December 8, 2016

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

From:  Mialisa Moline, Chair
        Faculty Senate
        University of Wisconsin-River Falls

Re:     UWRF Faculty Senate Motion 2016-17/66

The following motion was approved unanimously, with 21 in favor, 0 opposed, 0
abstentions, by the Faculty Senate on December 7, 2016:

Motion from the Executive Committee (Mialisa Moline, Chair) to create the following ad hoc
committee:

**Title:** Committee to Investigate the Feasibility of Adding an Associate's Degree at UWRF
(Ad Hoc)

**Purpose:** to investigate the feasibility of recommending an associate's degree for inclusion
in the UWRF program array.

**Charge:** To provide Faculty Senate with a recommendation as to: 1) whether or not UWRF
should further recommend adding an associate's degree for inclusion in the UWRF
program array. If the finding of charge #1 is in the affirmative, this ad hoc committee will
also thus 2) present a fully developed recommendation to the appropriate faculty senate
committee and 3) recommend the creation of a long-term oversight committee to the
faculty senate executive committee and 4) recommend the creation of an assessment
committee or sub-committee as appropriate.

**Voting status:** All appointments are voting.

**Faculty membership:**

- Ian Williams
- Ogden Rogers
- Logan Kelly
• Rellen Hardtke

Other membership for this committee:

• Chair: Wes Chapin

✓ Approved

□ Disapproved

Dean Van Galen, Chancellor

12/18/11

Date