Studies.

The resolution PASSED unanimously.

8. Additional items.

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 Axtell, seconded by Regent Randall, 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 Axtell, Benson, Boyle, Mohs, Olivieri, Randall, and Klauser voting "yes," and no regents voting "no."

In closed session:

I.1.i.(1) It was moved by Regent Smith, seconded by Regent Axtell, that a base salary adjustment be approved for a specified individual, effective June 11, 2001 and resulting in a salary that exceeds 75% of the President's salary.

The resolution PASSED unanimously.

I.1.i.(2) It was moved by Regent Axtell, seconded by Regent Randall, that that the Chancellor of the UW Colleges be authorized to appoint a Campus Dean, UW-Richland.

The resolution PASSED unanimously.

Resolutions I.1.b.(2), I.1.c., I.1.d.(1) and (2), and I.1.f.(1) and (2) were referred to the full session of the board at its Friday, June 8, 2001 meeting.

Resolutions I.1.i.(1) and (2) were referred to closed session of the board following its Friday, June 8, 2001 meeting.

The meeting adjourned at 4:30 p.m.