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
2:07 p.m.
Todd Savage absent.

Approval of Minutes
Moved by Hossein Najafi, seconded by Pat Berg. Unanimously approved.

Reports
Chair
No Chair report at this time.
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>
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<td>4th Division</td>
<td></td>
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<td>115.97</td>
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</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).
Elections have begun, materials have been sent out, and elections will hopefully be done on Qualtrics. Marshall meeting with Steve Reed on Thursday morning.
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.”

Did not discuss unfinished business at this meeting.

New Business

1. **Wording of a Memorial of Appreciation for George Field.**

   *Resolution to honor the contributions of Chancellor George Field.*

   The Faculty Senate recognizes the guidance Chancellor George Field gave to the University of Wisconsin-River Falls during his tenure from 1968 to 1985. Dr. Field made many significant contributions to the campus on behalf of the faculty and academic staff. He led the campus transition in the merged University of Wisconsin System and strengthened the shared governance decision-making structure of the university. He was a successful advocate for the campus throughout the state and in retirement continued in a supportive role to the University as a citizen of the city of River Falls.

   And the Faculty Senate expresses its sincere sympathy to Marcella Field and to the members of his family.

2. **Strategic Plan.**

   * 20 initiatives were received in Round II. 10 will be forwarded to Faculty Senate on 2/29/2012. (1 initiative combines 4 that were received.)

   * A Strategic Plan Progress Committee was created with Faculty Senate approval a couple meetings ago, and that Committee will oversee the progress of the initiatives for the life of the strategic plan.
3. **Nomination of a chair for the SWG.**
   * Hossein is nominating Kelly Cain to chair, seconded by Pat Berg. Vote is unanimous, passes. Motion from the Executive Committee acting as the Committee on Committees (Marshall Toman, Chair) to appoint Kelly Cain to chair the Sustainability Working Group through July 1, 2013.

4. **Gen. Ed. Assessment.**
   Some one has volunteered to write the Gen. Ed. Assessment report. Marshall has tried to contact chairs of these committees to confer about this option.

5. **Other motions from Committees**
   None.

**Miscellaneous**

*An email from Michael Miller regarding membership of a search and screen committee was discussed. The question raised was determined to be a non-issue regarding Faculty Senate.

**Adjourn at 3:25.**