



Minutes of the UWRF Faculty Senate for May 2, 2007,

Vol. 31 No. 24.

Representation	Term Expires 2007	Term Expires 2008	Term Expires 2009
<i>CAFES</i>	Bob Baker	Laine Vignona	
<i>CAS</i>	Wes Chapin	Patricia Berg (David Furniss)	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)	David Rainville (Sr)
	Nan Jordahl (Sr)		Terry Ferriss (Sr)
	Charlie Hurt*		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: Wes Chapin called the meeting to order at 3:40pm.

Seating of Substitutes: none

Guests: Rich Wallace, Michelle McKnelly, Phil George

Approval of Minutes: The minutes of April 18, 2007 were approved as corrected

Chair's Report:

Wes Chapin reported on the accomplishments of the 2006-2007 Faculty Senate and thanked the Senators, the Committee Chairs and the Executive Committee. He also thanked Bob Baker, Larry Harred, Nan Jordahl, Cara Rubis, and Barbara Werner for their service as Senators.

Wes Chapin reported on some potential future issues that included: per-credit tuition charges and the role of Faculty Senate since that may impact our teaching mission, potential requirements that sick leave be reported in hours and six minute increments.

Wes Chapin reported the final vote tally for the Constitutional referendum (84 yes, 13 no, and 2 abstentions).

Vice-Chair's Reports:

Ogden Rogers reported that the elections were successfully completed and that David Furniss and Sarah Parks were elected as senior junior at-large senators respectively and that the passed constitutional referendum will make the job of Vice-Chair easier.

Unfinished Business: none

New Business Consent Agenda: Motions to approve program changes from AP&P

Proposal 1: Program change: Health and Human Performance – name change

Proposal 2: Program change: Film Studies – change in Film Studies minor content

Proposal 3: Program change: MS Communicative Disorders; MSE Communicative Disorders

Proposal 4: Program change: Modern Language - {Language option} - Education track {French, German, and Spanish}

Proposal 5: Program Change: English - Professional Writing

Motions passed by general consent.

New Business:

Proposal 1: A motion to adopt a Resolution from the Executive Committee honoring Joan Kratt was made by John Heppen and seconded by David Furniss. The motion passed by general consent.

Proposal 2: A motion from the Disabilities Advisor Committee on UW-River Falls Faculty Senate Policy on Access and Accommodation in Instruction. Ogden Rogers and Sarah Egerstrom first and seconded the motion respectively. Michelle McKnelly spoke to the issue. Ogden Rogers spoke in favor of the motion. The motion passed with 20 yes votes, 0 no votes, and 1 abstention.

Proposal 3: First reading of a motion from the Disabilities Advisory Committee.

Proposal 4: A motion from APP: Proposed Revision on Procedure for Administrative Decision Making Process Concerning Any Future Policies That Might Impact Academic Programs and/or Co-curricular Activities. Melissa Wilson and Barbara Werner first and seconded the motion respectively. David Rainville spoke to the issue. Charlie Hurt moved to amend the motion by removing and upon identification of stakeholders, administration will also request input regarding how the proposed policy change would affect all their programs/activities. if requested by any stakeholder or administrative entity between affected stakeholders and administrators. Terry Ferriss seconded the amendment. Bob Baker spoke out against the Amendment. The amendment failed with 4

yes votes, 15 no votes and 1 abstention. Nan Jordahl moved to amend the motion by removing This will be accomplished by informing all department chairs, deans, and other administrators of the proposed changes, and upon identification of stakeholders, administration will also request input regarding how the proposed policy change would affect all their programs/activities. Finally, if requested by any stakeholder or administrative entity. Peter Johansson seconded the amendment. The amendment passed with 17 yes votes 1 no vote and 1 abstention. The main motion as amended passed with 20 yes votes, 0 no votes and 1 abstention.

Proposal 5: A motion from APP: Academic Programs and Policies Committee recommends that the UWRF Faculty Senate revises the mission of the UWRF International Programs Committee, empowering the International Programs Committee to develop an assessment procedure, complete required assessments, and act as coordinator of all credit-bearing programs requiring international travel. David Furniss and Michael Miller first and seconded the motion respectively. Ogden Rogers moved to amend the motion by inserting of assessment of between *of and all* in the last line of the motion. Peter Johansson seconded it. The amendment passed by general consent. The motion passed with 17 yes votes, 0 no votes and 4 abstentions.

Proposal 6: A motion to adopt a resolution from the Executive Committee concerning Technical College Transfers was made by John Heppen and seconded by Barbara Werner. Terry Ferriss moved to postpone indefinitely. Barbara Werner seconded it. The motion to postpone indefinitely passed with 17 yes votes, 1 no vote and 3 abstentions.

Proposal 7: A motion to adopt a resolution from Executive Committee on Colleague Coverage was made by John Heppen and seconded by Ogden Rogers. Glenn Potts spoke to the issue. The motion passed with 21 yes votes, 0 no votes, and 1 abstention.

Proposal 8: A motion from the Executive Committee to appoint Brad Mogen and Tracey Gladstone-Sovell to the University Planning Group was made by Karl Peterson and seconded by Nan Jordahl. The motion passed by unanimous consent.

Proposal 9: A motion from the Executive Committee defining faculty appointments to the University Planning Group for up to 2-year terms was made by Nan Jordahl and seconded by Sarah Egerstrom. Nan Jordahl moved to amend the motion by removing up to. The amendment passed by unanimous consent. The main motion passed by unanimous consent.

Proposal 10: A motion from the Executive Committee that all faculty members of university level ad hoc and permanent committees must be appointed by the Faculty Senate was made by David Furniss and seconded by Ogden Rogers. Charlie Hurt spoke against the motion. Nan Jordahl spoke against the motion. Ogden Rogers spoke in favor of the motion. The motion passed with 12 yes votes, 3 no votes, and 3 abstentions.

Proposal 11: A motion from the Executive Committee that the Administration authorize and fund seven one-quarter time reassignments that will be distributed to the Faculty

Senate Committee chairs by the Executive Committee and provide \$2,000.00 of additional student assistance that could be provided to committee chairs on an as-needed basis was made by John Heppen and seconded by David Rainville. Nan Jordhal moved to postpone indefinitely and Barbara Werner seconded it. The motion to postpone indefinitely failed with 6 yes votes, 9 no votes and 3 abstentions. Nan Jordahl spoke out against the motion. Laine Vignona moved to amend the motion by inserting up to between *fund seven*. Michael Miller spoke against the amendment. The amendment failed with 7 yes votes, 8 no votes, and 4 abstentions. The main motion passed with 16 yes votes, 0 no votes, and 3 abstentions.

Proposal 12: A motion to adopt a Resolution from the Executive Committee regarding Classified Staff participation on the ad hoc Committee on Workplace Violence was made by John Heppen and Barbara Werner. The motion passed with 17 yes votes, 0 no votes and 1 abstention.

Proposal 13: A motion to adopt a Resolution from the Executive Committee addressing the issue of Rescinding Motions was made by Barbara Werner and seconded by John Heppen. Charlie Hurt moved to amend the resolution by adding for faculty and academic staff to the end of the resolution. Michael Miller seconded the amendment. The Chair, Wes Chapin ruled the amendment out of order as an attempt to amend something previously approved. Charlie Hurt moved to challenge the ruling of the Chair. Karl Peterson seconded it. The ruling of the Chair was upheld with 6 yes votes, 10 no votes and 3 abstentions. Charlie Hurt moved to postpone indefinitely and Barbara Werner seconded the motion. The motion to postpone indefinitely passed with 11 yes votes, 7 no votes, and 1 abstention.

Proposal 14: A motion from the Executive Committee to nominate Cyndi Kernahan (UW-RF Faculty Member) to UW System Institute on Race and Ethnicity (IRE) was made by Barbara Werner and David Furniss. The motion passed by unanimous consent.

Proposal 15: A motion from the General Education Committee to change Goal 2 was made by Peter Johansson and seconded by Gregg Heinselman. Rich Wallace spoke to the issue. The motion passed with 17 yes votes, 0 no votes, and 2 abstentions.

Proposal 16: A motion from Academic Standards that recommends to Faculty Senate the inclusion of the following in 8.2.17 Interim Grades of the faculty handbook.

Not Reported: In cases where grades are not received through ESIS or other agreed upon means by the announced deadline, all students in the course will receive a grade of NR (not reported). The department/program chair will be notified and will contact the instructor immediately to ascertain the problem. The grades should be submitted by the instructor as soon as possible. The NR will be expunged from the students' records not appearing on either the DARs or the transcript once removed by the instructor. A notation will be put in the instructor's files. Upon the second occurrence, a meeting including the chair, dean and instructor will be held to address the problem. Additional occurrences may result in disciplinary action.

John Heppen and Michael Miller first and seconded the motion respectively. Dawn Hukai spoke to the issue. John Heppen moved to amend the motion by removing A notation will be put in the instructor's files. Upon the second occurrence, a meeting including the chair, dean and instructor will be held to address the problem. Additional occurrences may result in disciplinary action. Glenn Potts seconded the motion. The amendment passed with 15 yes votes, 0 no votes, and 4 abstentions. The main motion passed with 18 yes votes, 0 no votes, and 0 abstentions.

Proposal 17: A motion from the Academic Standards committee moving the revision of 8.2.23 Academic Merit in the faculty handbook was made by Barbara Werner and seconded by Sarah Egerstrom. The motion passed by unanimous consent.

Proposal 18: Standards Committee has passed the following motion and recommends its passage to the Faculty Senate to replace the existing language in 8.2.23

8.2.23 Academic Honors Regalia

a. Seniors who graduate cum Laude, Magna cum Laude, and Summa cum Laude

may wear honor cords at the Commencement ceremony. These honor cords will

be bestowed at the individual college honor ceremonies.

b. Graduating seniors who have completed the Honors Program may wear honor

cords at the Commencement ceremony to symbolize their achievement. The

bestowing of the honor cords will be left to the discretion of the Honors Program

Director.

c. Graduating seniors who are members of national honor societies that belong to

the Association for College Honor Societies may wear the organization's honor cords at the Commencement ceremony.

The bestowing of the cords will be left to each

organization's local advisors. Honors regalia may include cords, ribbons, pins, and

medallions. The Provost makes administrative decisions with respect to the type

of honor regalia that may be worn.

Policy effective: Fall 2007

Barbara Werner and David Furniss first and seconded the motion respectively. Dawn Hukai spoke to the issue. Bob Baker moved to amend the motion by deleting Graduating seniors who are members of national honor societies that belong to

the Association for College Honor Societies may wear the organization's honor cords at the Commencement ceremony. And replacing it with

c. Graduating seniors who are members of national honor societies that have a chapter on the UWRF campus may wear the organization's honor cords at the commencement ceremony. Nan Jorhahl seconded. The motion to amend passed with 13 yes votes, 3 no votes, and 2 abstentions. The main motion passed by unanimous consent.

Proposal 19: Proposal 19 was deleted from the agenda by the Chair without opposition.

New Business Miscellaneous:

Proposal 1: A motion to approve the nomination of Kurt Leichtle, Brad Mogen, Ogden Rogers to the President's 2007 Commission on University Security. John Heppen and Ogden Rogers first and seconded the motion respectively. The motion passed by unanimous consent.

Proposal 2: Glenn Potts moved that the Faculty Senate does not recognize the document distributed in November 2006 as the workplace violence policy on the UWRF campus. David Rainville seconded. The motion passed with 16 yes votes, 0 no votes, and 3 abstentions..

Adjournment: John Heppen moved to adjourn at 5:59pm.

Respectfully submitted by

John Heppen UWRF Faculty Senate Secretary 2006-2007.