



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

Senators: Chair – David Rainville , Vice Chair – Dennis Cooper, Secretary – Kris Hiney, Executive Committee – John Heppen, Todd Savage

Date: September 19, 2009
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting September 23, 2009

The 2009-2010 Faculty Senate will meet on September 23, 2009 at 3:30 P.M. in Room 334 (Willow River Room) of the University Center. Faculty Senators who cannot attend should arrange for a substitute and notify Kristina Hiney at Kristina.hiney@uwrf.edu.

Agenda: September 23, 2009

Call to Order:

Seating of Substitutes
Approval of Minutes of September 9, 2009

Reports:

Chairs Report

Vice Chairs Report

Other Reports:

1. Report on Campus Climate Assessment - Craig Morris
2. Report from Information and Instructional Technology Council; Need to Restructure the Council and its Subcommittees (Instructional and Learning Technology Committee, Infrastructure Committee, and Information Systems Committee) - Brad Mogen

Unfinished Business:

New Business Consent Agenda:

New Business:

1. A **resolution** from the Executive Committee:

Whereas, The Wisconsin State Legislature has passed higher education collective bargaining legislation;

Resolved, That the Faculty Senate of the University of Wisconsin River Falls endorses the formation of an organizing and educational committee which will be responsible for setting up the next forum on collective bargaining.

2. A **motion** from the Executive Committee to appoint the following faculty and academic staff to the UWRF Diversity Leadership Committee:

Carolyn Brady, Admissions, Multicultural and International Outreach, - Co Chair

Hilree Hamilton, Associate Professor, Music

Rellen Hardtke, Assistant Professor, Physics

Cyndi Kernahan, Associate Professr, Psychology

Mary Manke, Professor, and associate dean, College of Education and Professional Studies

Mary Alice Muraski, ITS

Pascal Ngoboka, Professor Economics

Todd Savage, Assistant Professor, Counseling and School Psychology

Travis Tubre, Associate Professor, Psychology

Jose' Vega, Professor, Teacher Education

Greta Gaard, Associate Professor, English

J. Michael Roy, Professor, Music

Imtiaz Moosa, Professor, History and Philosophy

Johg-won Park, Assistant Professor, Music

The following are also on the committee but do not require Faculty Senate approval:

Tarra Davies-Fox, Faculty/Academic Staff Human Resources

Mary Foster, Dean's Assistant, College of Arts and Sciences

Dale Gallenberg, Dean, College of Agriculture, Food, and Environmental Sciences

Kevin Harter, University Communications

Brad Kerschner, Student

Josh Lambert, Student

Njia Lawrence-Porter, Assistant Director of the McNair Scholars Program

Jill Moe, Director, Academic Success Center

Craig Morris, Chief Diversity Officer - Co Chair

Ashley Olson, Sociocultural Coordinator

Deb Swab, Human Resources Manager

Lisa Stratton, Executive Staff Assistant, Office of the Chancellor

Rita Zawislak-Brandt, Media Specialist

3. A **motion** from the Executive Committee to appoint the following faculty and academic staff to the Search and Screen Committee for the Vice Chancellor of Administration and Finance:

Faculty:

Chair-Dawn Hukai, CBE
CAS- Jim Zimmerman
CAFES- Steve Kelm
CBE-Joy Benson
COEPS-Michael Harris

Academic Staff:

Melissa Wilson
Bill Campbell

The following will also be on the committee but do not require Faculty Senate approval:

Classified Staff: Kris Paulson and Mary Miller

Students (non-voting): Sandra Kirchner and Bri Lorch

- 4. A motion** from the Executive Committee to appoint the following to the Search and Screen Committee for the Chief Diversity Officer:

Faculty:

CAS-Cyndi Kernahan
CBE-Reza Rahgozar
COEPS-Jose' Vega
CAFES-Brenda Boetel

Academic Staff:

Amy Lloyd
Yunge Dutton

The following will also be on the committee but do not require Faculty Senate Approval:

Administration: Terry Brown, Dean College of Arts & Sciences - Chair
Classified Staff: Deb Schwab and Greg Elliot
Students (non-voting): Tyler Halverson and Josh Brock

Miscellaneous New Business:

Adjournment