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

From: Marshall Toman, Acting Chair  
Faculty Senate  
University of Wisconsin-River Falls  

May 3, 2012  
RE: UWRF Faculty Senate Motion 2012-2013/1  

At the May 2, 2012 meeting of University of Wisconsin-River Falls Faculty Senate, motion 2012-2013/1 was passed and it is effective immediately. This motion is forwarded to you for your action.

Motion from the 2011-2012 Faculty Senate Executive Committee (Marshall Toman, Chair) to approve the membership of the Strategic Plan Progress Committee (SPPC).

By motion 2011-2012/74, the SPPC was established (December 14, 2011). The following people will fill the designated positions:

a. The Faculty Senate Chair, ex-officio: Wes Chapin  
b. A faculty member appointed by Faculty Senate: (TBD)  
c. An Academic Staff nominee (confirmed by Senate): Wendy Helm  
d. A tenured academic administrator appointed by the Provost: Dale Gallenberg  
e. A member of the Cabinet appointed by the Chancellor who will chair the committee: Fernando Delgado  
f. A student member appointed by the Student Senate (TBD)  
g. An ex-officio, non-voting support staff person: Wendy Stocker  

Approved  

Disapproved  

Dean Van Galen, Chancellor  

Date  5/2/12