

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 16, 2009

To: Faculty Senate and University Community From: David P. Rainville, Faculty Senate Chair

Subject: Agenda for Faculty Senate Meeting October 21, 2009

The 2009-2010 Faculty Senate will meet on October 21, 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 21, 2009

Call to Order:

Seating of Substitutes Approval of Minutes of October 7, 2009

Reports:

Chairs Report Vice Chairs Report Other Reports:

Unfinished Business:

New Business Consent Agenda:

1. Appointment of Michael Kaltenberg, CAFES (2009-2010), to replace Susan Wiegrefe CAFES (2009-2010) on the General Education and University Requirements Committee.

New Business:

- 1. A **motion** from the University Curriculum Committee (Barb Nielsen, Chair) to approve an amended Course Proposal Form. The form is attached at the end of this agenda. In the electronic version, the amendments (additions) are in red.
- **2.** A **motion** from the Executive Committee to approve a document entitled:

"University of Wisconsin-River Falls; Procedures for Terminating or Suspending a Varsity Sport." The document is attached. The Executive Committee worked with Chancellor Van Galen and Brian Huffman (Athletic Committee, Chair) in the preparation of this document which is updated version of an older outdated document.

Miscellaneous New Business:

Adjournment