



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: April 3, 2010
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting April 7, 2010

The 2009-2010 Faculty Senate will meet on Wednesday, April 7, 2010 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: April 7, 2010

Call to Order:

1. Seating of Substitutes
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2. Introduction of Polly Kleven, L.T. E. for Faculty Senate
3. Approval of Minutes of March 24, 2010
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4. Thank you card from Chancellor Van Galen
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Reports:

Chairs Report:

Other Reports:

2. Classification of UWS employees according to WSS Chapter 36 and UPG (this is tentative)
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1. Julie Schmid, Lead Organizer, AFT-Wisconsin
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Unfinished Business:

None

New Business Consent Agenda:

1. Appointment of the following to the Search and Screen Committee for the Director of Sponsored Research:

Tim Lyden, (CAS), Chair
Suzy Rogers (CBE)
Jennifer Borup (COEPS)
to be determined (CAFES)
Cindy Yunker (Fourth Division)

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2. Replacement of Bill Henderson by Torrior Amie on the search and Screen Committee for the new Athletic Director.
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New Business:

1. A **motion** The Executive Committee to appoint the following chairs the indicated Faculty Senate Committees for 2010-2011 (these appointments are being made as they have release time associated with them):

James Zimmerman -At Large, Academic Policy and Program Committee AP&P
This appointment requires reappointment to the committee (2010-2013)
David Furniss- CAS, General Education and University Requirements Committee
This appointment requires reappointment to the committee (2010-2013)
Brad Mogen-CAS, Information and Instructional Technologies Council
Barb Nielsen-CAS, University Curriculum Committee

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2. A **motion** from the Executive Committee to approve the following schedule for the 2010-2011 UWRF Faculty Senate:

**Faculty Senate Schedule
Fall 2010-2011**

All meetings are scheduled to begin at 3:30 P.M. and conclude when business is complete, (hopefully by 5:00 P.M.)

All meetings are in the Willow River Room
(334 UC) of the University Center

Wednesday, September 8, 2010 - Willow River Room (334 UC)
Wednesday, September 22, 2010 - Willow River Room (334 UC)
Wednesday, October 6, 2010 - Willow River Room (334 UC)
Wednesday, October 20, 2010 - Willow River Room (334 UC)
Wednesday, November 3, 2010 - Willow River Room (334 UC)
Wednesday, November 17, 2010 - Willow River Room (334 UC)
Wednesday, December 1, 2010 - Willow River Room (334 UC)

Faculty Senate Schedule Spring 2010-2011

All meetings are scheduled to begin at 3:30 P.M. and conclude when business is complete, (hopefully by 5:00 P.M.)

All meetings are in the Willow River Room
(334 UC) of the University Center

Wednesday, February 2, 2011 - Willow River Room (334 UC)
Wednesday, February 16, 2011 - Willow River Room (334 UC)
Wednesday, March 2, 2011 - Willow River Room (334 UC)
Wednesday, March 23, 2011 - Willow River Room (334 UC)
Wednesday, April 6, 2011 - Willow River Room (334 UC)
Wednesday, April 20, 2011 - Willow River Room (334 UC)
Wednesday, May 4, 2011 - Willow River Room (334 UC)

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This meeting schedule is necessary in order to reserve a room for these meetings.

3. A **motion** from the Executive Committee to approve the following schedule for the 2010-2011 UWRF Faculty Senate Executive Committee:

Executive Committee Schedule Faculty Senate - Fall 2010-2011

All meetings are on Wednesdays from 3:00 to 5:00 P.M. and in Room 114 NH
(North Hall Conference Room)

Wednesday, September 1, 2010, 3:00 to 5:00 P.M.
Wednesday, September 15, 2010, 3:00 to 5:00 P.M.
Wednesday, September 29, 2010, 3:00 to 5:00 P.M.
Wednesday, October 13, 2010, 3:00 to 5:00 P.M.
Wednesday, October 27, 2010, 3:00 to 5:00 P.M.

Wednesday, November 10, 2010, 3:00 to 5:00 P.M.
Wednesday, November 24, 2010, 3:00 to 5:00 P.M.

Executive Committee Schedule Faculty Senate - Spring-2011

All meetings are on Wednesdays from 3:00 to 5:00 P.M. and in Room 114 NH
(North Hall Conference Room)

Wednesday, January 26, 2010, 3:00 to 5:00 P.M.
Wednesday, February 9, 2010, 3:00 to 5:00 P.M.
Wednesday, February 23, 2010, 3:00 to 5:00 P.M.
Wednesday, March 9, 2010, 3:00 to 5:00 P.M.
Wednesday, March 30, 2010, 3:00 to 5:00 P.M.
Wednesday, April 13, 2010, 3:00 to 5:00 P.M.
Wednesday, April 27, 2010, 3:00 to 5:00 P.M.

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This meeting schedule is necessary in order to reserve a room for these meetings.

4. A motion from the Calendar Committee (Karl Peterson, Chair) to approve the following UWRF academic calendar for 2012-2013:
UW-River Falls Academic Calendar for 2012-2013

Fall 2012

Registration/advising/development: August 27-31, M-F

Labor Day: September 3, Monday
Academic Day (no classes): September 4, Tuesday
1st day of classes: September 5, Wednesday
Thanksgiving break: November 21-23, W-F
Last day of classes: December 14, Friday
Final Exams: December 17-20, M-Th*
Graduation: December 15, Saturday
Final grades due: January 2, Wednesday

* Note: Saturday classes will have a final exam on Saturday, December 15, 2012.

1 week of registration/advising/development
14 weeks of classes (14 M, T, W, Th and F)
1 week of final exams

J-Term: December 22-January 26 (December 24, 25, 31 and January 1, 21
are University Holidays)

Spring 2013

Registration/advising/development: January 22-25, T-F

1st day of classes: January 28, Monday

Spring break:	March 25-31, Mon-Sun
Last day of classes:	May 10, Friday
Final exams:	May 13-16, M-Th*
Graduation:	May 18, Saturday
Final grades due:	May 23, Thursday

* Note: Saturday classes will have a final exam on Saturday, May 11, 2013.

1 week of registration/advising/development
 14 weeks of classes
 1 week of final exams

Faculty contract period: August 27, 2012-May 26, 2013 (39 weeks)

Summer 2013

SS1	May 28-June 16 (Monday, May 27 is a University Holiday, include 1 Saturday)
SS2	June 17-July 7 (Thursday, July 4 is a University Holiday, include 1 Saturday)
SS3	July 8-July 28
SS4	July 29-August 18
SS5	August 19-August 24

The calendar Committee has provided the following notes which explain the rationale for the calendar. Karl Peterson as Chair of the Calendar Committee and a Faculty Senator will be available to answer any question and explain the calendar.

Notes related to the proposed 2012-13 Academic Calendar:

- 39-week faculty contract period from Monday, August 27, 2012 through Sunday, May 26, 2013.
- Fall 2012 semester
 - Academic Day on Tuesday, September 4, 2012
 - Classes begin on Wednesday, September 5, 2012
 - First week of classes (W-F) and Thanksgiving week (M-Tu) make a full week of classes.
 - Fourteen weeks of classes, with fourteen meetings for each day of the week.
 - Commencement on Saturday, December 15, 2012.
- J-term officially begins on Saturday, December 22, 2012. This allows for the maximum time and flexibility in schedule J-term courses. Most J-term offerings will begin on Wednesday, January 2, 2013 or Monday, January 7, 2012.
- Spring 2013 semester
 - Classes begin on Monday, January 28, 2013.
 - Spring break has been pushed back one week compared to normal.
 - First weekend of spring break is in session for classes that meet on the weekends. Second weekend is the “break” weekend.
 - Commencement on Saturday, May 18, 2013.
- Summer Session
 - SS1 officially begins on Tuesday, May 28, 2013 due to Monday, May 27, 2013 being a University Holiday.

- Notable changes
 - Finals weeks are only four days. One exam slot in the old finals schedule was dedicated to the capstone courses. This one slot caused finals to spill over onto the Friday of finals week. The loss of the capstone courses has removed the need for that special exam session and, thereby, the need for a fifth day of finals.
 - Spring Break has been pushed back one week compared to normal for Spring 2013. We will have eight weeks of class, Spring Break, and then six weeks of class followed by finals.
 - Notes related to the final exam sessions for Saturday classes have been added for the first time. The dates proposed are consistent with current practice for these courses.
 - All holidays are referred to as “University Holidays”, rather than specifying some and not specifying others.
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 - Vote:

Miscellaneous New Business:

1. Faculty Senate Elections
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 - 2.
 - Vote:

Adjournment

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