



Minutes of the UWRF Faculty Senate for May 16, 2008 Vol. 33 No. 1.

Representation	Term Expires 2010	Term Expires 2011	Term Expires 2009
<i>CAFES</i>	Kris Hiney	Laine Vignona	
<i>CAS</i>	Wes Chapin	Patricia Berg	Peter Johansson
	Karl Peterson	John Heppen	
		Jennifer Willis-Rivera	
<i>COEPS</i>		Hilary Pollack	Michael Miller
<i>CBE</i>			Glenn Potts
<i>4th Division</i>	Kristie Feist	Valerie Malzacher	John Levandoski
	Kristen Hendrickson		
<i>At Large</i>		Kathleen Hunzer (Jr)	Melissa Wilson (Jr)
	Sarah Parks (Jr)	Dennis Cooper (Sr)	David Rainville (Sr)
	David Furniss (Sr)		Terry Ferriss (Sr)
	Connie Foster*		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: David Rainville called the meeting to order at 1:04 pm

Seating of Substitutes-

Recognition of Invited Guests:

Chair's Report

System has rejected names forwarded for the chancellor search and screen committee.

System is requiring a more diverse group on the search and screen committee.

Two people have withdrawn from the list: Teri Crotty and Lyn Jermal.

Vice Chair's Report: none

Old Business: none

New Business:

1. Executive Committee elections

Chair position- nomination: David Rainville – by John Heppen 2nd by Karl Peterson

Results: 20 for 1 abstention

Introductions of new members: Hillary Pollack, Dennis Cooper, Jennifer Willis-Rivera, Kathleen Hunzer, John Levandoski

Vice Chair position –Kristen Hendrickson nominated by Glenn Potts and 2nd by Sarah Parks; David Furniss nominated by John Heppen and 2nd by Pat Berg

Results: David Furniss: 10

Kristen Hendrickson: 11

Secretary position: Kris Hiney nominated by David Furniss and 2nd by John Heppen

Results of paper ballots: 20 for Kris Hiney

At large positions: Glenn Potts was nominated by Terry Ferriss and 2nd by David Furniss

Vote: 21 for Glenn Potts

2nd At Large seat nomination for Michael Miller – withdrawn

2nd Seat nomination for David Furniss by John Heppen and 2nd by Glenn Potts

Vote: 21 for David Furniss

Executive Committee will be as follows for 2008-09: David Rainville (chair), Kristen Hendrickson (vice-chair), Kris Hiney (secretary), Glenn Potts and David Furniss.

2. Chancellor Search And Screen Committee

Wes Chapin moved to support Lori Swensen and Charlie Rader being named to chancellor search and screen committee to be forwarded to System to replace the two names that were withdrawn.

Motion was approved

Meeting adjourned at 1:21pm.