Date: April 19, 2009  
To: Faculty Senate and University Community  
From: David P. Rainville, Faculty Senate Chair  
Subject: Agenda for Faculty Senate Meeting April 22, 2009

The 2008-2009 Faculty Senate will meet on Wednesday, April 22, 2009 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 of April 8, 2009

Reports:
Chairs Report  
Vice Chairs Report (Faculty Senate Elections)

Other Reports:
a. David Furniss - Instructional Academic Staff ad hoc Committee  
b. Charles Rader - International Programs Committee

Unfinished Business:

New Business Consent Agenda:

1. Approval of Program Changes (from AP&P - Cecilia Bustamante, Chair):

   Content Change and Credits Change; Broad Area English Education Major

   The transmittal form, information and narrative are included in your packet

New Business:

1. A motion from the Executive Committee to appoint David Furniss (2007-2010) as Chair of the General Education and University Requirements Committee for the 2009-2010 Academic year. This appointment carries a 0.25 release for both semesters of the academic year.
2. A **motion** from the Executive Committee to appoint Brad Mogen (2007-2010 FWPP, 208-2011 ILTC) as Chair of both the Faculty Welfare and Personnel Policies Committee and the Information and Instructional Technology Council. These appointments carry a total of 0.25 release for both semesters of the academic year.

3. A **motion** from the Executive Committee to appoint James Zimmerman (2007-2010) as Chair of Academic Program and Policy Committee for the 2009-2010 Academic year. This appointment carries a 0.25 release for one semester only of the academic year. The semester of the release is to be determined by the James Zimmerman and the Chair of Communication Studies and Theatre Arts Department.

4. A **motion** from the Advising Committee (Joy Benson, Chair) to recommend the **Collegiate Assessment of Academic Proficiency (CAAP)** test assess general education for reporting with respect to UWRF's participation in **VSA** (Voluntary System of Accountability). The Advising Committee further recommends that the process for administering the test be administered by the Provost's Office in a manner similar to that used for NSSE. This recommendation for use of CAAP is for one year only until the Committee can assess the use of the test.

This motion was also considered by Academic Policy and Program which also approved it.

UWRF's participation in VSA was agreed to by Chancellor Betz in the fall of 2007 as part of a request to UWS institutions by UWS Administration. All UWS institutions are participating.

5. A **motion** from the International Programs Committee (Charles Rader - Chair) to establish a UWRF Fulbright Coordinator.

   The Faculty Senate International Programs Committee calls for the establishment of a UWRF Fulbright Coordinator position, in order to promote an active Fulbright program on campus. A faculty member would be appointed for up to a three-year term and receive 1-credit overload or equivalent summer stipend as annual compensation. The position should commence as soon as practical.

**Miscellaneous New Business:**

**Adjournment**