



Minutes of the UWRF Faculty Senate for September 26, 2007,

Vol. 32 No. 4.

Representation	Term Expires 2010	Term Expires 2008	Term Expires 2009
CAFES	Kris Hiney	Laine Vignona	
CAS	Wes Chapin	Patricia Berg	Peter Johansson
	Karl Peterson	John Heppen	
COEPS		Ogden Rogers	Michael Miller **
CBE			Glenn Potts
4th Division	Kristie Feist	Gregg Heinselman	Sarah Egerstrom
	Kristen Hendrickson		
At Large		Brenda Boetel (Jr)	Melissa Wilson (Jr)
	Sarah Parks (Jr)	Dawn Hukai (Sr)	David Rainville (Sr)
	David Furniss (Sr)		Terry Ferriss (Sr)
	Connie Foster*		

* Chancellor's Designee

** Absent

() Substitute

Call to Order: David Rainville called the meeting to order at 3:35pm

Seating of Substitutes: none

Guests: Mary Halada

Approval of Minutes: The Minutes of 9-12-07 (v. 32 n. 3) were approved as corrected. Ogden Rogers moved to approve and Peter Johannsen seconded.

Reports –

Chair's Report –

Vice Chair's Report - none

Other Reports – none

Unfinished Business –

Proposal 1 from the Sept. 12, 2007 Faculty Senate Meeting. A initiative from Administration to reappoint Glenn Potts, Brian Copp, Dean Olsen and Judith Rabak-Wagener to continue the Sustainability Working Group.

Ogden Rogers moved to initiate discussion on proposal 1 and was seconded by Peter Johansson.

Motion for Proposal 1

- Should Senate Authorize the continuation of this working group?
 - Task 7.1.1 (handout) by Mary Halada
 - UPG moved forward to assign tasks to the various working groups
 - 7.1.1 discussion – Groups? Task Leaders?
- 7.1.1 = Goal 2

18 for 0 opposed 0 abstentions

New Business –

Proposal 1 – An initiative from the Administration: The Administration nominates Claire Kilian, Nate Splett, Travis Tubre and Terri Crotty to serve on the Director of Human Resources Search and Screen Committee.

Motion to discuss by Terry Ferris, seconded by David Furniss

All in favor of appointing people to the search and screen committees.

18 for 0 opposed 0 abstentions

Proposal 2 – A motion from the Executive Committee to appoint Glenn Spizak to fill an at large vacancy on the External Relations Committee and to appoint Cynthia Kernahan to fill a vacancy on the Diversity Committee. Patricia Berg will substitute on International Programs.

Motion to discuss by Sarah Parks, seconded by Wes Chapin.

18 for 0 opposed 0 abstentions

Misc. New Business

Discussion of Motion 113. Empower Faculty Senate Executive Committee to make Decisions during the months that Faculty Senate does not meet ie) summer.

Discussion Points-

- Potential to reconvene quorum of Senate to handle mundane details
- Allow Executive Committee to handle these issues.
- If Executive Senate has privileges, can these be abused?

Suggested: Executive Committee come back to Faculty Senate with a motion proposing Executive Committee privileges in acting for Faculty Senate during summer term.

Executive Committee will discuss at their next meeting. May require a new Motion that would supersede Motion 113.

Old Business:

Faculty Senate Web Site – Access should be limited to few individuals needing the access to make changes to web pages. ie) LTE, Secretary and Chair.

Potential for Health Care discussion/open forum to be more organized and thus facilitate greater communication between faculty and ETF/Humana.

Ogden Rogers motioned to adjourn the meeting, seconded by Wes Chapin

Adjournment at 4:18 pm