June 15, 2015

To: Dean Van Galen, Chancellor
    116 North Hall
    University of Wisconsin-River Falls

From: James Graham, Chair
      Faculty Senate
      University of Wisconsin-River Falls

Re: UWRF Faculty Senate Motion 2015-16/2

The following motion was approved unanimously by the Faculty Senate on June 10, 2015:

1. A motion from the Executive Committee to appoint to following to Faculty Senate committees, Administrative Committees, and other committees. The committees are listed below with chairs listed first (with their term listed in parenthesis), followed by new or reappointed members.

   Faculty Senate Committees

   a. Academic Program and Policy Committee

      Chair: Mialis Moline (2014-17)
      Jim White, at large
      Charles Rader, at large
      Ogden Rogers, at large

   b. Academic Standards Committee

      Chair: To Be Determined
      Imtiaz Moosa
c. Advising Committee

Chair: Kiril Petkov (2013-2016)

Bob Coffman, CAS
*One Open seat (CAFES)

d. Affirmative Action Advisory Committee

Chair: Jennifer Borup (2013-2016)

Pascal Ngoboka
Conan Kmiecik

e. Assessment Committee

Chair: Joy Benson (2013-16)

Maureen Olle-LaJoie (4th Division)

*Two open seats (CAS, CEPS)

f. Athletic Committee

Chair: Grace Coggio (2015-18)

g. Calendar Committee

Chair: Karl Peterson (2013-16)

Stanley Schraunagel, CAFES

h. Disability Advisory Committee

Chair: Kevin McLaughlin (2015-18)
Keith Chavez, at large

i. Diversity and Inclusivity Committee
   Chair: To Be Determined
   Natasha Macnac
   Kris Butler
   Pascal Ngoroka

j. External Relations
   Chair: Dan Marchand (2013-2016)
   *Three open seats (2 CBE, 1 CAS)

k. Faculty Compensation Committee
   Chair: Joseph O’Kroy (2013-16)
   John Heppen
   Bob Coffman
   Timothy Lyden

   *One position (Assistant Professor)

l. Faculty Hearing, Grievance, and Appeals Committee
   Chair: To Be Determined
Ozcan Kilic, CBE
Faye Perkins, CEPS
Zhiguo Yang, CAS

m. Faculty Welfare and Personnel Policies Committee

   Chair: Neil Kraus (2014-17)

   Victoria Houseman, Associate Professor

   *One position (Professor)

n. General Education and University Requirements Committee

   Chair: Rellen Hardtke (2015-18)

   James Cortright, CAS
   Dawn Hukai, CBE

   *One position (CAFES)

o. Graduate Studies Curriculum Committee

   Chair: Logan Kelly (2014-17)

   Helena Rindone

p. International Programs Committee

   Chair: Paige Miller (2014-17)

   Paul Shirilla

q. Learning Resources Committee

   Chair: Stacey Stoffregen (2015-18)

   *Two positions (CAS)
r. Recruitment, Admissions, and Retention Committee

Chair: To Be Determined

Jodee Schaben
Sierra Howry

s. Sustainability Working Group

Chair: To Be Determined

Imtiaz Moosa

t. Technology Council

Chair: Dan Paulus (2014-17)

Mathew Dooley, CAS
Joe Blum, At Large

*One Position (CEPS)
u. University Curriculum Committee

Chair: Alexandru Tupan (2015-18)

Logan Kelly

Administrative Committees

a. Audit and Review Committee

Chair: Provost or Designee

David Trechter, At Large
b. Chancellor's Award Committee for Academic Staff

*Three positions to be determined (Faculty Senate Chair/Desigee, Academic Staff Chair/Desigee, Student Senate Chair/Desigee)

c. Chancellor's Award Committee for Classified Staff

*One position to be determined (Classified Staff Chair/Desigee)

d. Chancellor's Award Committee for Students

*Three positions to be determined (CBE, CEPS, Student)

e. Experience China Advisory Council

*Four positions to be determined (At large)

f. Non-Academic Misconduct Hearing Committee

*Six positions to be determined

g. Strategic Plan Progress Committee

Vice Chair: James Graham (2013-16)

*One position to be determined (At large)

h. URSCA Council

*Seven positions to be determined

Approved

Disapproved

Dean Van Galen, Chancellor

Date