September 12, 2017

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 2017-18/16

The following motion was approved unanimously, with 20 in favor, 0 opposed, and 0 abstentions, by the Faculty Senate on September 6:

Motion from the ad hoc Distance Education committee to approved the following ad hoc committee:

Ad hoc Technology, Budget, and Planning Committee Membership:

- a representative of academic affairs appointed by the Provost (chair)
- a representative of the budget office appointed by the Assistant Chancellor
- a staff member of the Division of Technology Services appointed by the CIO
- faculty member with distance education experience appointed by the Faculty Senate
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Charge: To make recommendations to the Chancellor by November 1 to ensure that the institution prepares a multi-year budget for online learning that includes resources for assessment of program demand, marketing, appropriate levels of faculty and staff, faculty and staff development, library and information resources, and technology infrastructure; and that the institution develops and maintains a multi-year technology plan that addresses its goals for online learning and includes provision for a robust and scalable technical infrastructure.
Sunset date: The committee will expire on May 1, 2018.

✓ Approved

Disapproved

Dean Van Galen, Chancellor

Date 9/14/17