Date: November 4, 2011
To: Faculty Senate Executive Committee and University Community
From: Wes Chapin, Senate Executive Committee Chair
Subject: Agenda, Senate Executive Committee Meeting

The 2011-12 Senate Executive Committee will meet on November 9 at 9:30 a.m. in UC 325, the Rush River Room.

Call to Order

Approval of Minutes

Reports

Unfinished Business

1. Appointments to review boards: animal and human subjects: Dennis Cooper report/recommendation

2. Graduate Council and Faculty Senate

3. Committee Appointments:
   • Assessment (CAFES)
   • Tech Council (CEPS):
   • Faculty Welfare & PP (Academic Staff)
   • Non-academic Misconduct Hearings Committee (one at-large faculty)

New Business

1. Motion from the Executive Committee (Wes Chapin, Chair) to nominate faculty members to the UW System Academic Planning Revision Working Group to take effect immediately. Note: these will be submitted to the Chancellor and Provost upon approval and then placed onto the Senate agenda on November 16, as per the Constitution, Article VI, Section D, subsection 5 (nominations are due Nov. 9 and the request from System was received only on Nov. 3).

2. 9/12 Recommendation regarding Benefit payment schedule for employees on nine-month contracts.
3. **9/12 Recommendation regarding Payment schedule for employees on nine-month contracts.**

4. **$100,000 Equity adjustment pool recommendation**

5. **Motion from the Academic Program and Policy Committee (Steve Kelm, Chair) to rename Chapter eight, section six of the Faculty and Academic Staff Handbook, from “International Studies Programs” to “Education Abroad Programs.” (Amended by the Executive Committee to change similar language within the text below). This motion will take effect immediately.**

   Note: All changes are indicated in bold.

8.6 International Study Programs (Replace with “Education Abroad Programs”)

   The University believes that a study experience in a different country is important in fostering awareness of other cultures, deepening one's awareness of one's own culture and developing future career paths. Consequently the University encourages study (replace “study” with “education”) abroad and facilitates program planning for those students who wish to earn academic credit for studies accomplished in other countries of study (replace “study” with “education”) abroad programs. It also participates in networks of established programs around the world. In addition, students can tailor individual programs in foreign countries according to their own academic, professional and personal needs. Special course/program fees may be associated with international study (replace “international study” with “education abroad”) programs. Information on all international (replace “international” with “education abroad”) programs and guidance on study abroad (replace “study” with “education”) are available through the Global Connections office, 102 Hagestad Hall.

   http://www.uwrf.edu/GlobalConnections/

6. **Motion from the Academic Program and Policy Committee (Steve Kelm, Chair) to designate the following “Academic Procedures” section in Chapter eight of the Faculty and Academic Staff Handbook, and to renumber the subsequent sections appropriately. This motion will take effect immediately.**

   8.3 Academic Procedures

7. **12-credit full-time load issue**

8. **Motions from Committees**

   Miscellaneous