Date: February 19, 2012
To: Faculty Senate Executive Committee and University Community
From: Marshall Toman, Senate Executive Committee Acting Chair
Subject: Agenda, Senate Executive Committee Meeting

The Spring 2012 Senate Executive Committee will meet on February 22, at 2:05 p.m. in 114 North Hall, Chancellor’s Conference Room.

Call to Order

Approval of Minutes

Reports
Chair

Vice Chair
Apportionment of faculty senate seats. After conferring with the past two Vice Chairs in charge of elections, the census seems to be successfully concluded. No change in representation is indicated for this election. Nominations can commence for the divisional elections. Spreadsheet attached.

<table>
<thead>
<tr>
<th>Division</th>
<th>2011 #</th>
<th>2011</th>
<th>2012 #</th>
<th>2012</th>
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<tr>
<td>CAFES</td>
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<td>51.05</td>
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<td>6</td>
<td>173.59</td>
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<tr>
<td>CEPS</td>
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<td>2</td>
<td>56.08</td>
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<td>4th Division</td>
<td>115.97</td>
<td>4</td>
<td>115.97</td>
<td>4</td>
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</tbody>
</table>

Accordingly, seats for senators who terms will expire will be up for election: CAS (David Rainville), CBE (Hossein Najafi), CEPS (Todd Savage), 4th Division (Barbara Stinson).

Unfinished Business

1. Committee Appointments:
   - Tech Council (CEPS):
Audit and Review Committee (CEPS):

2. Motion from the ad hoc Committee on Veterans Recognition (Sandy Ellis, Chair) that the following language be placed into the Faculty and Academic Staff Handbook in Chapter 3, section 4 (the Vice Chair will title and renumber appropriately). This motion will take effect ??? (note: need information from Academic Standards regarding this proposal-they will continue work on this in early spring).

“Veterans graduating from the UWRF should be recognized with red, white, and blue tassels attached to their caps at commencement. Eligibility for the red, white, and blue tassels would include any graduating student currently serving in the military, having served in the military, or who has received a ROTC commission.”

New Business

1. Wording of a Memorial of Appreciation for George Field.
2. Strategic Plan (initiatives to be forwarded to follow).
3. Nomination of a chair for the SWG.
   - Director of Sustainability: Kelly Cain
   - CAS: Charlie Rader
   - CAFES: Dean Olson
   - CBE: Claire McCarty Kilian
   - CEPS: Mary Wright
   - AS: Pam Weller
   - Student 1: Jabez Meulemans
   - Student 2:
   - Student Affairs: Jerry Waller
   - Diversity and Human Resources: Debra Schwab
   - Facilities Management: Tim Thum
   - River Falls Community Member: Mike Noreen
   - Motion from the Executive Committee acting as the Committee on Committees (Marshall Toman, Chair) to appoint _________ to chair the Sustainability Working Group through July 1, 2013.
5. Other motions from Committees

Miscellaneous