



Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html

Senators: Chair – Wes Chapin , Vice Chair – Ogden Rogers, Secretary – John Heppen, Executive Committee – Glenn Potts, Brenda Boetel

Date: August 21st, 2006
 To: Faculty Senate and University Community
 From: Wes Chapin, Faculty Senate Chair
 Subject: Agenda for Faculty Senate Meeting August 21, 2006.

The 2006-2007 Faculty Senate will meet on Monday August 21st at 4:15pm in the Presidents Room of Hagestad Student Center. Faculty Senators who cannot attend should arrange for a substitute and notify John Heppen at john.heppen@uwrf.edu

Agenda August 21st, 2006

Call to Order

- Seating of substitutes
- Recognize Invited Guests
- Approval of Minutes from May 3, 2006

Reports

Old Business

New Business

Proposal 1: Motion to appoint Karl Peterson as Faculty Senate Parliamentarian for the 2006-2007 Faculty Senate.

Proposal 2: Motion to affirm the Vision, Mission, and Values Statement

Proposal 3: Motion to approve 2006-2007 Faculty Senate Committees

Proposal 4: Motion to affirm Committee Charges to the 2006-2007 Faculty Senate Committees

Proposal 5: Motion to affirm Governance Resolution

Adjournment

Minutes of the UWRF Faculty Senate for May 3, 2006**Vol. 30 No. 12****Members:**

Debra Allyn	John Heppen	Ogden Rogers
Robert Baker	Gregg Heinselman	Cara Rubis
Patricia Berg	Dawn Hukai	David Trechter
Brenda Boetel	Peter Johansson	Alan Tuchtenhagen
Wes Chapin	Nan Jordahl	Laine Vignona
Ginny Coombs* **	Karl Peterson	Rich Wallace
Terry Ferriss	Glenn Potts	Barbara Werner
Larry Harred		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: B. Werner called the meeting to order at 3:45 p.m.**Seating of Substitutes:** No substitutes.

Guests: Larry Baumann (Animal Science), Tim Buttles (Assessment), Nick Cluppert (Student Senate President), Sarah Egerstrom (Faculty Senate 06-07), Tracey Gladstone-Sovall (General Education), George Hansen (Admissions), Michael Miller (Faculty Senate 06-07)

Approval of Minutes: R. Baker moved and R. Wallace seconded. The last item under New Business should note that the motion was postponed, not passed. The minutes were approved as revised.

Chair's Report:

1. B. Werner announced that the Joint Committee on Employee Relations (JOER) had approved a **2% faculty salary increase effective on July 1, 2006 and a 2¼% faculty salary increase effective on April 1, 2007**. The April 1 increase will be compounded on the base after the July 1 raise. The current formula will be used for merit in April. The Chancellor kept 1% to address compression issues, and the across-the-board, merit, and compression amounts will be itemized on the salary letters.
2. **Motions** 21, 22, and 23 have been approved. Motion 24 was disapproved. Motion 25 was sent forward in error and has been rescinded.
3. **Thank you** to everyone on Faculty Senate this year, and especially to D. Allyn, D. Trechter, A. Tuchtenhagen, R. Wallace as they end their terms. Thank you also to Student Senate President N. Cluppert, who is graduating.

Vice Chair's Report:

1. A. Tuchtenhagen announced that Terry Ferriss and John Walker had been elected to the two **Senior At-large positions**. The **Junior At-large position** is still out due to the revision of an HR list. The results will be announced the week of May 8-12.

2. A. Tuchtenhagen suggested that the Handbook classifications could be clarified and the list updating process could be made automatic. Preparation for the spring **elections** should begin in the Fall Semester, and ITS has indicated that electronic voting is feasible.

Old Business:

1. R. Wallace moved and L. Harred seconded to approve the motion from the Calendar committee to approve the **2008-2009 Academic Calendar**. K. Peterson said that Academic Day will fall after Labor Day, Commencement will be Saturday, December 20, and the Spring Semester will begin after Martin Luther King, Jr. Day. D. Allyn asked about the possibility of a Fall Break. K. Peterson said that the committee carefully analyzed the issue, but it is not possible under current constraints. The motion carries unanimously.

New Business

1. D. Trechter moved and P. Johansson seconded to approve the motion from the AP&P committee to approve the addition of the **Veterinary Technology emphasis** to the Animal Science major. L. Baumann explained the demand for the program and the importance of the emphasis to national certifications and accreditations. The motion carries unanimously.
2. D. Trechter moved and R. Wallace seconded to approve the motion from the Faculty Welfare and Personnel Policy committee to approve revisions to the recruitment and initial appointment policy. P. Berg explained that the policy had been passed by Senate but then was sent back by Chancellor Nylander. The committee accepted the changes and added one clarifying sentence to avoid an unnecessary meeting. The motion carries unanimously.
3. D. Trechter moved and K. Peterson seconded to approve the motion from the Assessment committee to approve the **Assessment Plan Elements document and the rubric for Evaluating Assessment Plans**. T. Buttles explained that the committee is trying to assist departments and evaluate assessment plans, and there has also been considerable input from Assessment Coordinator Tricia Davis with regard to developing clearer guidelines and criteria. The current proposal is similar to the previous rules, but a timeline is added for assessment at the departmental level and the rubric gives people a sense of what is expected in the departmental plans. R. Baker referred to row 3 of the rubric and asked if the requirement of one direct and one indirect measure was a change in policy, because his program has already made changes based on one measure. Also, there does not appear to be an indication of the use of the data. T. Buttles explained the plan is not the assessment itself and a second document for reporting results will be brought forward next year. The direct and indirect measure language comes from the new NCA documents and the specific number could be removed. O. Rogers expressed concern with statements about what departments 'must' do and stated that there is no need to get ahead of NCA. T. Ferriss said that assessment expert Barbara Walvoord suggested simplifying and streamlining the assessment process when she was on campus in February and expressed concern with the time it would take to gather multiple measures for each objective. J. Heppen observed that the language is not consistent between the document and the rubric. T. Buttles explained that the language was meant to be parallel in the two documents. O. Rogers suggested that clarification would be easier to address before implementation rather than after. T. Ferriss suggested looking at the plan and results document together at a later date. W. Chapin moved and O. Rogers seconded to

postpone the document and rubric until the Fall Semester when both this document and the results document could be considered together. The motion to postpone passed unanimously.

4. D. Trechter moved and R. Wallace seconded to approve the motion from the Recruitment, Admission, Retention committee to approve **freshman and transfer admission requirements**. A. Tuchtenhagen explained the considerations behind the requirements. The motion carries unanimously.

G. Potts moved and D. Trechter seconded to adjourn the meeting at 4:30 p.m. The motion passed unanimously.

Respectfully submitted

Dawn Hukai

Secretary of the UW- River Falls Faculty Senate

Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html

Senators: Chair – Wes Chapin , Vice Chair – Odgen Rogers, Secretary – John Heppen, Executive Committee – Glenn Potts, Brenda Boetel

Minutes of the UWRF Faculty Senate for May 3, 2006

Vol. 31 No. 1

Members:

Robert Baker	Larry Harred	Karl Peterson
Patricia Berg	John Heppen	Glenn Potts
Brenda Boetel	Gregg Heinselman	Odgen Rogers
Wes Chapin	Dawn Hukai	Cara Rubis
Ginny Coombs* **	Peter Johansson	Laine Vignona
Sarah Egerstrom	Nan Jordahl	John Walker**
Terry Ferriss	Michael Miller	Barbara Werner
		Jr At-large TBD

* Chancellor's Designee

** Absent

() Substitute

Call to Order: B. Werner called the meeting to order at 4:31 p.m.

Seating of Substitutes: No substitutes.

Guests: Nick Cluppert (Student Senate President), Alan Tuchtenhagen (Faculty Senate 05-06)

Chair's Report:

1. B. Werner welcomed newly elected Senators Sarah Egerstrom, Michael Miller, and John Walker and welcomed back returning Senators Terry Ferriss, Peter Johansson, and Glenn Potts.

New Business

5. B. Werner asked for nominations for the **Chair** of the 2006-2007 Faculty Senate. G. Potts moved and O. Rogers seconded the nomination for W. Chapin. B. Werner asked for additional nominations two additional times. O. Rogers moved and R. Baker seconded to accept W. Chapin as Chair by acclaim. The motion passes.

6. B. Werner asked for nominations for the **Vice Chair** of the 2006-2007 Faculty Senate. W. Chapin moved and R. Baker seconded the nomination for O. Rogers. B. Werner asked for additional nominations. G. Potts moved and L. Harred seconded the nomination for K. Peterson. B. Werner asked for additional nominations. Concern was expressed that the Executive Committee should have members from each of the Divisions. W. Chapin said the Handbook says 'should' and not 'must'. The results of the secret ballot were 10 votes for O. Rogers and 9 votes for K. Peterson. O. Rogers is the Vice Chair of the 2006-2007 Faculty Senate.
 7. B. Werner asked for nominations for the **Secretary** of the 2006-2007 Faculty Senate. P. Johansson moved and O. Rogers seconded the nomination for J. Heppen. B. Werner asked for additional nominations two additional times. The motion to accept by acclaim passes.
 8. B. Werner asked for nominations for an **At-Large** member of the 2006-2007 Faculty Senate. W. Chapin moved and L. Harred seconded the nomination for G. Potts. B. Werner asked for additional nominations two additional times. The motion to accept by acclaim passes.
 9. B. Werner asked for nominations for an **At-Large** member of the 2006-2007 Faculty Senate. O. Rogers moved and T. Ferriss seconded the nomination for B. Boetel. B. Werner asked for additional nominations two additional times. The motion to accept by acclaim passes.
 10. The **gavel was passed to W. Chapin**, who expressed a desire to move quickly and set a few top priorities by the time classes begin.
 11. B. Werner moved and T. Ferriss seconded the nomination of **Ian Williams as chair of General Education** for the 2006-2007 academic year. The motion passes unanimously.
- B. Werner moved and R. Baker seconded to adjourn the meeting at 5:05 p.m. The motion passed unanimously.

Respectfully submitted

Dawn Hukai

Secretary of the UW- River Falls Faculty Senate



UNIVERSITY OF WISCONSIN-RIVER FALLS

Mission, Vision & Values

CORE VALUES

INTEGRITY—We earn trust through honesty and ethical behavior

ACADEMIC EXCELLENCE—We help students attain their full potential as critical thinkers, effective communicators and committed life-long learners by providing personalized, integrated educational experiences

INCLUSIVENESS—We create an environment of mutual respect, professional behavior, academic freedom and appreciation of individual differences and rich cultural diversity

COMMUNITY—We intentionally cultivate leadership through community engagement and public service in the spirit of the Wisconsin Idea

CONTINUOUS IMPROVEMENT—We strive for excellence through decisions based on information and analysis

FOCUSED MISSION STATEMENT

Our mission is to:

Help students learn so that they are successful as productive, creative, ethical, engaged citizens and leaders with an informed global perspective.

VISION

We will be the learning nucleus of the St. Croix Valley. We will act in close collaboration with communities, institutions and private enterprise to create a dynamic economy, sustainable communities and environment, and an optimum quality of life. Our efforts will be firmly rooted in unbounded inquiry and a cultivated sense of civility, public service and creative expression. We will be a highly accessible gateway to explore the full range of human potential. We will inspire and educate citizens and leaders who, guided by core values, will purposefully and ethically serve society. We will link our students and our communities to global opportunities and collaborative relationships in the St. Croix Valley, in Wisconsin and beyond. We will be a life-long learning partner for all those who seek to discover their own potential and the richness and complexity of our multifaceted world.

UNIVERSITY-WIDE COMMITTEES: 2006-07

Faculty Senate Committees

Note: Proposed members/chairs/terms subject to Senate confirmation are in bold. Future updates can be accessed at the Senate's website: http://www.uwrf.edu/faculty_senate/.

Academic Program and Policy Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Kelm, Steve (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Mogen, Kim	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Boetel, Brenda	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Bustamante, Cecilia	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Harred, Larry	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Tichich, Mary	N/A	2008-09	Faculty Senate
Graduate Faculty	At-large	Voting	Zimmerman, Jim	N/A	2006-07	Graduate Council & Faculty Senate
Graduate Faculty	At-large	Voting	Roy, Michael	N/A	2007-08	Graduate Council & Faculty Senate
Graduate Faculty	At-large	Voting	Rainville, David	N/A	2007-08	Graduate Council & Faculty Senate
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Academic Standards Committee

Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Leichtle, Kurt (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Tangen-Foster, James	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Hukai, Dawn	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Atkinson, Roark	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Chavey, Keith	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Luebke, Steve	N/A	2008-09	Faculty Senate
Dean (CAFES)	Dean or designee	Voting		N/A	Indefinite	Dean (CAFES)
Dean (CAS)	Dean or designee	Voting	Johnson, Doug	N/A	Indefinite	Dean (CAS)
Dean (CBE)	Dean or designee	Voting		N/A	Indefinite	Dean (CBE)
Dean (CEPS)	Dean or designee	Voting	None sent	N/A	Indefinite	Dean (CEPS)
Registrar	Registrar	Voting	Vande Yacht, Dan	N/A	Indefinite	N/A
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Ex-officio, non-voting		N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Advising Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Rayne, Peter	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Mogen, Kim	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Willis-	N/A	2008-09	Faculty

			Rivera, Jen			Senate
Faculty	CBE	Voting	Schultz, Brian (CHAIR)	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	Scheurman, Geoffrey	N/A	2007-08	Faculty Senate
Director, Academic Success Center	Director, Academic Success Center	Voting	George, Phil	N/A	Indefinite	N/A
Associate Director, Academic Success Center	Associate Director, Academic Success Center Designee	Voting	Hauer, Justin	N/A	Indefinite	Director, Academic Success Center
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate (Advisory Board of the Academic Success Center)

Assessment Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Buttles, Tim (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	CAFES	Voting	Hadley, Gregg	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Kroutil, Lisa	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Wheeler, John	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Schultz, Brian	N/A	2006-07	Faculty Senate
Faculty	CBE	Voting	Rathburn, Jude	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	Perkins, Faye	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	Monsour, Florence	N/A	2008-09	Faculty Senate
Fourth Division	Fourth Division	Voting	Blackburn, Sean	N/A	2008-09	Faculty Senate
Provost	Provost	Ex Officio,	Hurt, Charles	N/A	Indefinite	N/A

		non-voting				
Director of Institutional Research	Director of Institutional Research	Ex Officio, non-voting	Crimmins, Cindy	N/A	Indefinite	N/A
Dean (CAFES)	Dean or designee	Ex Officio, non-voting		N/A	Indefinite	Dean (CAFES)
Dean (CAS)	Dean or designee	Ex Officio, non-voting	Caskey, Brad	N/A	Indefinite	Dean (CAS)
Dean (CBE)	Dean or designee	Ex Officio, non-voting		N/A	Indefinite	Dean (CBE)
Dean (CEPS)	Dean or designee	Ex Officio, non-voting	None sent	N/A	Indefinite	Dean (CEPS)
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Athletic Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	Female	Voting	Werner, Barbara	N/A	2011-12	Faculty Senate
Faculty	Male	Voting	Weiss, Tom	N/A	2006-07	Faculty Senate
Faculty	Female	Voting	Davis, Tricia	N/A	2008-09	Faculty Senate
Faculty	Male	Voting	Keen, Kerry	N/A	2007-08	Faculty Senate
Faculty	Female	Voting	Crotty, Teri (CHAIR)	N/A	2010-11	Faculty Senate
Faculty	Male	Voting	Henderson, Bill	N/A	2009-10	Faculty Senate
Athletic Director	Athletic Director	Voting	Bowen, Rick	N/A	Indefinite	N/A
Associate Athletic Director	Associate Athletic Directors	Voting	Ford, Patti	N/A	Indefinite	N/A
Chair of Health and	Chair of Health and	Voting	Perkins, Faye	N/A	2007-08	N/A

Human Performance	Human Performance					
Men's Athletic Conference Rep. to WIAC	Men's Athletic Conference Rep. to WIAC	Voting		N/A	Indefinite	Chancellor
Women's Athletic Conference Rep. to WIAC	Women's Athletic Conference Rep. to WIAC	Voting	Rebhuhn, Barbara	N/A	Indefinite	Chancellor
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Voting		N/A	Indefinite	N/A
Student	Female	Voting		N/A	2007-08	Student Senate
Student	Male	Voting		N/A	2007-08	Student Senate
Student	Female	Voting		N/A	2007-08	Student Senate
Student	Male	Voting		N/A	2006-07	Student Senate
Student	Female	Voting		N/A	2006-07	Student Senate
Student	Male	Voting		N/A	2006-07	Student Senate
Assistant Director of the Leadership Center (Recreation and Wellness)	Assistant Director of the Leadership Center (Recreation and Wellness)	Ex officio, non-voting	Sagen, Kurran	N/A	Indefinite	N/A
Head Coach	Basketball, Men's	Ex officio, non-voting	Berkhof, Jeff	N/A	Indefinite	N/A
Head Coach	Basketball, Women's	Ex officio, non-voting	Hovet, Cindy	N/A	Indefinite	N/A
Head Coach	Cross Country, Men's	Ex officio, non-voting	Glover, Dan	N/A	Indefinite	N/A

Head Coach	Cross Country, Women's	Ex officio, non-voting	Glover, Dan	N/A	Indefinite	N/A
Head Coach	Football	Ex officio, non-voting	O'Grady, John	N/A	Indefinite	N/A
Head Coach	Golf	Ex officio, non-voting	Perry, Reid	N/A	Indefinite	N/A
Head Coach	Hockey, Men's	Ex officio, non-voting	Freeman, Steve	N/A	Indefinite	N/A
Head Coach	Hockey, Women's	Ex officio, non-voting	Cranston, Joe	N/A	Indefinite	N/A
Head Coach	Soccer	Ex officio, non-voting	McKuras, Sean	N/A	Indefinite	N/A
Head Coach	Softball	Ex officio, non-voting	Perkins, Faye	N/A	Indefinite	N/A
Head Coach	Swimming, Men's	Ex officio, non-voting	Henderson, Bill	N/A	Indefinite	N/A
Head Coach	Swimming, Women's	Ex officio, non-voting	Henderson, Bill	N/A	Indefinite	N/A
Head Coach	Tennis	Ex officio, non-voting	Lueck, Lee	N/A	Indefinite	N/A
Head Coach	Track & Field, Men's	Ex officio, non-voting	Brennan, Martha	N/A	Indefinite	N/A
Head Coach	Track & Field, Women's	Ex officio, non-voting	Brennan, Martha	N/A	Indefinite	N/A
Head Coach	Volleyball	Ex officio,	Ford, Patti	N/A	Indefinite	N/A

		non-voting				
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Curriculum Committee						
Members	Required Status*	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Crotser, Mike (CAFES)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Popelka, Carl (CBE)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Buttles, Tim (CAFES)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Brantley, Jennifer (CAS)	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Clifford, Morgan (CAS)	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Linwick, Daniel (CAS)	N/A	2008-09	Faculty Senate
Graduate Faculty	At-large	Voting	Jermal, Lynn (CAS)	N/A	2006-07	Graduate Council & Faculty Senate
Graduate Faculty	At-large	Voting	McCann, Lowell (CAS) (CHAIR)	N/A	2006-07	Graduate Council & Faculty Senate
Graduate Faculty	At-large	Voting	Holleran, Tim (CEPS)	N/A	2007-08	Graduate Council & Faculty Senate
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Registrar Representative	Registrar or designee	Ex officio, non-voting	Dutton, Yunge	N/A	Indefinite	Registrar
Library	Library	Ex	Pillow,	N/A	Indefinite	Director of

Representative	Representative	Officio, non- voting	Lisa			the Library
*Must include at least one faculty member from each college						

External Relations Committee						
Members	Required Status*	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Schraufnagel, Stan (CAFES)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Spiczak, Glenn (CAS)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Huffman, Miriam (FD)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Wulf, Deb (FD)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Kahlow, Michael (CAS) (CHAIR)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Marchand, Dan (CAS)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Kilic, Ozcan (CBE)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Tupan, Alexandru (CAS)	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Vonk, Matt (CAS)	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Holleran, Tim (CEPS)	N/A	2008-09	Faculty Senate
Chancellor's Designee	Chancellor's Designee	Voting		N/A	Indefinite	Chancellor
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Director of the News Bureau	Director of the News Bureau	Ex officio, non-voting	Kinders, Mark	N/A	Indefinite	N/A
Assistant Chancellor for University Advancement	Assistant Chancellor for University Advancement	Ex officio, non-voting	McGinty, Dan	N/A	Indefinite	N/A
Director of Development and Alumni	Director of Development and Alumni	Ex Officio, non-	McGinty, Dan	N/A	Indefinite	N/A

Relations	Relations	voting				
*Must include at least one faculty member from each college and the Fourth Division						

Faculty Hearing, Grievance, and Appeals Committee						
Members	Required Status*	Voting Status	Name	Rank*	Term ends	Confirming body
Faculty	At-large	Voting	Furniss, David (CAS) (CHAIR)	Full	2006-07	Faculty Senate
Faculty	At-large	Voting	Werner, Barb (CAS)	Full	2006-07	Faculty Senate
Faculty	At-large	Voting	Corcoran, Charlie (CBE)	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	McKnelly, Michele (FD)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Splett, Nate (CAFES)	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Wallace, Rich (CAS)	Associate	2007-08	Faculty Senate
Faculty	At-large	Voting	Tarr, Susan (CEPS)	Associate preferred	2008-09	Faculty Senate
Faculty	At-large	Voting	Coffman, Robert (CAS)	Associate	2008-09	Faculty Senate
Faculty	At-large	Voting	Nissen, Tim (CAS)	Full	2008-09	Faculty Senate
*Must include at least one faculty member from each college and the Fourth Division, and should if possible include one representative from every tenured rank.						

Faculty Salary Committee						
Members	Required Status*	Voting Status	Name	Rank*	Term ends	Confirming body
Faculty	At-large	Voting	Wallace, Rich	Associate	2006-07	Faculty Senate
Faculty	At-large	Voting	Goerke, Tom	Full	2006-07	Faculty Senate
Faculty	At-large	Voting	Rathburn, Jude	Assistant	2007-08	Faculty Senate
Faculty	At-large	Voting	Olsen, Stephen	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Straumanis, Andris	Assistant	2007-08	Faculty Senate
Faculty	At-large	Voting	Erwin, Wanda	Adjunct Instructor	2007-08	Faculty Senate

Faculty	At-large	Voting	Madsen, Jim (CHAIR)	Full	2008-09	Faculty Senate
Faculty	At-large	Voting	Tomlinson, Kathy	Associate	2008-09	Faculty Senate
UW-RF Faculty Rep. to the UW-System's Faculty/Staff Compensation Advisory Committee	At-large	Voting	Mogen, Brad	N/A	2007-08	Faculty Senate recommendation to the Chancellor
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Ex officio, non-voting		N/A	Indefinite	N/A
Provost	Provost or Designee	Ex officio, non-voting	Hurt, Charles	N/A	Indefinite	N/A
Vice Chancellor for Administration and Finance	Vice Chancellor for Administration and Finance	Ex officio, non-voting	Halada, Mary	N/A	Indefinite	N/A
Special Assistant to the Chancellor	Special Assistant to the Chancellor	Ex officio, non-voting	Hagen, Suzanne	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
*One from each rank						

Faculty Welfare and Personnel Policies Committee						
Members	Required Status*	Voting Status	Name	Rank*	Term ends	Confirming body
Faculty	At-large	Voting	Muraski, Mary-Alice	FD	2006-07	Faculty Senate
Faculty	At-large	Voting	Mogen, Brad (CHAIR)	Full	2006-07	Faculty Senate
Faculty	At-large	Voting	Jordahl, Nan	Associate	2006-07	Faculty Senate
Faculty	At-large	Voting	Cooper, Dennis	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Kalms, Ruth	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Potts,	Full	2008-09	Faculty

			Glenn			Senate
Faculty	At-large	Voting	Ballantyne, Scott	Assistant	2008-09	Faculty Senate
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Ex officio, non-voting		N/A	Indefinite	N/A
Provost	Provost or Designee	Ex officio, non-voting	Hurt, Charles	N/A	Indefinite	N/A
Vice Chancellor for Administration and Finance	Vice Chancellor for Administration and Finance	Ex officio, non-voting	Halada, Mary	N/A	Indefinite	N/A
Special Assistant to the Chancellor	Special Assistant to the Chancellor	Ex officio, non-voting	Hagen, Suzanne	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
*One from each rank						

General Education Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Williams, Ian (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	CAFES	Voting	Taylor, Don	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Gladstone, Tracey	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Wood, Ruth	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Butler, Kristine	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Wallace, Rich	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Klyczek, Karen	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Corcoran, Charlie	N/A	2008-09	Faculty Senate
Faculty	CEPS	Voting	Borup, Jennifer	N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting	Tarr, Sue	N/A	2007-08	Faculty Senate

Provost	Provost or Designee	Ex officio, non-voting	Hurt, Charles	N/A	Indefinite	N/A
Assessment Committee Representative	Assessment Committee Representative	Ex officio, non-voting		N/A	2006-07	Assessment Committee
Academic Program and Policy Committee Representative	Academic Program and Policy Committee Representative	Ex officio, non-voting		N/A	2006-07	Academic Program and Policy Committee
Library Representative	Library Representative	Ex officio, non-voting	Gee, Brad	N/A	Indefinite	Director of the Library
Registrar's Representative	Registrar's Representative	Ex officio, non-voting	Browning, Kelly	N/A	Indefinite	Registrar
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Instructional and Learning Technologies Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Buttles, Tim	N/A	2006-07	Faculty Senate
Faculty	CAFES	Voting	Baker, Bob	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Zlogar, Laura	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Mogen, Brad	N/A	2007-08	Faculty Senate
Faculty	CBE	Voting	Rathburn, Jude	N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting	Ward, Gay	N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting	*Najafi, Hossein (CHAIR)	N/A	2007-08	Faculty Senate
Faculty	Fourth Division	Voting	Tubre, Amber	N/A	2008-09	Faculty Senate
Provost	Provost or Designee	Ex officio, non-	Hurt, Charles	N/A	Indefinite	N/A

		voting				
Assessment Committee Representative	Assessment Committee Representative	Ex officio, non-voting		N/A	2006-07	Assessment Committee
Academic Program and Policy Committee Representative	Academic Program and Policy Committee Representative	Ex officio, non-voting		N/A	2006-07	Academic Program and Policy Committee
Library Representative	Library Representative	Ex officio, non-voting	Olle-LaJoie, Maureen	N/A	Indefinite	Director of the Library
Registrar's Representative	Registrar's Representative	Ex officio, non-voting	Vande Yacht, Dan	N/A	Indefinite	Registrar
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
* Najafi, Hossein (CBE) is serving in this slot until 2007-08.						

Instructional Improvement Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Moosa, Imtiaz	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Olson, Dean	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Zhiguo, Yang	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Rosenthal, Jeffrey (CHAIR)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Culpepper, Dean	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Callahan, Colleen	N/A	2008-09	Faculty Senate
Faculty	At-large	Voting	Petkov, Kiril	N/A	2008-09	Faculty Senate
Faculty Representative to the Undergraduate Teaching Improvement Council (Now	Faculty Representative to the Undergraduate Teaching Improvement Council (Now	Voting	Johnson, Doug	N/A		Provost

titled the Office of Professional Instructional Development)	titled the Office of Professional Instructional Development)					
Provost	Provost or Designee	Voting	Jordahl, Nan	N/A	Indefinite	N/A
Chair of the Teaching Committee of the Faculty and Academic Staff Development Board	Chair of the Teaching Committee of the Faculty and Academic Staff Development Board	Voting		N/A	2006-07	N/A
Chair of the University-wide Initiatives Committee of the Faculty and Academic Staff Development Board	Chair of the University-wide Initiatives Committee of the Faculty and Academic Staff Development Board	Voting		N/A	2006-07	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

International Programs Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Keen, Kerry	N/A	2006-07	Faculty Senate
Faculty	CAFES Study Abroad Representative	Voting	Cooper, Denny	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Swanson, Meg (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	CAS Study Abroad Representative	Voting	Peterson, Karl	N/A	2006-07	Faculty Senate
Faculty	CBE	Voting	Brux, Jackie	N/A	2007-08	Faculty Senate
Faculty	CBE Study Abroad	Voting	Kilian, Claire	N/A	2006-07	Faculty Senate

	Representative					
Faculty	CEPS	Voting	Kalms, Ruth	N/A	2008-09	Faculty Senate
Faculty	CEPS Study Abroad Representative	Voting	Phinney, Margaret	N/A	2006-07	Faculty Senate
CAFES International Coordinator	CAFES International Coordinator	Voting	Jilek, Tony	N/A	Indefinite	CAFES Dean
CAS International Coordinator	CAS International Coordinator	Voting	Johnson, Doug	N/A	Indefinite	CAS Dean
CBE International Coordinator	CBE International Coordinator	Voting	Miller, Darryl	N/A	Indefinite	CBE Dean
CEPS International Coordinator	CEPS International Coordinator	Voting	Crotti, Teri	N/A	Indefinite	CEPS Dean
Director of the Office of International Programs	Director of the Office of International Programs	Voting	Greene, Brent	N/A	Indefinite	N/A
Chair of the International Studies Program	Chair of the International Studies Program	Voting	Chapin, Wes	N/A	Indefinite	N/A
Coordinator of International Program Services	Coordinator of International Program Services	Voting	Oenga, Katie	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Library Committee						
Members	Required Status*	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Rogers, Ogden (CEPS) (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Varghese, Anthony (CBE)	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	McLaughlin, Kevin (CAS)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Petzold, Don (CAS)	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Schraufnagel,	N/A	2008-09	Faculty

****Faculty member terms need to be staggered when these expire.**

Recruitment, Admissions, and Retention Committee						
Members	Required Status*	Voting Status	Name	Rank*	Term ends	Confirming body
Faculty	At-large	Voting	Egerstrom, Sarah	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Marchand, Dan	Assistant	2006-07	Faculty Senate
Faculty	At-large	Voting	Trechter, David (CHAIR)	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Leake, Don	Full	2007-08	Faculty Senate
Faculty	At-large	Voting	Schneider-Rebozo, Lissa	Assistant	2008-09	Faculty Senate
Faculty	At-large	Voting	Brennan, Martha	Lecturer	2008-09	Faculty Senate
Faculty	At-large	Voting	Tjornehoj, Kris	Associate	2008-09	Faculty Senate
Director of Admissions	Director of Admissions	Ex officio, non-voting	Tuchtenhagen, Alan	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
*One from each rank						

Termination Committee						
Members	Required Status*	Voting Status	Name	Rank*	Term ends	Confirming body
Faculty	At-large	Voting	Chavey, Keith	Tenured	2006-07	Faculty Senate
Faculty	At-large	Voting	Madsen, James	Tenured	2006-07	Faculty Senate
Faculty	At-large	Voting	Schultz, Brian	Tenured	2006-07	Faculty Senate
Faculty	At-large	Voting		Tenured	2007-08	Faculty Senate
Faculty	At-large	Voting		Tenured	2007-08	Faculty Senate
Faculty	At-large	Voting		Tenured	2007-08	Faculty Senate
Faculty	At-large	Voting		Tenured	2008-09	Faculty Senate

Faculty	At-large	Voting		Tenured	2008-09	N/A
Student	At-large	Voting		Tenured	2008-09s	Student Senate
*As per the requirements of UWS 4.03 and UWS 5.11 of the Wisconsin Administrative Code, this is a standing committee of nine tenured, full-time faculty, nominated and elected by the faculty (Academic staff will not participate on this committee). The members of the committee elect the chair.						

Visiting Professor Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Hadley, Greg	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Ghenciu, Ioana	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Hardwick, Elaine	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Sun, Megan	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	Kalms, Ruth (CHAIR)	N/A	2007-08	Faculty Senate
Director of the Foundation, Alumni, and Development or designee	Director of the Foundation, Alumni, and Development or designee	Voting	McGinty, Dan	N/A	Indefinite	Director of the Foundation, Alumni, and Development

Administrative Committees

Audit and Review Committee (Program Review)						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Sanden, Eric	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Wheeler, John	N/A	2007-08	Faculty Senate
Faculty	CAS	Voting	Mannetter, Terry	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Najafi, Hossein	N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting	Allyn, Deb	N/A	2007-08	Faculty Senate
Faculty	Long-range Planning	Voting		N/A	2006-07	Long-range Planning

	Committee Member					Committee
Dean (CAFES)	Dean	Voting	Gallenberg, Dale	N/A	Indefinite	N/A
Dean (CAS)	Dean	Voting	Brown, Terry	N/A	Indefinite	N/A
Dean (CBE)	Dean	Voting	Nemecek, Barb	N/A	Indefinite	N/A
Dean (CEPS)	Dean	Voting	Foster, Connie	N/A	Indefinite	N/A
Provost	Provost or Designee	Voting	Hurt, Charles (CHAIR)	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Calendar Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Splett, Nate	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Peterson, Karl (CHAIR)	N/A	2006-07	Faculty Senate
Faculty	CBE	Voting	*Katzman, Pam	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	*Huffman, Miriam	N/A	2006-07	Faculty Senate
Faculty	Fourth Division	Voting	Waller, Jerry	N/A	2007-08	Faculty Senate
Registrar's Representative	Registrar's Representative	Ex officio, non-voting	Kathan, Rich	N/A	Indefinite	Registrar
Director of Graduate Programs	Director of Graduate Programs	Voting	Johnson, Doug	N/A	Indefinite	N/A
Director of Outreach	Director of Outreach	Voting	Larsen, Katrina	N/A	Indefinite	N/A
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
* Miriam Huffman (FD) and Pam Katzman (CAS) are currently serving in two of these positions.						

Commission on the Status of Women (This committee is not in use.)						
Members	Required Status	Voting	Name	Rank	Term ends	Confirming

		Status				body
Faculty	CAFES	Voting		N/A	2008-09	Faculty Senate
Faculty	CAS	Voting		N/A	2007-08	Faculty Senate
Faculty	CBE	Voting		N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting		N/A	2008-09	Faculty Senate
Faculty	Department Chair	Voting		N/A	2006-07	Faculty Senate
Faculty	Department Chair	Voting		N/A	2006-07	Faculty Senate
Women's Studies Coordinator or designee	Women's Studies Coordinator or designee	Voting		N/A	Indefinite	Women's Studies Coordinator
Classified Staff	Classified Staff with Supervisory Responsibilities	Voting		N/A	???	Employee Development Committee
Classified Staff	At-large Classified Staff	Voting		N/A	???	Employee Development Committee
Classified Staff	At-large Classified Staff	Voting		N/A	???	Employee Development Committee
Academic Staff	Academic Staff with Supervisory Responsibilities	Voting		N/A	???	Academic Staff Council
Academic Staff	Instructional Academic Staff Member	Voting		N/A	???	Academic Staff Council
Academic Staff	At-large Academic Staff	Voting		N/A	???	Academic Staff Council
Provost	Provost or Designee	Ex officio, Non-voting		N/A	Indefinite	N/A
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Ex-officio, non-voting		N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Enrollment Management Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Kaltenberg, Mike	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Miller, Katherine	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Miller, Darryl	N/A	2007-08	Faculty Senate
Faculty	CEPS	Voting	Scheurman, Geoff	N/A	2006-07	Faculty Senate
Faculty	Chair of the Recruitment, Admissions, and Retention Committee	Voting	Trechter, David	N/A	2006-07	N/A
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Vice-Chancellor for Administration and Finance	Vice-Chancellor for Administration and Finance	Voting	Halada, Mary	N/A	Indefinite	N/A
Dean (CAFES)	Dean	Voting	Gallenberg, Dale	N/A	Indefinite	N/A
Dean (CAS)	Dean	Voting	Brown, Terry	N/A	Indefinite	N/A
Dean (CBE)	Dean	Voting	Nemecek, Barb	N/A	Indefinite	N/A
Dean (CEPS)	Dean	Voting	Foster, Connie	N/A	Indefinite	N/A
Dean for Student Development and Diversity	Dean	Voting	Fry, Blake	N/A	Indefinite	N/A
Director of Admissions	Director of Admissions	Voting	Tuchtenhagen, Alan	N/A	Indefinite	N/A
Director of Institutional Research	Director of Institutional Research	Voting	Crimmins, Cindy	N/A	Indefinite	N/A

Faculty/Academic Staff Development Board						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Ellis, Sandy	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Tabesh, Hamid	N/A	2007-08	Faculty Senate
Faculty	At-large	Voting	Williams,	N/A	2007-08	Faculty

			Ian			Senate
Faculty	At-large	Voting	Walters, Bonnie	N/A	2009-10	Faculty Senate
Faculty	At-large	Voting	Rusterholz, David	N/A	2009-10	Faculty Senate
Faculty	At-large	Voting	Monseur, Florence	N/A	2009-10	Faculty Senate
Faculty	At-large	Voting	Furniss, David	N/A	2010-12	Faculty Senate
Academic Staff	At-large	Voting	Duerst, Marilyn	N/A	2007-08	Academic Staff Council
Academic Staff	At-large	Voting	Link, Gretchen	N/A	2008-09	Academic Staff Council
Director of Faculty and Staff Development	Director of Faculty and Staff Development	Non-voting	Jordahl, Nan	N/A	Indefinite	N/A
Director of Grants and Research	Director of Grants and Research	Non-voting	Campbell, Bill	N/A	Indefinite	N/A

Institutional Animal Care and Use Committee*						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	From a department using animal research subjects	Voting	Baumann, Larry	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using animal research subjects	Voting	Walters, Bonnie (CHAIR**)	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using animal research subjects	Voting	Isenberg, Lisa	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using animal research subjects	Voting	Linwick, Dan	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using animal	Voting	Miller, E. Katherine	N/A	Upon resignation from the	Faculty Senate

	research subjects				committee	
Faculty	From a department using animal research subjects	Voting	Mogen, Kim	N/A	Upon resignation from the committee	Faculty Senate
Laboratory Farm Representative	Laboratory Farm Representative	Voting	Connolly, Bill	N/A	Upon resignation from the committee	Provost
University's Consulting Veterinarian	University's Consulting Veterinarian	Voting	Bray, Brenda	N/A	Upon resignation from the committee	Provost
Community Member	At-large, not employed by the University	Voting	Permann, Delbert	N/A	Upon resignation from the committee	Provost
Director of Grants and Research	Director of Grants and Research	Ex officio, Non-voting	Campbell, Bill	N/A	Indefinite	N/A

* The Institutional Animal Care and Use Committee consists of representatives from departments using animals as research subjects, from the laboratory farms, the University's consulting veterinarian, and a member of the community who is not employed by UW-River Falls. The Coordinator of Grants and Research serves ex-officio as secretary. Faculty, staff, or students who are conducting research involving animals must obtain the approval of this Committee before they begin their research.

** Chair designated by the Director of Grants and Research.

Institutional Competition Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Kraus, Neil	N/A	2006-2007	Faculty Senate
Faculty	At-large	Voting	Pala, Magdalena	N/A	2007-08	Faculty Senate
Academic Staff	At-large	Voting		N/A	2008-09	Academic Staff Council
Academic Staff	At-large	Voting		N/A	2006-07	Academic Staff Council
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Community Member	At-large, not employed by the University	Voting		N/A	Appointed as needed	Director of Purchasing Services
Community Member	At-large, not employed by the University	Voting		N/A	Appointed as needed	Director of Purchasing Services
Director of Purchasing Services	Director of Purchasing Services	Voting	Weiss, Tom (CHAIR)	N/A	Indefinite	N/A
* The Institutional Review Board/Human Subjects Committee consists of representatives from departments that use human subjects in their research, an ethicist, and a member of the community who is not employed by the University. The Coordinator of Grants and Research serves ex-officio as secretary to the Committee. ** Chair designated by the Director of Grants and Research.						

Institutional Review Board/Human Subjects Committee*						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	From a department using human research subjects	Voting	Caskey, Brad	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using human research subjects	Voting	Rogers, Ogden	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using human research subjects	Voting	Stovall, Don	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using human research subjects	Voting	Wallace, Rich (CHAIR**)	N/A	Upon resignation from the committee	Faculty Senate
Faculty	From a department using human	Voting	Woitaszewski, Scott	N/A	Upon resignation from the committee	Faculty Senate

	research subjects					
Community Member	At-large, not employed by the University	Voting	Permann, Delbert	N/A	Upon resignation from the committee	Provost
Director of Grants and Research	Director of Grants and Research	Ex officio, Non-voting	Campbell, Bill	N/A	Indefinite	N/A

* The Institutional Review Board/Human Subjects Committee consists of representatives from departments that use human subjects in their research, an ethicist, and a member of the community who is not employed by the University. The Coordinator of Grants and Research serves ex-officio as secretary to the Committee.

** Chair designated by the Director of Grants and Research.

Long Range Planning Committee (Chair not appointed by Senate)						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Trechter, David	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Keenen, Mike	N/A	2006-07	Faculty Senate
Faculty	CBE	Voting	Kilian, Claire	N/A	2008-09	Faculty Senate
Faculty	CEPS	Voting	Borup, Jennifer	N/A	2006-07	Faculty Senate
Faculty	At-large	Voting	Huffman, Brian	N/A	2007-08	Faculty Senate
Faculty	Chair of the Senate	Voting	Chapin, Wes	N/A	2006-07	N/A
Chancellor	Chancellor	Voting	Betz, Don	N/A	Indefinite	N/A
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Vice-Chancellor for Administration and Finance	Vice-Chancellor for Administration and Finance	Voting	Halada, Mary	N/A	Indefinite	N/A
Dean (CAFES)	Dean	Voting	Gallenberg, Dale	N/A	Indefinite	N/A
Dean (CAS)	Dean	Voting	Brown, Terry	N/A	Indefinite	N/A
Dean (CBE)	Dean	Voting	Nemecek, Barb	N/A	Indefinite	N/A
Dean (CEPS)	Dean	Voting	Foster, Connie	N/A	Indefinite	N/A
Dean for	Dean	Voting	Fry, Blake	N/A	Indefinite	N/A

Student Development and Diversity						
Academic Staff	Academic Staff	Voting	Testa, Larry	N/A	2007-08	Academic Staff Council
Classified Staff	Classified Staff	Voting		N/A	????	????
Director of the Library	Directory of the Library	Voting	Malzacher, Valerie	N/A	Indefinite	N/A
Assistant Chancellor for University Advancement	Assistant Chancellor for University Advancement	Voting		N/A	Indefinite	N/A
Director of Information Technology Services	Director of Information Technology Services	Voting	Smith, Gary	N/A	Indefinite	N/A
Director of Facilities Management	Director of Facilities Management	Voting	Hagen, Waldo	N/A	Indefinite	N/A
Alumni Representative	Alumni Representative	Voting		N/A	???	???
Community Representative	Community Representative	Voting		N/A	???	???
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Re-classification Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	Chair of Faculty Senate	Voting	Chapin, Wes	N/A	2006-07	Faculty Senate
Faculty	Chair of the Faculty Welfare and Personnel Policies Committee	Voting	Brad Mogen	N/A	2006-07	N/A
Academic Staff	Chair of the Academic Staff Council	Voting	Egerstrom, Sarah	N/A	2006-07	Academic Staff Council
Special Assistant to the Chancellor	Special Assistant to the Chancellor	Voting	Hagen, Suzanne (CHAIR)	N/A	Indefinite	N/A
Director of	Director of	Voting	Schultz,	N/A	Indefinite	N/A

Personnel	Personnel		Kathy			
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Voting		N/A	Indefinite	N/A

Space Management and Facilities Planning Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Vice-Chancellor for Administration and Finance	Vice-Chancellor for Administration and Finance	Voting	Halada, Mary (CHAIR)	N/A	Indefinite	N/A
Dean (CAFES)	Dean	Voting	Gallenberg, Dale	N/A	Indefinite	N/A
Dean (CAS)	Dean	Voting	Brown, Terry	N/A	Indefinite	N/A
Dean (CBE)	Dean	Voting	Nemecek, Barb	N/A	Indefinite	N/A
Dean (CEPS)	Dean	Voting	Foster, Connie	N/A	Indefinite	N/A
Budget Director or designee representing Student Life Facilities	Budget Director or designee representing Student Life Facilities	Voting	Heinselmann, Gregg	N/A	Indefinite	Budget Director representing Student Life Facilities
Director of Facilities Management	Director of Facilities Management	Voting	Hagen, Waldo	N/A	Indefinite	N/A
Campus Planner	Campus Planner	Voting	Braun, Dale	N/A	Indefinite	N/A

University Budget Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Ferriss, Terry	N/A	2006-07	Faculty Senate
Faculty	CAS	Voting	Rainville, David	N/A	2008-09	Faculty Senate
Faculty	CBE	Voting	Tichich, Mary	N/A	2006-07	Faculty Senate
Faculty	CEPS	Voting	Perkins, Faye	N/A	2008-09	Faculty Senate
Faculty	Fourth	Voting	Weiss,	N/A	2007-08	Faculty

	Division		Tom			Senate
Faculty	Chair of the Senate	Voting	Chapin, Wes	N/A	2006-07	N/A
Provost	Provost or Designee	Voting	Hurt, Charles	N/A	Indefinite	N/A
Vice-Chancellor for Administration and Finance	Vice-Chancellor for Administration and Finance	Voting	Halada, Mary (CHAIR)	N/A	Indefinite	N/A
Academic Staff	Academic Staff	Voting	Egerstrom, Sarah	N/A	2007-08	Academic Staff Council
Student	At-large	Voting		N/A	2006-07	Student Senate

University Committee on Lesbian, Gay, and Bisexual Concerns (This committee is not in use.)*						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting		N/A		Faculty Senate
Academic Staff	At-large	Voting		N/A		Academic Staff Council
Classified Staff	At-large	Voting		N/A		
Dean for Student Development and Diversity	Dean for Student Development and Diversity	Ex officio	Fry, Blake	N/A	Indefinite	N/A
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Ex officio		N/A	Indefinite	N/A
Leadership Center Representative	Leadership Center Staff Member	Ex officio	Link, Gretchen	N/A	Indefinite	Director of the Leadership Center
Student	At-large	Voting		N/A		Student Center
* Membership: 15-25 members including students, faculty, academic staff and classified staff. The Dean of Students, the Assistant Chancellor for Equity and Compliance and a staff member from the Leadership Center are ex officio members. Committee chooses the chair.						

Other Standing University-wide Committees

Academic and Non Academic Staff Council's Misconduct Appeals Hearing Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Academic Staff	At-large	Voting	Egerstrom, Sarah	N/A	2006-07	Academic Staff Council
Faculty	At-large	Voting	Bergland, Betty	N/A	2006-07	Faculty Senate
Student	At-large	Voting	Eggers, Joe	N/A	2006-07	Student Senate
Dean for Student Development and Diversity	Dean for Student Development and Diversity	Ex officio, non-voting	Fry, Blake (CHAIR)	N/A	Indefinite	N/A

Academic Staff Council						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Academic Staff	At-large	Voting	Egerstrom, Sarah	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Rubis, Cara	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Cosgrove, Alicia	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Croonquist, Carmen	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Kinder, Mark	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Tubre, Amber	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Speckman, Kimberly Gould	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Link, Gretchen	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Kinders, Mark	N/A		Elected by Academic Staff
Academic Staff	At-large	Voting	Link,	N/A		Elected by

			Gretchen			Academic Staff
Academic Staff	At-large	Voting	Neuhaus, Jason	N/A		Elected by Academic Staff
Faculty Representative	Senate appointee	Ex officio, non-voting	Tubre, Travis	N/A	2006-07	Faculty Senate

Affirmative Action Advisory Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	Walters, Bonnie	N/A	2006-07*	Faculty Senate
Faculty	CAS	Voting	Copp, Brian	N/A	2006-07*	Faculty Senate
Faculty	CBE	Voting	Kilian, Claire	N/A	2006-07*	Faculty Senate
Faculty	COEPS	Voting	Kalms, Ruth	N/A	2006-07*	Faculty Senate
Affirmative Action Officer	Affirmative Action Officer	Voting		N/A	Indefinite	N/A
Director of Human Resources	Director or designee	Voting	Sader, Wendy	N/A	Indefinite	Director of Human Resources
Classified Staff Representative	At-large	Voting	Foster, Mary	N/A	2006-07	
Academic Staff Representative	Instructional Academic Staff	Voting	Ford, Patti	N/A	2006-07	Academic Staff Council
Academic Staff Representative	Non-instructional Academic Staff	Voting	Alvarez, Linda	N/A	2006-07	Academic Staff Council
Student	At-large	Voting		N/A	2006-07	Student Senate
*Terms need to be staggered when new appointments are made.						
**Committee elects its own chair.						

Disability Advisory Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	CAFES	Voting	May, Lewis	N/A	2008-09	Faculty Senate
Faculty	CAS	Voting	Hendrickson,	N/A	2006-07	Faculty

			Margarita			Senate
Faculty	CBE	Voting	Jani, Arpan	N/A	2008-09	Faculty Senate
Faculty	CEPS	Voting	Tarr, Susan	N/A	2007-08	Faculty Senate
Disability Services Coordinator	Disability Services Coordinator	Ex officio, Non-voting	Johnson, Mark	N/A	Indefinite	N/A
Academic Success Center Counselor for disability documentation	Academic Success Center Counselor for disability documentation	Ex officio, Non-voting	Johnson, Mark	N/A	Indefinite	N/A
Americans with Disabilities Act Coordinator	Americans with Disabilities Act Coordinator	Ex officio, Non-voting	Johnson, Mark	N/A	Indefinite	N/A
Library Representative	Library Staff	Voting	McKnelly, Michele	N/A	Indefinite	Director of the Library
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate

Parking Committee						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Rogers, Ogden	N/A	2007-08	Faculty Senate
Academic Staff	At-large	Voting	Huffman, Miriam	N/A	2008-09	Academic Staff Council
Classified Staff	At-large	Voting	Young, Kathy	N/A	Indefinite	Public Safety
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Director of Purchasing	Director of Purchasing	Votes when ties occur	Weiss, Tom (CHAIR)	N/A	Indefinite	N/A

Plan 2008 Committee (Reports to the Dean for Student Development and Diversity)						
Members	Required	Voting	Name	Rank	Term ends	Confirming

	Status	Status				body
Faculty	At-large	Voting	Kernahan, Cyndi	N/A	2007-2008	Faculty Senate
Faculty	At-large	Voting	Vega, José	N/A	2008-2009	Faculty Senate
Faculty	At-large	Voting	Ngboka, Pascal	N/A	2006-2007	Faculty Senate
Faculty	At-large	Voting	Anderson, Bill	N/A	2007-2008	Faculty Senate
Faculty	At-large	Voting	Manke, Mary	N/A	2008-2009	Faculty Senate
Involvement Coordinator	Involvement Coordinator	Voting	Huffman, Miriam	N/A	Indefinite	N/A
Multi-cultural Services Advisor	Multi-cultural Services Advisor	Voting	Alvarez, Linda	N/A	Indefinite	N/A
Multi-cultural Outreach Counselor	Multi-cultural Outreach Counselor	Voting	Brady, Carolyn	N/A	Indefinite	N/A
Dean for Student Development and Diversity	Dean for Student Development and Diversity	Voting	Fry, Blake (CHAIR)	N/A	Indefinite	N/A
Director of the Academic Success Center	Director of the Academic Success Center	Voting	George, Phil	N/A	Indefinite	N/A
Pre-College Coordinator	Pre-College Coordinator	Voting	Nelson, Tyra	N/A	Indefinite	N/A
Director of Enrollment Services	Director of Enrollment Services	Voting	Tuchtenhagen, Alan	N/A	Indefinite	N/A
Director of Financial Assistance	Director of Financial Assistance	Voting	Oftedahl, Sandra	N/A	Indefinite	N/A
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Student	At-large	Voting		N/A	2006-07	Student Senate
Assistant to the Chancellor for Equity and Compliance	Assistant to the Chancellor for Equity and Compliance	Voting		N/A	Indefinite	N/A

Regional Committees with University Faculty Participation:

PK – 16 Council (This committee is not currently in use)						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
				N/A		

West Central Wisconsin Consortium Commission*						
Members	Required Status	Voting Status	Name	Rank	Term ends	Confirming body
Faculty	At-large	Voting	Chapin, Wes	N/A	Upon resignation from the Commission	Faculty Senate
Provost	Provost	Voting	Hurt, Charles	N/A	Indefinite	N/A
* Has ten total voting members, including the provosts and faculty representatives from the member schools: Universities of Wisconsin at Eau Claire, La Crosse, River Falls, Stout, and Superior.						

Temporary University-wide Committees

NCA/HLC SELF-STUDY TASK FORCES					
			mailing address	phone	office
RESOURCE TO ALL TASK FORCES					
	Gorden	Hedahl	SCTA	4896	KFA B22
	Cindy	Crimmins	IR Director	629	NH 104C
TASK FORCE A	MISSION & INTEGRITY				
COORDINATOR	Suzanne	Hagen	Equity & Compliance	3833	SNH 117
COORDINATOR	Greg	Heinselman	Student Affairs	4911 x129	Hagstad 123
	Tyra	Nelson	Acad Success Center	3531	Davee 102
	Lynn	Jermal	Art	3375	SH 215

	Dan	Asp	Building Maintenance	3821	Maint 127
	Rosanne	Bump	Community	425-2533	214 N. Main, RF
	Katrina	Larson	Outreach	3256	RDI 115
TASK FORCE B	PREPARING FOR THE FUTURE				
COORDINATOR	Mark	Meydam	Admissions	3500	SH 112C
COORDINATOR	Kevin	Bertelsen	Publications	3845	NH 121
	Terry	Halvorson	Accounting	3265	NH 220
	Waldo	Hagen	Facilities Mgmt	3827	Maint 109
	Cally	Henderson	Human Resources	3221	NH 216
	Katherine	Leisch	Student Gov	4305	121 Fields SFS
	Dale	Braun	Campus Planning	3840	NH 104
	Stephen	Ridley	CAFES	3784	AgSci 209A
	Blake	Fry	Dean of Students	3771	NH 118
TASK FORCE C	ASSESSMENT				
COORDINATOR	Mary	Manke	COEPS	3774	WEB 208
COORDINATOR	Brian	Schultz	CBE/Econ	3269	SH 127G
	Eileen	Korenic	Physics	3560	CentSci 123
	Mike	Reich	Psychology	4689	CentSci 161
	Darcy	Nekolny	Grad Student		
	Yunge	Dutton	Registrar	3342	NH 105
	Mike	Middleton	Plant Earth Sci	3139	AgSci 313
	Terry	Brown	CAS	3777	KFA 136
	Mike	Stifter	Student Services	4663x119	140 Hagestad
TASK FORCE D	STUDENT LEARNING & EFFECTIVE TEACHING				
COORDINATOR	Brad	Caskey	CAS/Psych	3366/3306	KAF 136

	Bob	Baker	Plant Earth Sci	3345	AgSci 310
	Keith	Chavey	Mathematics	3160	NH 207B
	Connor	Luby	Student Gov		
	Faye	Perkins	HPER	3966	Karges 111
	Glenn	Potts	Economics	3335	SH 121
	Rose	Rude	Acad Succ	638	DV 109D
	Connie	Foster	COEPS	3774	WEB 210
TASK FORCE E	ACQUISITION, DISCOVERY & APPLICATION OF KNOWLEDGE				
COORDINATOR	David	Trechter	Ag Econ	3176/3129	AgSci 107
	Dan	Semi	ITS	4357	Davee 163
	Michele	McKnelly	Library	4482	Davee 274
	Dick	Wells	Alumni	425-2632	N8753 1010th Street; RF
	Nan	Jordahl	Fac Staff Development	672	NH 104
	Bill	Campbell	Grants & Res	3195	NH 104
	Doug	Johnson	CAS/Grad	3366/3843	KFA 136
TASK FORCE F	ENGAGEMENT & SERVICE				
COORDINATOR	Mark	Kinders	Public Affairs	3771	SH 27E
	Amber	Tubré	Outreach	3557	RDI 135B
	Don	Richards	Community	425-0900	123 E. Elm, RF
	Dan	McGinty	Univ Advancement	3505	SH 310
	"Mekha" Darrell Kaaliq	El-Shad Jones	Student		
	Colleen	Callahan	Journalism	3169	NH 302A
	Terry	Ferris	Plant Earth Sci	3345	AgSci 307
	Vicki	Hajewski	Leadership Cntr	4911	Hagestad 123

	Barb	Nemecek	CBE	3335	SH 124
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NCA/HLC STEERING COMMITTEE					43
			mailing address	phone	office
COORDINATOR					
	Gorden	Hedahl	SCTA	4896	KFA B22
STEERING COMMITTEE					
	Dan	Asp	Building Maintenance	3821	Maint 127
	Bob	Baker	Plant Earth Sci	3345	AgSci 310
	Dale	Braun	Campus Planning	3840	NH 104
	Rosanne	Bump	Community	425-2533	214 N. Main, RF
	Keith	Chavey	Mathematics	3160	NH 207B
	Yunge	Dutton	Registrar	3342	NH 105
	Waldo	Hagen	Facilities Mgmt	3827	Maint 109
	Vicki	Hajewski	Leadership Cntr	4911	Hagestad 123
	Terry	Halvorson	Accounting	3265	NH 220
	Cally	Henderson	Human Resources	3221	NH 216
	Lynn	Jermal	Art	3375	SH 215
	"Mekha" Darrell Kaaliq	El-Shad Jones	Student		
	Nan	Jordahl	Fac Staff Development	672	NH 104
	Eileen	Korenic	Physics	3560	CentSci 123
	Katherine	Leisch	Student Gov	4305	121 Fields SFS
	Anthony	McFarlane	Student	763-370-3342	
	Dan	McGinty	Univ Advancement	3505	SH 310
	Michele	McKnelly	Library	4482	Davee 274
	Darcy	Nekolny	Grad Student		
	Tyra	Nelson	Acad Success Center	3531	Davee 102
	Faye	Perkins	HPER	3966	Karges 111
	Glenn	Potts	Economics	3335	SH 121
	Mike	Reich	Psychology	4689	CentSci 161
	Don	Richards	Community	425-0900	123 E. Elm, RF
	Dan	Semi	ITS	4357	Davee 163
	Amber	Tubré	Outreach	3557	RDI 135B
	Richard "Zeke"	Wells	Alumni	425-2632	N8753 1010th Street; RF
2 Student & graduate student members to be named					

Be it resolved that the Senate affirm the following committee charges:

1. *Academic Policy and Program*

- Recommend changes in the creation of four-letter program designators to ensure that they are approved prior to courses under proposed designators with a target date of October 15.
- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more efficient with a target date of November 15.
- Evaluate the relationship of the Academic Policy and Program committee to the General Education committee and report any recommendations to the Senate with a target date of December 15.
- Recommend changes to make the curricular and program processes that involve the Graduate Council more efficient with a target date of December 15.
- Consult with both the Faculty Senate International Programs Committee and the International Studies Program Committee while establishing academic standards and a learning outcome that will be applied to all study-abroad courses offered through the UW-RF with a target date of March 1.

2. *Academic Standards*

- Identify a committee member to serve as a liaison to the General Education Committee at your first meeting and notify the latter's chair and both the chair and secretary of the Senate.
- Identify a committee member to serve as a liaison to the Instructional and Learning Technologies Committee at your first meeting and notify the latter's chair and both the chair and secretary of the Senate.
- Clarify existing policy regarding the repeatability of courses and recommend to the Senate appropriate limits regarding both the criteria used to identify courses that can be retaken (i.e. the specific grade that should be the cutoff point) and the number of times that a course can be repeated with a target date of October 15.
- Assess whether current practices regarding conversions of incomplete grades are consistent with the *Handbook* language regarding the conversion of an incomplete grade to a "grade designated by the instructor at the time that the incomplete is issued," and provide any findings/recommendations to the Senate with a target date of November 1.
- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more effective with a target date of November 15.
- Recommend policies and Handbook language that will clarify the impact that incompletes and SP "grades" have for actual graduates. For instance, during spring 2006 a case occurred involving a student who barely met minimal GPA requirements but had two incompletes. Having met all requirements to graduate,

he obtained his degree. If, however, the two incompletes are eventually recorded as either Ds or Fs, he would have a degree “in hand” but not meet GPA requirements. The same process could apply, potentially, for SP grades. Provide any findings/recommendations to the Senate with a target date of December 15.

- Review the current probation and suspension policies, providing recommended changes based on “attempted credits,” rather than “credits completed” with a target date of February 1.
- Provide formal language for inclusion in the Faculty/Academic Staff Handbook that will clarify the current grading system with a target date of April 1.

3. *Advising*

- Review the delivery of curricular information (i.e. the on-line catalog and other sources) and recommend to the Senate a process that will provide accurate, up-to-date information to students with a target date of November 1.
- Review the current mechanisms used by departments to evaluate advising with a target date of December 1 to determine whether or not they are effective and used consistently. If appropriate, provide recommendations to the Faculty Welfare and Personnel Policies Committee regarding a possible advising evaluation no later than February 1.

4. *Assessment*

- Identify a committee member to serve as a liaison to the General Education Committee at your first meeting and notify the latter’s chair and both the chair and secretary of the Senate.
- Identify a committee member to serve as a liaison to the Instructional and Learning Technologies Committee at your first meeting and notify the latter’s chair and both the chair and secretary of the Senate.
- Review and return the Assessment Plan Document and Rubric to the Senate with a target date of October 15.
- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more effective no later than November 15.
- Update the assessment plan that will be used to assess General Education in advance of the re-accreditation visit and submit to the Academic Program and Policy committee with a target date of December 15.
- Evaluate the relationship of the Assessment committee to the General Education committee and report any recommendations to the Senate with a target date of December 15.
- Provide the Senate with a recommendation regarding whether or not assessment of courses (general education, University requirements, and study-abroad courses) would be most efficiently completed through either a relatively more disperse or more centralized committee structure (with a target date of February 1).

5. *Athletic*

- Examine the membership of the committee, specifically the number of members and their terms, to determine whether or not the committee structure is effective and communicate any findings/recommendations to the Senate with a target date of December 1.
- Evaluate the current and proposed athletic facilities within the conference and present any finding/recommendations to the Senate with a target date of April 1.

6. *Calendar*

- Recommend to the Senate a revised Calendar for the 2007-2008 academic year with a target date of October 1.
- Provide an evaluation of the similarities and differences between the calendars of the UW-River Falls and the UW-Madison with a target date of November 1.
- Explore the possibility of including a fall break in future calendars of at least one week's duration and report your findings/recommendations to the Senate with a target date of December 1.
- Provide an evaluation of the overall effectiveness of the balanced calendar with a target date of February 1.

7. *Curriculum*

- Review the language in Chapter III, Section F, Sub-section 5a regarding which faculty can provide written confirmation that they have been consulted regarding new course proposals and recommend to the Senate any possible language changes with a target date of October 1.
- Utilizing input from other committees that use them, review and revise the current course approval documents, including the transmittal form, to ensure that they are effective and that they include a requirement that the department/program sponsoring a course proposal has obtained verification from their dean that all resource concerns have been addressed. February 10 is the target date for a recommendation to be sent to the Senate.

8. *External Relations*

- Explore the possible use of external speakers at commencement and evaluate whether the practice of using student speakers should continue with a target date of November 15.
- Identify and recommend a plan to increase public awareness about the varied and positive contributions to society made by faculty, staff, and UW-RF programs and departments with a target date of December 1.

9. *Faculty Hearing, Grievance, and Appeals*

- Review the membership criteria of the committee regarding numbers, divisional representation, and ranks and report any conclusions/recommendations to the Senate with a target date of December 15.

10. Faculty Salary

- Review and recommend changes to the current salary structures for J-term, Summer Session, and overload compensation with a target date of November 1.
- Review the issue of salary compression and report findings to the Senate with a target date of December 15.
- Review the processes used to allocate Exemplary Service Award monies and recommend a process that involves an investment of staff time commensurate to the monies invested in the Fund with a target date of February 15.
- Review System and Regent pronouncements and policies over the last three years regarding establishing competitive salaries for administrators and faculty. Draft a resolution regarding the funding of competitive salaries for faculty that can be conveyed to System officials, Regents, and other relevant, external groups with a target date of March 1.

11. Faculty Welfare and Personnel Policies

- Monitor developments regarding changes in health insurance policies, providing written reports to the Senate no less frequently than every six weeks throughout the academic year.
- Recommend action to the Senate regarding health insurance policies as developments warrant.
- Monitor developments regarding proposals in the State legislature regarding revisions to the sick-leave policies of the UW-RF both for current employees and retirees who convert unused sick leave into insurance premiums. Report to the Senate as appropriate.
- Review System- and Campus-level initiatives regarding possible criminal background checks for new and continuing employees and report to the Senate with a target date of October 15.
- Recommend to the Senate criteria that will be used to determine when course evaluations must be completed that addresses the minimum number of students in a course and the types of courses to be evaluated (which of lectures, field study, independent readings/study, internships, seminars, discussions, or laboratories should be included, and should both on- and off-campus courses be evaluated), with a target date of October 15.
- Review the current evaluation form and recommend revisions to the Senate with a target date of November 1.
- Recommend an evaluation form that could be used for on-line courses with a target date of December 1.
- Assess the charges and relationships of the Faculty Welfare and Personnel Policies and Affirmative Action committees and report to the Senate with a target date of December 15.
- Recommend to the Senate Handbook language that addresses the issue of course evaluations for tenured faculty with a target date of February 21. If tenured faculty member is evaluated every third term, must all their "eligible" courses

during the evaluation term be evaluated to obtain credit for having been evaluated in that term? If a tenured faculty member elects to evaluate one or more classes in an alternate term, does that reset the counter for identifying the required "third term"? If a tenured faculty member does not teach any courses during a semester, does that semester still count toward the "third term"? If a tenured faculty member teaches a course that is not subject to evaluation (as defined by the Senate) does the semester count toward the "third term"?

- Review the current mechanisms used by departments to evaluate University service and if appropriate recommend to Senate an evaluation mechanism that could be used to assess University service with a target date of March 1.
- If requested by the Advising committee, recommend to the Senate an evaluation form that could be used to assess advising with a target date of April 15.

12. General Education

- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more effective no later than November 15.
- Evaluate the relationship of the General Education committee to the Academic Policy and Program committee and report any recommendations to the Senate with a target date of December 15.
- Evaluate the relationship of the General Education committee to the Assessment committee and report any recommendations to the Senate with a target date of December 15.

13. Instructional and Learning Technologies

- Obtain input from the faculty to assess the effectiveness of the delivery of learning technologies by ITS and provide any recommendations/findings to the Senate with a target date of October 1.
- Review the overall membership criteria of the committee regarding numbers and divisional representation, and report any conclusions/recommendations to the Senate with a target date of December 15.
- Identify all committees¹ that address instructional, learning and other technologies, including those that influence the work environment at the University, evaluate their relationships and charges, and report any findings/recommendations to the Senate with a target date of December 15.
- Review the charge of the committee as it relates to the current state of technology, the possibility of merging with other committees that provide learning resources (e.g. the Library committee), and the reorganization of the ITS and report any findings/recommendations to the Senate with a target date of December 15.

14. Instructional Improvement

¹ Including, but not limited to, the Center for Teaching and Learning Advisory Board, the Computer Lab Planning Council, the Technology Leadership Cadre Steering Committee, the Technology Policy and Planning Committee, and the Student Technology Fee Committee.

- Recommend to the Faculty Welfare and Personnel Policies Committee possible changes to the current course evaluation form with a target date of October 10.
- Recommend to the Faculty Welfare and Personnel Policies Committee possible factors and language that might be included in an evaluation of on-line courses with a target date of October 10.
- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more effective no later than November 15.
- Review the overall membership criteria of the committee regarding numbers and representation. Review the relationship between, and the charges of, the Instructional Improvement Committee and the Faculty and Academic Staff Development Board. Review the duties of the Instructional Improvement committee, specifically in regard to whether the committee's charges warrant its continued existence or should be merged into another committee, and report any conclusions/recommendations to the Senate with a target date of December 15.

15. International Programs

- Identify and review evaluative mechanisms used for existing study-abroad programs and report to the Senate with a target date of November 1.
- Recommend to the Academic Policy and Program Committee possible academic standards and a learning outcome that will be applied to all study-abroad courses offered through the UW-RF no later than November 15.
- Recommend to the Curriculum committee any changes that could help make the course approval and transmittal forms more effective in regard to study-abroad courses no later than November 15.
- Identify the academic functions of the Office of International Programs that are appropriate governance areas/issues and provide recommendations to the Senate with a target date of December 15.
- Review the membership criteria of the committee regarding numbers and representation with the goal of making the committee more efficient by reducing the committee's size, and report any conclusions/recommendations to the Senate with a target date of December 15.
- Review the current TOEFL standards to assess whether or not they are adequate and report any findings/recommendations to the Senate with a target date of March 1.
- Identify a schedule of academic reviews for all UW-RF study-abroad programs that can commence with the 2007-08 academic year and report this to the Senate and the relevant study-abroad programs leadership with a target date of April 15.

16. Library

- Review the journal subscription policies and provide any findings/recommendations to the Senate with a target date of November 15.
- Review the charge of the committee as it relates to the current needs of the Library, the role of technology, the possibility of merging with other committees

- that provide learning resources (e.g. the Instructional and Learning Technology committee), and report any findings/recommendations to the Senate with a target date of December 15.
- Review the membership criteria of the committee regarding numbers and representation, and report any conclusions/recommendations to the Senate with a target date of December 15.

17. Multicultural Advisory

- Review the overall membership criteria of the committee regarding numbers, divisional status, and representation. Review the relationship between, and the charges of, the Multicultural Advising Committee and the Plan 2008 Committee, and report any conclusions/recommendations to the Senate no later than November 15.
- Review methods/arrangements used at comparable University of Wisconsin institutions by their multicultural committee equivalents to address the duties of the UW-RF Multicultural Advisory Committee is detailed in the *Handbook* and report any findings/conclusions to the Senate with a target date of December 15.

18. Recruitment, Admissions, and Retention

- Review the overall membership criteria of the committee regarding numbers and rank. Review the relationship between, and the charges of, the Recruitment, Admissions, and Retention Committee and the Enrollment Management Committee, and report any conclusions/recommendations to the Senate no later than December 15.
- Review the status of the four-year contract for freshmen and report any findings/recommendations to the Senate with a target date of March 1.

19. Termination

- Review the committee's membership, organization, and charge and report any conclusions/recommendations to the Senate with a target date of November 15.

20. Visiting Professor

- Review the overall membership criteria of the committee regarding numbers and divisional affiliation. Review the charge of the committee and report any conclusions/recommendations to the Senate with a target date of December 15.

General Committee charge (all committees)

- Schedule an initial meeting with a target date of Tuesday, September 12 and thereafter as frequently as the committee deems necessary. Considering that

many committees will be called upon to engage in Strategic Planning and most have either significant charges from the Senate and/or significant ongoing responsibilities, it is recommended that most committees strongly consider meeting at least every two weeks (if no business is pending, scheduled meetings can be cancelled). Report the dates, times, and locations of all meetings for the entire semester to both the chair and secretary of the Senate with a target date of Thursday, September 7 so they can be added to the master calendar on the Senate's website. Spring semester meetings should be scheduled similarly to begin with a target date of Monday, January 29 and their details should be communicated to both the chair and secretary of the Senate with a target date of Thursday, January 25.

- Review the charges sent to the committee by the Senate and report any concerns or problems to the chair of the Senate with a target date of September 20.
- Review the committee's duties as outlined in the *Handbook*, identify any additional issues that the committee should address, and report these to the chair of the Senate with a target date of September 20.
- Forward final, approved minutes for each meeting that conform to the attached template to both the chair and secretary of the Senate within one week of their approval for inclusion on the Senate's website. If a meeting is cancelled, please forward notification of this to both the chair and secretary of the Senate as soon as the decision occurs.

Governance Resolution

Aware that Chapter 36 of the Wisconsin State Statutes designates faculty with “the primary responsibility for academic and educational activities and faculty personnel matters,”

Noting that University service is a key component in retention, promotion, and post-tenure review decisions,

Cognizant of the wide gap between the number of faculty and the number of faculty slots on departmental, programmatic, college, Senate, Faculty/Administrative, and other committees,

Be it resolved that the Senate:

1. *Encourages* every faculty member in their second year and beyond to participate substantively in the governance process by volunteering to serve on Senate, Senate committees, or Faculty/Administrative committees;
2. *Urges most strongly* that all faculty, staff, and administrators utilize existing, rather than new, committees whenever possible;
3. *Determines* to remain seized of the issue.