



Faculty Senate • [http://www.uwrf.edu/faculty\\_senate/welcome.html](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

### Minutes of the UWRF Faculty Senate for May 21, 2010, Volume 35, Number 1

<b>Representation</b>	<b>Term Expires 2011</b>	<b>Term Expires 2012</b>	<b>Term Expires 2013</b>
<b><i>CAFES</i></b>	Laine Vignona		Michael Middleton
<b><i>CAS</i></b>	Patricia Berg John Heppen* (Brian Copp) Jennifer Willis-Rivera	David Rainville	James Madsen* (Robin Murray) Brad Mogen
<b><i>COEPS</i></b>	Hilary Pollack	Todd A. Savage	
<b><i>CBE</i></b>		Hossein Najafi	
<b><i>4<sup>th</sup> Division</i></b>	Valerie Malzacher	Barbara Stinson* (Kristin Hendrickson)	Kristie Feist Ashley Olson
<b><i>At-Large</i></b>	Dennis Cooper Kathleen Hunzer	Dawn Hukai Robyne Tiedeman Marshall Toman	Wes Chapin* (Jim Zimmerman) Stephen Reed
<b><i>Chancellor's Designee</i></b>	Fernando Delgado* (Glenn Potts)		

\* Absent

() Substitute

Agenda May 21, 2010

**Call to Order: 1:07 p.m., Willow River Room, UC**

Seating of Substitutes

Brian Copp for John Heppen

Kristen Hendrickson for Barbara Stinson

Robin Murray for James Madsen

Glenn Potts for Fernando Delgado

Jim Zimmerman for Wes Chapin

**Reports:**

Chair: No report

Vice Chair: At-Large Faculty Senate and Termination Committee election results were shared:

Senior At-Large: Wes Chapin (CAS)

Junior At-Large: Ashley Olson (4<sup>th</sup> Division)

Termination Committee: David Pepi (COEPS)

Two other seats yet to be determined

**Unfinished Business:**

No unfinished business was addressed at this meeting.

**New Business Consent Agenda:**

1. Program Changes from AP&P:
  - a. Master of Science in Graduate Elementary Education (Initial Certification) program
  - b. English Language Arts minor
  - c. Theatre Arts major and minor
2. Seven-Year Review Plan for Graduate Programs

Moved by Dawn Hukai, seconded by Kathleen Hunzer

22 votes in favor of these program changes and the graduate programs review plan

**New Business:**

1. Election of 2010-2011 Executive Committee

Chair:

Pat Berg nominated Marshall Toman, seconded by Robyn Tiedeman

Jennifer Willis-Rivera nominated Jim Madsen, seconded by Kristie Feist

Statement by Jim Madsen (read by Robin Murray)

Statement by Marshall Toman

9 votes for Marshall Toman

14 votes for *Jim Madsen - Chair*

Vice Chair:

Hossien Najafi nominated Dawn Hukai, seconded by Todd A. Savage

Laine Vignona nominated Dennis Cooper, second by Michael Middleton

Statement by Dawn Hukai

Statement by Dennis Cooper

15 votes for *Dawn Hukai - Vice Chair*

8 votes for Dennis Cooper

Secretary

Kathleen Hunzer nominated Todd A. Savage, seconded by Ashley Olson

21 votes for *Todd A. Savage - Secretary*

At-Large Position #1

Dawn Hukai nominated Steve Reed, seconded by Jennifer Willis-Rivera

Jim Zimmerman nominated Wes Chapin, seconded by ????

12 Votes for *Steve Reed - At-Large*

11 votes for Wes Chapin

At-Large Position #2

Laine Vignona nominated Dennis Cooper, seconded by Michale Middleton

Robin Murray nominated Jennifer Willis-Rivera, seconded by Kathleen Hunzer

9 votes for Dennis Cooper

14 votes for *Jennifer Willis-Rivera - At-Large*

**Miscellaneous New Business:**

No miscellaneous new business was addressed at this meeting.

**Adjournment:**

1. Moved by Dennis Cooper, seconded by Todd A. Savage
2. Meeting adjourned at **1:47 p.m.**