



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: October 1, 2009
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting October 7, 2009

The 2009-2010 Faculty Senate will meet on October 9, 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: October 9, 23, 2009

Call to Order:

Seating of Substitutes
Approval of Minutes of September 23, 2009

Reports:

Chairs Report
Vice Chairs Report
Other Reports:

1. Report from *ad hoc* Faculty Senate Committee on Instructional Academic Staff Issues-David Furniss

Unfinished Business:

New Business Consent Agenda:

1. Appointment of Claire Killian, CBE to replace Glenn Potts on the Sustainability Task Force (Working Group).

New Business:

1. A **motion** from the Executive Committee to standardize faculty compensation for overload classes. This motion was [FS 08/09#84] and disapproved by interim Chancellor Foster. Additionally it was motion [FS 09/10#7] and disapproved by Chancellor Van Galen.

Faculty teaching overload courses during Fall and Spring semesters will be compensated at the rate of \$1,500 per course credit or the rate per course credit listed in AP 43 Revised

7 May (or its successor) for faculty teaching courses that meet the minimum class size – whichever is greater.

Note:

1. Colleges at UWRF currently compensate faculty teaching overload courses during fall and spring semesters at different rates per course credit. Some pay \$1,300; others pay \$1,500. This motion standardizes the compensation across the University.
 2. Currently, AP 43 Revised 7 May compensates faculty teaching courses that meet the minimum class size at the rate of \$1,430, so the overload rate paid now would be \$1,500 per course credit. If the AP 43 pay rate were to increase by, say, 10% (which has happened before), the rate per course credit would increase to \$1,573. In that case, overloads would be compensated at \$1,573 rather than \$1,500.
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2. A **motion** from the Executive Committee to pay faculty for supervising Independent Readings, Independent Studies, Internships, and Undergraduate Research. This motion was [FS 08/09#85] and disapproved by interim Chancellor Foster. Additionally, this motion was [09/10#8] and disapproved by Chancellor Van Galen.

Faculty supervising Independent Studies, Independent Readings, Internships, or Undergraduate Research if they are not part of the regular load during fall and spring semesters will be paid at the One-on-One Class Undergraduate rate listed in AP43 Revised 7 May 2008 or its successor.

This includes 490 courses (CAFES Independent Studies, CAS Readings, CEPS Readings) and 499 courses (CAS, CBE, and CEPS Independent Studies).

Note:

1. Under the provisions of AP43 Revised 7 May 2008, faculty supervising Independent Studies or Independent Readings are compensated per the table at the end of AP43 Revised if they supervise students during the summer term or J-term.
2. Faculty are not currently compensated for supervising these studies during fall or spring semesters.

Miscellaneous New Business:

1. Salary Letters
2. Review of **men's** and women's diving and swimming teams
3. Faculty on the Differential Tuition Committee.

Adjournment