



Minutes of the UWRF Faculty Senate for October 18, 2006 Vol. 31 No. 8

Members:

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

- * Chancellor's Designee
- ** Absent
- () Substitute

Call to Order: W. Chapin called the meeting to order at 3:40 p.m in the Alumni Room of South Hall.

Seating of Substitutes: Mike Middleton for Terry Ferris and David Trechter for Brenda Boetel.

Guests: Brad Mogen

Approval of Minutes: The Minutes for October 4, 2006 and October 11, 2006 were approved as corrected by general consent.

Chair's Report:

- Wes Chapin reported that there may be a Faculty Senate meeting on Wednesday October 25, 2006 for a first reading of the revised UWS-7.
- The Strategic Planning Working Groups (SPWG) will submit their tasks to the Strategic Planning Steering Committee (SPSC) shortly for the purpose of creating

posters of initiatives and tasks for presentation to the campus community on October 26, 2005. UW System President Reilly will on campus during that time.

- Bob Baker and Wes Chapin reminded everyone that there will be an online method for providing feedback to SPWG chairs.

Vice Chair's Report:

- Ogden Rogers reported that David Rainville was elected to the Faculty Senate replacing John Walker.

Parliamentarian's Report:

- Karl Peterson reported that Wes Chapin's comments on October 4, 2006 regarding his communication with the Administration about the potential consequences of passing the motion to amend something previously adopted were in order, but the Chair's further comments could be 1) reasonably interpreted as addressing the merits of the pending motion and 2) reasonably interpreted as being intended to influence the vote on the motion. These additional comments were out of order and the Parliamentarian requested that the Chair relinquish the gavel in the future.

Unfinished Business: None

New Business:

Proposal 1: A motion to adopt a resolution regarding Final Exam Week from the Faculty Welfare Policy and Procedure Committee was made by John Heppen and seconded by Karl Peterson. Brad Mogen spoke to the issue. Questions were asked if the resolution forbade any meetings and it was noted that the resolution requested that committees not meet. The motion passed by a vote of 19 in favor and 1 opposed.

Proposal 2: A motion to adopt a resolution regarding President Reilly's Growth Agenda for the University of Wisconsin System from the Recruitment and Retention Committee was made by John Heppen and seconded by Barbara Warner. David Trechter spoke to the issue. The motion passed unanimously.

Proposal 3: A motion from the Senate Executive Committee to appoint Vicki Hajewski as Back-up Chair of the Multi-cultural Advisory Strategic Planning Working Group was made by David Trechter and seconded by Karl Peterson. Secretary John Heppen explained that this was needed because a back-up chair was not assigned when first affirmed on September 20, 2006. The motion was carried by general consent.

Proposal 4: A motion from the Faculty Senate Executive Committee to set three-year terms of appointment for the UW-RF Faculty Representatives to the West Central Wisconsin Consortium Commission and to establish May 31, 2007 as the expiration date

for the current representative's term was made by John Heppen and seconded by David Trechter. The motion was carried by general consent.

Proposal 5: A motion from the Faculty Senate Executive Committee to appoint George Hansen and Nate Splett to the Campus Planning Strategic Planning Working Group and to appoint Glenn Potts, Faye Perkins, and Miriam Huffman to the Sustainable Strategic Planning Working Group was made by David Rainville and seconded by Bob Baker. Bob Baker thanked the Executive Committee for their work on this matter. The motion was carried by general consent.

New Business Miscellaneous: none

Adjournment: Barbara Werner moved and Ogden Rogers seconded a motion to adjourn at 4:00pm.

Respectfully Submitted,

John Heppen
Secretary of the UW-River Falls Faculty Senate