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 2016-17/67

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

A motion by the Learning Resources Committee (Stacey Stoffregen, Chair), to approve the following changes to Chapter 3, Section 3, Article III, Section Q, Numbers 1 and 3 as follows:

[Explanatory rationale provided by the Committee (not to be added to the handbook):

To sharpen the focus of our committee’s work, we have added textbook services to duties C-E. We have eliminated duties E and G. E has been eliminated because it falls under duty C. G has been eliminated because there is no longer funding for this program from the foundation. Duty F has been renamed duty E.]

III - Section Q – Learning Resources Committee

[FS 06/07-45]

1. Membership: Five faculty members with at least one from each college, a representative of the Faculty/Academic Staff Development Board, the Provost (or designee), the Director of the Library (or designee), the Executive Director for Advancement (or designee), and two students. 1 At Large, 1 CAS, 1 CEPS, 1 CAFES, 1 CBE, Library Director/Designee, Textbook Service Manager/Designee, 1 Student, 1 FASDB representative, and the Provost/Designee
2. Term of Office: Three years for faculty and academic staff, one-third appointed each year. One year for students.

3. Duties:
   a. to initiate and conduct activities that enhance teaching and learning
   b. to work cooperatively with the Faculty/Academic Staff Development Board (e.g., helping to plan the programs for fall and spring faculty development days)
   c. to receive advance notice of significant issues and changes that may affect the mission of the Library and textbook services and effectively communicate these to the faculty and staff
   d. to provide a mechanism for input regarding the Library’s and textbook services’ collections, services, faculty and student needs, etc.
   e. to receive annual summaries of the Library budget and periodic updates as significant changes are made to the budget
   f. to advocate on behalf of the development of the Library’s and textbook services’ resources and services
   g. to administer a visiting professor grant from the University of Wisconsin-River Falls Foundation, using the following process (The Committee may modify this procedure as appropriate to facilitate the search and to assure fairness in the selection process):
      1) The Committee will solicit nominations from all of the academic departments of the University for potential visiting professors who have outstanding academic credentials, can remain a minimum of three days, and whose presentations may have appeal to a reasonable portion of the University community.
      2) Departments will submit their nominations with supporting background information.
      3) The Committee will select a candidate, providing preference to candidates from disciplinary areas and/or colleges not recently represented by visiting professors, and may request that the sponsoring department(s) initiate contact with the
candidate to obtain a curriculum vitae and to determine the feasibility of the candidate's visit.

4) The Committee will submit a proposal to the UWRF Foundation requesting the funds needed for travel, lodging, meals, honorarium, and so on.

5) After the visiting professor has been selected, the academic department(s) most relevant to this person's discipline, with assistance from the Committee, should organize activities for the visit (e.g. public lectures) within a schedule designed to provide students, faculty, and staff opportunities for informal conversation and discussion with the Visiting Professor.

Approved

[Signature]
Dean Van Galen, Chancellor

Disapproved

12/18/18
Date