



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

Senators: Chair – David Rainville , Vice Chair – Dennis Cooper, Secretary – Kris Hiney, Executive Committee – John Heppen, Todd Savage

Date: December 5, 2009
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting December 9, 2009

The 2009-2010 Faculty Senate will meet on December 9, 2009 at 3:30 P.M. in Room 334 (Willow River Room) of the University Center. Faculty Senators who cannot attend should arrange for a substitute and notify Kristina Hiney at Kristina.hiney@uwrf.edu.

Agenda: December 9, 2009

Call to Order:

Seating of Substitutes
Approval of Minutes of November 18, 2009 will be delayed until the next meeting

Reports:

Chairs Report
Other Reports:
University Web Site Redesign-Stephen Reed

Unfinished Business:

None

New Business Consent Agenda:

1. Approval of Program Change in Women's Studies-- Women's and Gender Studies. This represents a change in name only from Women's Studies to Women's and Gender Studies. AP&P also approved a new designator changing the designator from WMST to WGST. There is no change in course content. The transmittal form and narrative will be included in your packets.

New Business:

1. A proposal from the Executive Committee to approve a **resolution** from the Sustainability Working Group (Kelly Cain, Chair) in support of the Executive Order on federal Leadership in Environmental, Energy, and Economic Performance. The resolution is as follows:

UWRF Faculty Senate Resolution in Support of President Obama's Executive Order on "Federal Leadership in Environmental, Energy, and Economic Performance (October 5, 2009)

Whereas UW-River Falls is committed to sustainable community development as a learning outcome and as an operational outcome as defined in Goal 2 of our Strategic Plan,

And whereas UWRF is one of four designated campuses working to be "Off the Grid by 2012;

And whereas UWRF is committed to carbon neutrality as a signatory to the American Colleges and Universities President's Climate Commitment;

And whereas UWRF is committed to local, state, national, and international leadership in all aspects of energy and material efficiency as a sustainable campus~community;

Therefore be it resolved that the Faculty Senate of UWRF, on this day of _____, hereby lends its full and unequivocal support for President Barack Obama's Executive Order for "Federal Leadership in Environmental, Energy, and Economic Performance", dated October 5, 2009 (attached hereto), and commit to its values, principles, and practices as it applies as a minimum baseline for performance as a campus~community.

http://www.whitehouse.gov/assets/documents/2009fedleader_eo_rel.pdf

- 2. A motion** from the Executive Committee to approve the appointment of the following faculty to the Search and Screen Committee for the Associate Vice Chancellor for Academic Affairs and Director of Graduate Studies:

Scott Woitaszewski, COEPS, Chair
Terry Crotty, COEPS
Brian Huffman, CBE
Mike Middleton, CAFES
Robin Murray, CAS

Miscellaneous New Business:

- 1. Referendum Ballot Counting - Friday December 18, 2009**
- 2. Other**

Adjournment