



Faculty Senate • http://www.uwrf.edu/faculty_senate/welcome.html

Senators: Chair – David Rainville , Vice Chair – David Furniss, Secretary – Kris Hiney, Executive Committee – Glenn Potts, Ogden Rogers

Date: February 25, 2008
To: Faculty Senate and the University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Special Senate Meeting February 27, 2008

The 2007-2008 Faculty Senate will meet on in Special Session February 27, 2008 at 3:30 P.M. in the Alumini Room of South Hall Center. Faculty Senators who cannot attend should arrange for a substitute and notify Kris Hiney at kristina.hiney@uwrf.edu.
http://www.uwrf.edu/faculty_senate

Call to Order

Seating of Substitutes
Recognition of Invited Guests
Approval of Minutes from February 20, 2008

Reports:

Chair's Report
Vice Chair's Report
Other Reports

Old Business:

1. Second Reading of motion from the Executive Committee:

The Faculty Senate Executive Committee has the power to declare an emergency that requires a University response prior to the next meeting of the Faculty Senate. In such emergencies, the Faculty Senate Executive Committee shall represent the Faculty and act emergently for the Senate for the purposes of shared governance. Any action of the Faculty Senate Executive Committee implemented during a time of emergency will be brought to the Faculty Senate for deliberation and action at the next scheduled meeting of the Faculty Senate.

This motion represents a change in the By-Laws, and will require a second reading by Faculty Senate as well as being voted on by the faculty. It will take effect immediately after adoption.

2. Second Reading of a motion from the Executive Committee: to include the preface (attached to the Faculty Senate Agenda, February 20, 2008), [Motion 2006/2007#65] to the Faculty/Staff Handbook.

3. Second Reading of a motion from the Executive Committee: to adopt the revision of Chapter Three of the Faculty/Staff Handbook distributed for the February 20, 2008 Faculty Senate Agenda.

Miscellaneous New Business

Adjournment