Faculty Senate
August 11, 2010
Willor River Room, University Center.

Call to Order at:
Seating of Substitutes:
Approval of Minutes May 21, 2010 minutes

Reports:
Chair’s Report
Vice Chair’s Report
Other Reports

Unfinished Business:

New Business:

1. Consent Agenda: 2010-2011 Faculty Senate Committee, Administrative Committees, and Other Committee Appointments

The Executive Committee proposes the following appointments identified by committee. Slots that need to be filled are in bold.

Academic Program & Policy Committee
-Dr. Kenneth Ecker, CEPS
-Dr. Brenda Boetel, CAFES

Academic Staff Council Faculty Representative
-Dr. Travis Tubré CAS

Academic Standards Committee
-Dr. Terry Ferriss CAFES, chair
-Dr. Arunendu Chatterjee CAS
-Dr. Stan Schraufnagel CAFES

Advising Committee
-Dr. Kiril Petkov CAS chair

Affirmative Action Advisory Committee
-Dr. June Li CBE
-One vacancy on this committee has yet to be filled
-A chair still needs to be appointed for this committee
Assessment Committee
- A vacancy from CAFES has yet to be filled
- A vacancy from CAS has yet to be filled

Athletic Committee
- Ms. Melissa Wilson (4th Division) chair
- Dr. Ross Jilk CAS

Calendar Committee
- Dr. Karl Peterson CA, chair
- Ms. Molly Gerrish CEPS

Disability Advisory Committee
- Dr. Florence Monsour CEPS, chair

Diversity & Inclusivity Committee
- Ms. Carolyn Brady (4th Division) chair
- Dr. Melanie Ayers CAS
- Dr. Cindy Kernihan CAS
- Dr. Jennifer Willis-Rivera CAS
- Ms. Ashley Olson 4th Division

External Relations Committee
- Dr. Ozcan Kilic CBE, chair.
- Dr. Juan Carlos Chaves CAS
- Dr. Roger McVey CAS
- A CAFES vacancy needs to be filled on this committee
- A CEPS vacancy needs to be filled on this committee

Facilities Development Committee
- A CEPS vacancy on this committee has yet to be filled

Faculty Compensation Committee
- Dr. Joe O’Kroy CEPS
- Ms. Pam Weller 4th Division/Lecturer

Faculty Hearing & Grievance Committee
- Dr. Charlie Corcoran CBE, chair
- Dr. Ian Williams CAFES

Faculty Welfare & Personnel Policies Committee
- Dr. Brad Mogen CAS chair
- Ms. Mary Alice Muraski 4th Division
- Dr. Ahmad Abuhejleh CBE
General Education & University Requirements Committee
   - Dr. David Furness chair
   - Dr. Rich Wallace CAS
   - A CAFES vacancy needs to be filled on this committee
   - A CEPS vacancy needs to be filled on this committee

Information and Instructional Technology Council (IITC)
   - Dr. Laura Zlogar CAS
   - Dr. Holly Dolliver CAFES
   - Dr. Hossein Najafi CBE
   - A CEPS vacancy needs to be filled on this committee

   - Instructional & Learning Technology Committee (IITC sub-committee)
     - Dr. Laura Zlogar CAS chair
     - Dr. Holly Dolliver CAFES
     - Dr. Marina Onken CBE
     - A CEPS vacancy needs to be filled on this committee

International Programs Committee
   - Dr. Marshall Toman CAS, chair
   - Dr. Don Taylor CAFES
   - Dr. Margaret Phinney CEPS

Learning Resources Committee
   - Dr. Anthony Varghese CBE
   - A chairperson needs to be named to serve this committee

Parking Committee
   - Dr. Ogden Rogers CEPS

Recruitment, Retention, & Admissions Committee
   - Dr. Jennifer Willis-Rivera CAS, chair
   - Ms. Njia Lawrence-Porter 4th Division
   - Dr. Lissa Schneider-Rebozo CAS

University Curriculum Committee
   - Dr. Lowell McCann CAS
   - Dr. Ioana Ghenciu CAS

University Planning Group
   - A CEPS vacancy needs to be filled on this committee

West Central Wisconsin Consortium Commission
   - Check as to who needs to serve on this commission
2. **Motion 56** from AP&P to approve a program revision for the English Language Arts Minor.  Approved by Chancellor Van Galen.

3. **Motion 57** from AP&P to approve a program revision for the Master of Science in Education Elementary Education (initial Certificate) program.  Approved by Chancellor Van Galen.

4. **Motion 58** from AP&P to approve a program revision for the Theatre Arts Major and Minor.  Approved by Chancellor Van Galen.

5. **Motion 59** from AP&P to approve a Seven Year Review Plan for Graduate Academic Programs.  Approved by Chancellor Van Galen.

6. **Motion 60** to follow the recommendations made in 1a and 1b.  Disapproved by Chancellor Van Galen.

Recommendations: That the Faculty Senate pass a motion declaring the restructuring if ITS and the administrative relocation of the ETC are postponed until the following has been completed.

   1a: The changes in ETC are to be reviewed and approved by the academic departments in COEPS.  Their recommendations are to be submitted to the Faculty Senate Executive Committee for action by the Faculty Senate.

   1b: The restructuring of ITS is to be submitted to the Executive Committee of the Faculty Senate for action by the Faculty Senate.

7. **Motion 61** to approve the following policy concerning Fulbright Fellowships.  Approved by Chancellor Van Galen.

8. **Motion 62** from AP&P to approve a MSE-Fine Arts (ART), minor change in curriculum.  Approved by Chancellor Van Galen.

9. **Motion 63** from AP&P to approve a Master of Science in Education (Communicative Disorders), substantial change in curriculum.  Approved by Chancellor Van Galen.

10. **Motion 64** from AP&P to approve a Master of Science - Communicative Disorders, substantial change in curriculum.  Approved by Chancellor Van Galen.

11. **Motion 65** from AP&P to approve a Secondary Graduate Initial Certification.  Approved by Chancellor Van Galen

**Miscellaneous New Business:**

Adjournment