Date: September 22, 2008
To: Faculty Senate and University Community
From: David P. Rainville, Faculty Senate Chair
Subject: Agenda for Faculty Senate Meeting September 24, 2008

The 2008-2009 Faculty Senate will meet on Wednesday, September 24, 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 September 10, 2008.

Reports:
Chairs Report
Vice Chairs Report
Report from Mary Halada, Vice Chancellor of Administration and Finance on Health Insurance
Report from Stephen Olsen on the activities of Faculty Compensation last year and the coming year
Report from Daniel Marchand on the activities of External Relation last year and the coming year
Other Reports

Unfinished Business:

New Business Consent Agenda:

New Business:

1. 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.

The Following faculty members are to be appointed to the Search and Screen Committee for the New Provost:
**Dawn Hukai**  
College of Business and Economics  
127H South Hall  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3335  
dawn.hukai@uwrf.edu

**Sylvia Kehoe**  
College of Agriculture, Food and Environmental Sciences  
206C Agriculture Science  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3704  
sylvia.kehoe@uwrf.edu

**Eileen Korenic**  
College of Arts and Sciences  
123 Centennial Science Hall  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3560  
eileen.korenic@uwrf.edu

**Odgen Rogers**  
College of Education and Professional Studies  
228 Wyman Education Building  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3319  
ogden.w.rogers@uwrf.edu

**Nate Splett**  
College of Agriculture, Food and Environmental Sciences  
210 Agriculture Science  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3535  
nate.s.splett@uwrf.edu
**Hamid Tabesh**  
College of Business and Economics  
127E South Hall  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3335  
hamid.tabesh@uwrf.edu

**Marshall Toman, Chair**  
College of Arts and Sciences  
231 Kleinpell Fine Arts  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3124  
marshall.toman@uwrf.edu

**Mary Wright**  
College of Education and Professional Studies  
252 Wyman Education Building  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-3790  
mary.wright@uwrf.edu

The other members of the committee (not requiring Faculty Senate approval) will be:

**Sara Deick**  
Student  
246 Hathorn Hall  
620 S 3rd St  
River Falls, WI 54022-5036  
715/425-4588  
sara.deick@uwrf.edu

**Brent Greene**  
Global Connections  
102 Hagestad Hall  
410 S 3rd St  
River Falls, WI 54022-5013  
715/425-4891  
brent.d.greene@uwrf.edu

**Michelle McKnelly**  
Chalmer Davee Library  
274 Davee Library
2. A motion from the Executive Committee to replace Laura Zlogar as chair of Instructional and Learning Technologies Committee (sub committee of the Instructional and Learning technologies Council) with Marina Onken. Laura will remain on the committee. Marina is currently on the committee.

3. A motion from the Executive Committee to appoint James Zimmerman (CSTA), Sandy Ellis (Journalism), and Charlie Corcoran (Faculty member from any discipline except one in CAS) to The Video Services Advisory Group. Members not requiring Faculty Senate approval will be: Linda Jacobson (Outreach Staff), Kevin Bertelsen (Publications Staff), Jason Machtemes (ITS Network Staff), Nick Dangeur
(Television Service Staff), and Karen Ryan (Director, Ed Tech Center). The Provost will appoint one member as chair.

The duties of the committee shall be:

a. To align the Video Services Strategic Plan with the University Strategic Plan.
b. To create an annual plan for video services and make funding recommendations.
c. To prioritize video services projects and monitor their progress.
d. To develop policies related to video services in areas such as but not limited to equipment use, studio use, and priorities.
e. To develop a long range equipment and software replacement plan.
f. To define key performance indicators for video services, track them, assess outcomes, and utilize results to refine annual and strategic planning.
g. To evaluate the effectiveness of the Video Services Advisory Group and make recommendations for improvements.
h. Charge and create short term as hoc task teams to address specific issues.

Decisions will be made by consensus (majority vote if consensus cannot be reached). Recommendations will be forwarded to the appropriate administrative officer or governance group.

Miscellaneous New Business:

1. A discussion about the Role of Shared Governance, WSS Chapter 36, and the colleges within UWRF.

Adjournment