To: Dean Van Galen, Chancellor
116 North Hall
University of Wisconsin-River Falls

From: Wes Chapin, Chair
Faculty Senate
University of Wisconsin-River Falls

August 24, 2011

RE: UWRF Faculty Senate Motion 2011-2012/20

At the August 23, 2011 meeting of University of Wisconsin-River Falls Faculty Senate, motion 2011-2012/20 was passed and it is effective immediately. This motion is forwarded to you for your action.

Motion from the Faculty Senate Executive Committee (Wes Chapin Chair) to make a technical correction to Tech Council subcommittee memberships. This change will take effect immediately upon final approval and it will be incorporated into the 2011-2012 UWRF Faculty and Academic Staff Handbook. (Changes are indicated in bold)

Approved

Disapproved

Dean Van Galen, Chancellor

Date 8/31/11

“Associate Vice Chancellor for Enrollment Services” will be replaced wherever it appears on the membership lists with “an officer representative from Enrollment Services.”

Additional changes are in bold, below:

Current:
Section O: 1 – Instructional and Learning Technology Committee
2. Membership (15 total):
   a. Chair of ILTC (faculty member appointed by Faculty Senate)
b. Vice-Chair of ILTC (DoTS – CIO Appointment)
c. CEPS (1) (Faculty Senate Appointment)
d. CAS (1) (Faculty Senate Appointment)
e. CAFES (1) (Faculty Senate Appointment)
f. CBE (1) (Faculty Senate Appointment)
g. Faculty at-large (2) (Faculty Senate Appointment)

Proposed:

2. Membership (15 total):
   a. Chair of ILTC (faculty member appointed by Faculty Senate annually from the faculty list below: c-g)
   b. Vice-Chair of ILTC (DoTS – CIO Appointment)
   c. CEPS (1) (Faculty Senate Appointment)
   d. CAS (1) (Faculty Senate Appointment)
   e. CAFES (1) (Faculty Senate Appointment)
   f. CBE (1) (Faculty Senate Appointment)
   g. Faculty at-large (3) (Faculty Senate Appointment) [amend to say 3 instead of 2]

Current:

Section O: II – Technology Services Committee

2. Membership (13 total):
   a. Chair of Technology Services Committee
   b. Vice-Chair of Technology Services Committee (faculty member appointed by Faculty Senate)
   c. Faculty at-large (2) (Faculty Senate Appointment)

Proposed:

2. Membership (13 total):
   a. Chair of Technology Services Committee (DoTS – CIO Appointment)
   b. Vice-Chair of Technology Services Committee (at-large faculty member appointed by Faculty Senate annually from the faculty list below: c)
   c. Faculty at-large (3) (Faculty Senate Appointment) [amend to say 3 instead of 2]

Current:

Section O: III – University Web Committee

1. Purpose: The University Web Committee provides coordination and oversight for all content, applications, and services integrated into the university’s Web site or associated with the Web site. This committee also assures that the policies and procedures regarding the university’s Web site exist, are followed, and are current.

2. Membership (18 total):
   a. Chair of University Web Committee (DoTS – CIO Appointment)
   b. Vice-Chair of University Web Committee (faculty member appointed by Faculty Senate)
   c. CEPS (1) (Faculty Senate Appointment)
   d. CAS (1) (Faculty Senate Appointment)
   e. CAFES (1) (Faculty Senate Appointment)
   f. CBE (1) (Faculty Senate Appointment)

Proposed:

2. Membership (18 total):
   a. Chair of University Web Committee (DoTS – CIO Appointment)
   b. Vice-Chair of University Web Committee (faculty member appointed by Faculty Senate annually from the faculty list below: c-g)
   c. CEPS (1) (Faculty Senate Appointment)
   d. CAS (1) (Faculty Senate Appointment)
   e. CAFES (1) (Faculty Senate Appointment)
   f. CBE (1) (Faculty Senate Appointment)
   g. Faculty at large (1) (Faculty Senate Appointment)