



**Members:**

Representation	Term Expires 2007	Term Expires 2008	Term Expires 2009
<i>CAFES</i>	Bob Baker	Laine Vignona	
<i>CAS</i>	Wes Chapin	Patricia Berg (Sandy Ellis)	Peter Johansson
	Larry Harred	John Heppen	
	Barbara Werner		
<i>COEPS</i>		Ogden Rogers	Michael Miller
<i>CBE</i>			Glenn Potts
<i>4th Division</i>	Cara Rubis	Gregg Heinselman	Sarah Egerstrom
<i>At Large</i>		Brenda Boetel (Jr)	Melissa Wilson (Jr)
	Karl Peterson (Jr)	Dawn Hukai (Sr)	John Walker (Sr)
	Nan Jordahl (Sr)		Terry Ferris (Sr)
	Charlie Hurt*		

\* Chancellor's Designee

\*\* Absent

() Substitute

**Call to Order:** W. Chapin called the meeting to order at 3:40 p.m.

**Seating of Substitutes:** Sandy Ellis for Patricia Berg.

**Guests:** Jim Madsen Faculty Salary Committee; David Trechter Recruitment, Admission, and Retention Committee; Alan Tuchtenhagen Executive Director of Enrollment Services; Connie Foster, Dean of CEPS.

**Approval of Minutes:** Bob Baker moved and Larry Harred seconded the approval of the minutes from September 13, 2006. The minutes were approved by general consent.

**Chair's Report:**

- Wes Chapin reported that next meeting guests will address strategic planning. Wes Chapin also reported that we will need to have a motion designating what is the official medium of the University Catalogue, since there exists conflicting information on that subject. Wes Chapin reported that there will be a need to

identify members eligible for Faculty Senate and that a reapportionment of Faculty Senate seats will be needed.

#### **Vice Chair's Report:**

- Ogden Rogers reported that nominations have closed for the termination committee and senator at-large (Sr.) and he will start the election process soon.

#### **Other Reports:**

- David Trechter from Recruitment, Admissions, and Retention reported that the committee has had one meeting. David Trechter reported that the committee would like to review the status of the four-year contract and the retention rates of students based on their class schedule.
- Alan Tuchtenhagen, Executive Director of Enrollment Services, reported that Fall Enrollment numbered 6,105 using CDR numbers and 6,245 using internal numbers. Using CDR this was an increase of 104 students from last year with 1,296 freshman up 87 from last year and 354 transfer students 69 fewer than last year. Overall enrollment is up 2%.
- Jim Madsen, Faculty Salary Committee, reported on the Exemplary Service Awards money (Star Awards Money) and addressed the issue of whether or not the money would be tied to the merit process and a one-time award or part of base salary. Jim Madsen reported that the committee will address that issue fully.

**Unfinished Business:** none

#### **New Business:**

**Proposal 1:** A motion from the Faculty Senate Executive Committee to accept the resignation of Brian Schultz from the Faculty Senate Assessment Committee and appoint Joy Benson to complete Brian Schultz's term was made by Ogden Rogers and seconded by Karl Peterson. The motion passed by general consent.

**Proposal 2:** A motion from the Faculty Senate Executive Committee to accept the resignation of Charlie Corcoran from the General Education Committee and appoint Brian Schultz to complete Charlie Corcoran's term was made by Peter Johansson and seconded by Ogden Rogers. The motion passed by general consent.

**Proposal 3:** A motion from the Faculty Senate to affirm the UWRF Strategic Planning Goals was made by Bob Baker and seconded by Ogden Rogers. Laine Vignona offered a friendly amendment to change the wording of **Goal 7: Employ Sustainability Principles** to **Employ Sustainable Principles** which was accepted. The motion passed unanimously.

**Proposal 4:** A motion to confirm the ad hoc strategic planning committees was made by John Heppen and seconded by Bob Baker. Terry Ferriss made a motion to amend the main motion to include an additional faculty member to the Campus Planning Strategic Planning Work Group from the College of Agriculture, Food, and Environmental Sciences. The motion was seconded by Laine Vignona. Concerns were expressed about proper faculty representation on the SPWGs. The amendment failed by a vote of 8 in favor, 10 opposed, and 2 abstentions. The main motion to confirm the ad hoc strategic planning committees passed by a vote of 17 in favor and 3 opposed.

Adjournment: Ogden Rogers moved and Karl Peterson seconded the motion to adjourn at 4:46pm.

Respectfully Submitted,

John Heppen  
Secretary of the UW-River Falls Faculty Senate