I. Call to Order was made by Dr. Timothy Melchert at 3:24 pm. 
Dr. Daniel Myers joined the UAS meeting following Dr. Lovell’s public announcement as the next Provost of Marquette University.

II. Reflection – Mr. Scott Mandernack

III. Approval of January 26, 2014 Minutes

Motion to Approve: Dr. William Thorn
Second: Ms. Mary Jo Wiemiller
The minutes were unanimously approved as presented.

IV. Chairperson’s Report - Dr. Timothy Melchert (3:02 to 3:05)

We are very pleased that Dr. Daniel Myers has been chosen as our next provost at MU. We give you our warmest welcome and are impressed that you’re willing to get right down to work and at least hear about some of the issues we’re presently dealing with here in the Senate. We are very committed to shared governance and want to establish an effective, strong working relationship with you. Thank you for joining us today.

You have probably all heard that President Lovell announced that the position of Vice Provost for Research and Dean of the Graduate School has been separated into two positions. Jeanne Hossenlopp will assume the position of Vice President for Research, while Kevin Gibson, currently associate dean of the Graduate School, will serve as Interim Dean of the Graduate School while a search for a new dean takes place. The Senate Executive Committee will soon appoint a UAS representative for that search, so please nominate yourself if you would like to be considered for that search committee or nominate someone else who you think would be a good representative for us. The person representing the Senate does not have to be a current Senate member; they might be a past member or anyone else who could representing the Senate on our behalf. The search committee will be appointed soon, so make those nominations right away. You can send them to me.

This change raises another question that we plan to take up at our next meeting. Jeanne was an ex-officio member of the Senate but her position is now split into two positions. So the question going forward is whether we should continue with one or perhaps two, or even zero ex-officio positions to replace Jeanne’s position. There would be a sound rationale for creating two Senate positions: graduate education is obviously critical to the academic mission of MU, and research is as well and is actually a growing priority for us. If both are priorities, that would argue for creating two ex-officio, voting Senate positions. Would you please begin discussing this issue with the colleagues you represent so that we can take up this issue at our next meeting? This issue involves changing the Senate Statutes, so it requires that a motion be presented at one meeting but not voted on until the next meeting at the earliest.

The Senate Executive Committee continues to monitor the issue involving Dr. McAdams. The university is not revealing details about the case because it involves a personnel review, but Dr. McAdams has revealed that the
University has begun the process to revoke his tenure and dismiss him. How the case will play out is determined by Dr. McAdams’ response at this point, and a contested dismissal could take significant time to process.

Finally, though I know Noreen will make an appeal around elections in a minute, I also want to ask that you help recruit and nominate colleagues for Senate and committee positions and also consider running for officer positions in the Senate yourselves. This is a very interesting time in our development as a university, even an historic point in our development. We of course now have our first lay president, and we are also moving ahead with stronger shared governance structures and practices than ever before. I meet with the president before every Senate meeting; we have more Senate representation on dean, provost, and presidential search committees than ever before; there is much broader participation in strategic planning than ever before. Later today we will consider changes to the committee structure that we hope we result in more substantial and meaningful committee involvement. So let’s try to maintain our momentum and help ensure that we are moving ahead as effectively as possible. And that requires that people get involved. So thank you for being involved, and please support the effort moving forward.

V. Vice Chairperson’s Report – Dr. William Thorn had no report at this time.

VI. Secretary Report – Dr. Noreen Lephardt

The UAS has 8 nominations for the UAS At-Large Faculty Seat. Seven of the nominations have completed their nomination portfolio. Later this week you will receive an e-mail asking you to self-nominate or to nominate another faculty for the positions of on the UAS Executive Committee and other committees that report to the UAS. It would be helpful if you reached out to anyone you are nominating. You are aware that today we will be voting on the motions discussed last UAS meeting to reorganize some of the standing committees to the University Academic Senate.

I hope all of you will respond as quickly as possible when the requests for nominations comes out later this week.

We welcome our new Provost Dr. Myers to the faculty senate. We thank Margaret Callahan for her thoughtful dedicated service as the Interim Provost. With our leadership team in place it will be an exciting year to serve on the senate and senate committees. The role of shared governance at Marquette is very important and I hope you choose to be a part of the process.

VII. Provost’s Report - Dr. Gary Meyer

a. Enrollment update as of 2/13/15
   - Fall 2015 Freshman Deposits: 115
     - Up 17% from last year (17 deposits)
     - Up 26% from two years ago (26 deposits)
   - Fall 2015 Transfer Deposits: 3
     - Up 100% from last year (3 deposits)
     - Up 50% from two years ago (1 deposit)
   Note: Deadline for transfers is June 1, so this is very early to read anything into the transfer numbers.

   - Admissions continues to review late applications and make admission decisions based on space
   - Alumni Letterhead Campaign is under way with 23 illustrious alumni writing personal letters to admitted freshmen on their company’s letterhead
   - Alumni Congratulatory Phone campaign begins Monday, Feb 16 and will run through the end of the month. Last year this group made ~2500 calls in 13 states

b. Change in Statutes for Board of Graduate Studies to revise membership
   With the recent re-organization that created Dr. Jeanne Hossenlopp’s new position as Vice President for Research and Innovation the change resulted in the responsibility for research and the graduate school becoming separate positions. This resulted in the new position of Dean of the Graduate School being created.

   The statute for the University Board of Graduate Studies needs to be revised to reflect that instead of the Vice Provost for Research and Dean of the Graduate School as a non-voting member it needs to be changed to reflect
the Dean of the Graduate School as a non-voting member. Since this is a change to a statute it is being introduced at this senate meeting and will be submitted as a motion at the March 16, 2015 senate meeting.

VIII. Vision for Athletics at Marquette – Mr. Bill Scholl, Vice President and Director of Athletics

This was the first presentation to the UAS being given by Mr. Scholl since he was hired as VP and Dir. Of Athletics. He gave us a brief reflection on his past positions before coming to MU.

Mr. Scholl’s gave a PowerPoint presentation reflecting on the role of Athletics at Marquette. His presentation reflected the source of pride and value that athletics bring to Marquette. His presentation covered the importance of academics, community service and integration into the campus for our athletes. He spoke about the integral role coaches and support staff play in our success and how MU will measure the success of the program. He noted that he is very excited to be at MU.

IX. Master Planning – Ms. Lora Strigens. Associate Vice President for Finance

This was the first presentation Ms. Stringers gave to the UAS and she shared her professional experience prior to accepting the position as Associate VP of Finance at MU.

Ms. Strigens gave a PowerPoint presentation with the history and the future of Master Planning at MU. She discussed the three decision drivers for the Master Plan that are tied into the university’s advancement campaign. She noted that we will be hiring a consultant to support the development of the master plan. She also discussed the importance of campus engagement in the process and indicated that there would be a steering committee with deans, faculty and students involved as well as other working teams.

X. Faculty Council Motions to Approve changes in Committees Reporting to the UAS

Dr. James Marten noted that many of the changes were due to the fact that it is challenging to find faculty to serve on committees.

Mr. William Fliss noted that with the elimination of faculty welfare committee there would no longer be a retired faculty on the committee. Dr. Melchert noted that Faculty Council should be sensitive to the group as they will no longer be represented on a committee.

a. **Motion to Approve** to revise or remove statutes:
   1) Revise section 1.01 Faculty Council
   2) Revise section 1.01.1 Faculty Hearing Committee
   3) Remove section 1.02 Committee on Academic Policies and Issues
   4) Remove section 1.03 Committee on Faculty Welfare
   5) Revise section 1.01.2 Subcommittee on Part-time Faculty
   6) Revise section 1.02 Committee on Diversity and Equity
   7) Revise section 1.06.2 of the section on Operational Policies of Standing Committees

**Motion to approve Revision 1.01**

Hand Vote
27 In Favor
0 Opposed
1 Abstain

Motion passes

**Motion to Revise Section 1.01.1**

Hand Vote
27 In Favor
0 Opposed
1 Abstain

Motion passes
**Secondary Motion**

Motion: UAS passes all remaining revisions with one vote

Motion: Dr. Bruce Boyden

Second: Dr. Michael Wert

Voice Vote: Motion passes unanimously

**Motion to Approve to revise or remove statutes Sections 1.02, 1.03, 1.01.2, 1.02, and 1.06.2**

Hand Vote

27 In Favor

0 Opposed

0 Abstain

Motion passes

b. **Motion to Approve**

Resolved, that the Executive Committee be authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the Senate with regard to the above Senate Statute revisions. These changes will be limited to the Senate Statutes, Senate By-laws, and Faculty Handbook (e.g., that references to CAPI and CFW refer appropriately to the Faculty Council).

Motion: Dr. William Thorn

Second: Dr. Noreen Lephardt

Voice vote: Unanimous

XI. Other Business

Mr. Kyle Whelton extended a welcome to Dr. Daniel Myers.

Dr. Snow extended a thank you to Dr. John Su and the provost’s search committee.

Dr. Melchert indicated Enrollment Planning will be deferred to another meeting.

XII. Adjourn

Dr. Melchert asked for a motion to adjourn

Motion: Dr. William Thorn

Second: Dr. Gary Meyer

Voice vote: unanimous

Meeting was adjourned at 4:38 pm

Respectfully submitted,

Noreen E. Lephardt

UAS Secretary