Date: September 7, 2008
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting September 10, 2008

The 2008-2009 Faculty Senate will meet on Wednesday, September 10, 2008 at 3:30 P.M. in the Willow River Room (334 UC) of the University Center. Faculty Senators who cannot attend should arrange for a substitute and notify Kristina Hiney at Kristina.hiney@uwrf.edu.

Call to Order:
  Seating of Substitutes
  Approval of Minutes August 13, 2008.

Reports:
  Chairs Report
  Vice Chairs Report
  Report from the ad hoc Faculty Senate Committee on Instructional Academic Staff - David Furniss
  Report from Dick Trende and Public Safety
  Report from Jim Madsen and the Chancellor Search and Screen Committee
  Other Reports

Unfinished Business:

New Business Consent Agenda:

New Business:

1. A motion from the Executive Committee to create an ad hoc Faculty Senate Committee to create a campus-wide Chemical Hygiene Plan, (a campus-wide protocol for protecting the health and safety of faculty and students working in a department laboratory). This committee will be charged to draft a campus chemical hygiene plan that is intended to cover and provide safety guidelines for individuals working in the campus laboratory community. This will assure that departments have produced standard operating procedures to accompany the campus chemical hygiene plan that accurately portray the unique hazards and controls necessary for their laboratories. This plan will assure integration of itself
into class curriculum as appropriate so faculty and students are knowledgeable about its scope and application. This plan will require approval of Faculty Senate and administration.

The following individuals will serve on the committee:

Katherine Miller (Biology)  
David Rusterholz (Chemistry)  
William Cordua (Plant and Earth Sciences)  
Dean Olson (Agricultural Engineering)  
Bonnie Walters (Animal and Food Science)  
Eileen Korenic (Physics)  
Randy Johnson (Art)  
Robin Murray (Communication Studies and Theatre Arts)  
Connie Smith (Risk Management)

The Committee will meet initially to elect its chair. David Rusterholz will be responsible for calling the first meeting. After which the elected chair will call meetings. This committee will continue until it has developed the plan and it is approved. After approval the committee will be disbanded.

2. A motion from the Executive Committee to appoint eight faculty to the Search and Screen Committee for the New Provost. The committee will be composed of eight faculty with two from each college, four administrative appointees, one community member, and two students. A list of nominees from the Executive Committee will be provided at the meeting.


Miscellaneous New Business:

Adjournment