September 29, 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 2017-18/27

The following motion was approved unanimously, with the following noted amendments, with 21 in favor, 0 opposed, and 0 abstentions, by the Faculty Senate on September 20, 2017:

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

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
- Michelle Parkinson—Glenn Spiczak - faculty member with distance education experience appointed by the Faculty Senate
- Mialisa Moline - faculty member with distance education experience appointed by the Faculty Senate
- _______________ Tony Varghese - faculty member with distance education experience appointed by the Faculty Senate
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