Minutes of the UWR Faculty Senate for February 1, 2012, Volume 36, Number 13

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<td><strong>CAFES</strong></td>
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<td>James Graham*</td>
<td>Ian Williams</td>
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<td><strong>CAS</strong></td>
<td>David Rainville</td>
<td>James Madsen</td>
<td>Patricia Berg</td>
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<td>Brad Mogen</td>
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<td><strong>CEPS</strong></td>
<td>Todd A. Savage</td>
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<td>Donald Stovall</td>
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<td><strong>CBE</strong></td>
<td>Hossein Najafi</td>
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<td><strong>4th Division</strong></td>
<td>Barbara Stinson</td>
<td>Kristie Feist</td>
<td>Thomas Pedersen*</td>
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<td>Ashley Olson*</td>
<td>(Tracy Gerth)</td>
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<td><strong>At-Large</strong></td>
<td>Dawn Hukai</td>
<td>Wes Chapin*</td>
<td>Dennis Cooper</td>
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<td>Robyne Tiedeman</td>
<td>(John Heppen)</td>
<td>Jane Harred</td>
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<td>Marshall Toman</td>
<td>Stephen Reed*</td>
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<td><strong>Chancellor's Designee</strong></td>
<td>Fernando Delgado*</td>
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* Absent
() Substitute

Agenda, February 1, 2012

Call to Order, Seating of Substitutes, & Approval of Minutes
1. Call to order

   *The meeting was called to order at 3:35 p.m., Willow River Room, UC*

2. Seating of Substitutes
   John Heppen for Wes Chapin
   Nan Jordahl for Fernando Delgado
   Terry Ferriss for James Graham
   Tracy Gerth for Thomas Pedersen
A motion to approve the seating of the substitutes was moved by Ian Williams; it was seconded by Kris Butler. The motion passed (17 yeas; 0 nays; 2 abstentions amongst voting members present at this point in the meeting).

3. Approval of the minutes from the January 17, 2012 meeting of the Faculty Senate

A motion to approve the minutes from the January 17, 2012 meeting of the Faculty Senate was made by Barbara Stinson; it was seconded by Jane Harred. The motion passed unanimously (19 of 19 voting members present at this point in the meeting).

Reports
Chair’s Report (Marshall Toman, CAS)
A new student organization has been formed on campus as an official university organization, the Student Alliance for Local and Sustainable Agriculture (SALSA). If instructors teach any courses that are directly related to the topic of sustainability in agriculture members of SALSA would be happy to highlight their mission and some upcoming events.

The second round of strategic planning imitative proposals is due February 17, 2011. The proposal template for this round is the same one that was employed during the first round.

The student differential tuition plan currently in place falls under the “Living the Promise” strategic plan. Student Senate is currently working on establishing an oversight committee for this plan that may make its way to Faculty Senate for its action.

The Faculty Senate Executive Committee is exploring how to conduct the upcoming Faculty Senate elections (i.e., spring elections) via electronic means. More to follow in these regards shortly.

Other Reports
Marshall Toman (Chair, International Programs Committee) reported members of the Internalization Laboratory working group will be visiting departments to get their feedback about international programs.

David Rainville (CAS), in his role as the UWRF representative on the UW-System committee on New Personnel Structure, reported out on the recent meeting he attended in this regard.

Consent Items
1. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to appoint Gay Ward (CEPS) to serve out Margaret Phinney’s (CEPS) term on the International Programs Committee.

2. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to appoint the following volunteers (in bold) to the ad hoc Graduate Studies Committee and to name Mike Harris (CEPS) as its chair (three at-large faculty, three faculty with graduate faculty status with experience on the Graduate Council, and a faculty chair).
Brenda Boetel (CAFES); Tim Buttles (CAFES); Bob Coffman (CAS); Ken Ecker (CEPS); Joe Gathman (CAS); Mark Gillen (CEPS); Mike Harris (CEPS; Chair); Logan Kelly (CBE); Karen Klyczek (CAS); Darryl Miller (CBE); Joe O’Kroy (CEPS); David Rainville (CAS).

3. Motion from the Executive Committee (Marshall Toman, Chair) to appoint James Graham as Faculty Senate Parliamentarian.

Jim Madsen requested that item #2 be removed from the Consent Agenda. Items 1 and 2 on the Consent Agenda passed by consensus of the Faculty Senate.

Unfinished Business
No unfinished business was addressed at today’s meeting.

First Readings
No first readings appeared on today’s Faculty Senate agenda.

New Business
1. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to appoint the following volunteers (in bold) to the ad hoc Graduate Studies Committee and to name Mike Harris (CEPS) as its chair (three at-large faculty members, three faculty members with graduate faculty status with experience on the Graduate Council, and a faculty chair).

Brenda Boetel (CAFES); Tim Buttles (CAFES); Bob Coffman (CAS); Ken Ecker (CEPS); Joe Gathman (CAS); Mark Gillen (CEPS); Mike Harris (CEPS; Chair); Logan Kelly (CBE); Karen Klyczek (CAS); Darryl Miller (CBE); Joe O’Kroy (CEPS); David Rainville (CAS).

Dennis Cooper moved to approve this motion as proposed; Hossein Najafi seconded this motion. The motion passed (16 yeas; 0 nays; 3 abstentions amongst voting members present at this point in the meeting).

2. Motion from the Advising Committee (Kiril Petkov, Magdalena Pala, Chairs) and Faculty Welfare and Personnel Policies Committee (David Rainville, Chair) to amend the UWR Faculty and Academic Staff Handbook.

December 19, 2011

TO: Wesley Chapin, Chair, Faculty Senate

FROM: David Rainville, Chair, Faculty Welfare and Personnel Policies Committee

CC: Kiril Petkov and Magdalena Pala

RE: Changes to Faculty and Academic Staff Handbook

The Faculty Welfare and Personnel Policies Committee proposes the following changes to Chapters 4 and 8 as they pertain to the definition of advising and the
responsibilities of advisors and advisees. The proposed changes were approved unanimously at the December 16, 2011 meeting of FWPP. Please, note there are changes from what was sent to FWPP from the Advising Committee.

The changes from the current language in the Handbook appears in **bold print**, and is also accompanies with the current language that it is to replace.

*To FH 8.7*

Adding a one-sentence, new opening paragraph:

**Advising is a process by which faculty and designated persons assist students in successfully navigating the course options and requirements that lead to the attainment of their academic and career goals.**

*To FH 8.7, first line:*

Delete **“or counseling”**

Faculty responsibility: A major part of the teaching responsibility is in the advising **or counseling** of students the faculty has in class or those assigned as advisees. For that purpose, each faculty member should be available at specific times. Early in the semester, faculty members should post near their offices and send to the Dean of the College a schedule of those hours during which they are available for consultation with students. The hours listed should be in sufficient number and varied during the days so that any student has an opportunity for consultation.

*To FH 8.7.3:*

Delete old text, immediately below:

8.7.3 Advisor/Advisee Agreement [FS 97/98 #27]

Advisors should hand the following document to their advisees when this relationship is established. The document informs students what is expected of them and what they can expect from their advisor.

Replace with:

At the initial meeting of an advisor and an advisee, the advisor should make the advisee aware of an advisor’s responsibilities and those of the advisee as stated in 8.7.3.1 and 8.7.3.2 (below).

*To FH 8.7.3.1 & 8.7.3.2*

Delete old text, immediately below

8.7.3.1 Responsibilities of Advisors in the Advising Process

The advisor’s responsibility is to:

1. Meet with new advisees in order to become familiar with their educational and career objectives.
2. Meet with advisees at least once each semester to develop a plan of studies, help interpret catalog statements regarding requirements, schedule courses, and evaluate progress toward meeting academic and career goals.
3. Read advisees' grade reports and keep files with all pertinent information sent by the Registrar (uniform standards of confidentiality and security regarding files must be maintained).
4. Direct advisees experiencing academic difficulties to appropriate sources of assistance.
5. Encourage advisees to obtain information about extracurricular on-campus activities, organizations, internships, scholarships, as well as career opportunities and graduate programs.

8.7.3.2 Responsibilities of Students in the Advising Process
The student's responsibility is to:
1. Become familiar with General Education, graduation and program requirements and monitor progress toward fulfillment of these requirements.
2. Schedule an appointment with his or her advisor in advance of the registration date and come prepared for this meeting with a course schedule and a draft of the next semester's class schedule.
3. Schedule an additional appointment with his or her advisor when in academic difficulty, before declaring a major or before withdrawing from the University.
4. Seek his or her advisor's assistance with academic decisions rather than expecting advisors to make these decisions. The student must accept responsibility for the decisions that he or she (the student) makes.
5. Seek information about on-campus activities related to his or her major (clubs, teams, organizations), as well as internships, scholarships, career opportunities, and graduate programs.

Replace with:

8.7.3.1 Responsibility of Advisors in the Advising Process
The advisor’s responsibility is to:
1. Meet with advisees at least once each semester, review their Degree Progress Reports with them, discuss the advisee’s academic and career goals, make them aware of their progress at that point in their academic career, acquaint them with any new information and options, and help them interpret requirements and schedule courses.
2. Keep files with all pertinent information (uniform standards of confidentiality and security regarding files must be maintained).
3. If necessary, direct advisees experiencing academic difficulties and having specific issues to appropriate sources of assistance.
4. Encourage advisees to obtain information about extracurricular on- and off-campus activities, organizations, internships, scholarships, as well as about career opportunities and graduate programs.

8.7.3.2 Responsibility of Students in the Advising Process
The student’s responsibility is to:
1. Become familiar with General Education, graduation, and program requirements and monitor their progress toward fulfillment of these requirements.

2. Meet with advisor in advance of each semester’s registration date and come prepared for the meeting with a tentative course schedule.

3. In special cases, such as academic difficulty, declaring a (new) major or minor, withdrawing from the university, etc., schedule an additional appointment with the advisor.

4. Seek advisor assistance with academic decisions rather than expecting the advisor to make the decisions. Students must accept responsibility for the decisions made by them.

5. Seek information about on-campus activities related to their major (clubs, teams, organizations) as well as internships, scholarships, graduate programs, and other career opportunities.

To FH 4.3.2.1 (c1):
Delete “advising,” in second paragraph.

(c1) Effectiveness in teaching. This section is to apply to any academic unit (department) faculty member whose appointment normally involves a teaching component. Each academic unit (department) will draw up in writing a set of teaching expectations to be used as a guideline for all of its teaching staff in carrying out their teaching duties.

Teaching expectations shall include, but not be limited to, classroom teaching and its ancillary activities such as [advising] testing, professional consultations with students on class progress and with colleagues on curriculum revision and development, class preparation and syllabus writing, and maintaining familiarity with technology. These activities and their relative importance are to be clearly defined in departmental guidelines. The teaching effectiveness criteria for faculty also shall be used to evaluate academic staff with teaching appointments.

The most important performance criterion will be effectiveness in teaching. Effectiveness in teaching will be assessed through peer evaluations, student evaluations, the faculty member’s teaching portfolio, and any other appropriate means of evaluation as approved by a majority of the academic unit's (department's) teaching staff.

To FH 4.3.2.1. (c3):
Add to “Contributions….include, but are not limited to,” “if assigned as advisor, perform duties as outlined in 8.7.3.1).

a. (c3) Contributions. Significant contributions at the departmental, College, University, community, state, national, or international level in categories other than those identified above. Such activities include, but are not limited to, if assigned as advisor, perform duties as outlined in 8.7.3.1, advising campus organizations; participating in faculty governance; sharing professional expertise with government, business or private non-profit
entities; participation in non-academic local, regional, national, and international organizations whose aims parallel the professional interests of the faculty.

To FH 4.4.4.5.3. (c):
Add “student advising” between “leadership…” and “student club advising”:

University Service and Outreach: may include committee participation and leadership (department, college, University), student advising, student club advising, and extension and outreach responsibilities.

Kris Butler moved to approve this motion as presented; Ian Williams seconded the movement.

Dennis Cooper then moved to amend the motion by striking everything under FH 4.4.4.5.3 (c) above; Terry Ferriss seconded this amendment. The amendment passed (18 yeas; 1 nay; 1 abstention amongst voting members present at this point in the meeting).

Terry Ferris then moved to amend the motion by inserting “and” under the new opening paragraph under FH 8.7 and by inserting “discuss the advisee’s academic and career goals” under item #1 under the proposed changes for FH 8.3.7.1 (both recommended changes are inserted above via the “Track Changes” feature); the amendment passed (15 yeas; 2 nays; 3 abstentions amongst voting members present at this point in the meeting).

Faculty Senate then returned to the original motion as amended. The motion passed (17 yeas; 0 nays; 2 abstentions amongst voting members present at this point of the meeting).

Miscellaneous New Business
No miscellaneous new business was addressed at today’s meeting.

Adjournment
David Rainville moved to adjourn the meeting; Barbara Stinson seconded the motion. The motion passed unanimously (20 of 20 voting members present at this point of the meeting). This meeting of the Faculty Senate was adjourned at 4:35 p.m. by consensus of the Faculty Senate.