Minutes of the UWRF Faculty Senate for February 15, 2012, Volume 36, Number 14

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<th>Representation</th>
<th>Term Expires 2012</th>
<th>Term Expires 2013</th>
<th>Term Expires 2014</th>
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<td><strong>CAFES</strong></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>
<td>Kris Butler</td>
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<td>Coni Gehler</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>
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<td>(Valerie Malzacher)</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</strong></td>
<td>Fernando Delgado*</td>
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<tr>
<td><strong>Designee</strong></td>
<td>(Michael Miller)</td>
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* Absent
() Substitute

Agenda, February 15, 2012

Call to Order, Seating of Substitutes, & Approval of Minutes

1. Call to order

   The meeting was called to order at 3:31 p.m., Willow River Room, UC

2. Seating of Substitutes
   
   John Heppen for Wes Chapin
   Michael Miller for Fernando Delgado
   Valerie Malzacher for Ashley Olson
A motion to approve the seating of the substitutes was moved by James Madsen; it was seconded by Brad Mogen. The motion passed unanimously (20 of 20 voting members present at this point in the meeting).

3. Approval of the minutes from the February 1, 2012 meeting of the Faculty Senate

A motion to approve the minutes from the February 1, 2012 meeting of the Faculty Senate was made by Barbara Stinson; it was seconded by David Rainville. The motion passed (19 yeas; 0 nays; 1 abstention amongst voting members present at this point in the meeting).

Reports
Chair’s Report (Marshall Toman, CAS)

1. Former UWRF President/Chancellor George Field died recently and details of his upcoming funeral and celebration of life were shared with Faculty Senate.

2. Questions from the February 3, 2012 meeting of the UW-System Faculty Representatives (Report sent via e-mail)

   Faculty Nominations/Appointments to the UW-System’s Personnel System Working Groups (All Reps)
   · Possible Updates on faculty input in the Six Personnel Groups (All Reps)
   · Faculty Governance Role in the Redesigning of the HR System which System and Madison are doing independently (Peter, Madison)
   · Work Load Changes (Peggy, Parkside)
   · Campus & Faculty Reactions to Budget Cuts (Geoff, Eau Claire)
   · NCTQ suing UW BOR for access to syllabi in TED programs (Nick, Superior)
   · UW-System Program Planning and Review Group Update (Randy, S. Point)
   · May Multiples
   · 9-12 issue
   · Legislative Update
     WISCN
     TUITION DIFFERENTIALS
     OPTIONAL RETIREMENT PLANS
     TUITION
     MENTAL HEALTH ON WISCONSIN CAMPUSES
   · Board of Regents Meeting
   · Growth Agenda Grants programs
   · Program Planning & Review Working Group

3. Technology Council and the Budget Process. The Acting Senate Chair, the Chair of the Technology Council (Bob Coffman, CAS), the Chief Information Officer (Stephen Reed), and the Vice Chancellor for Administration and Finance (Joseph Harbouk) will be meeting to discuss a process to ensure that budget requests involving technology flow through the Technology Council to enable it to perform its duties of “prioritize[ing] IT funding recommendations and assist[ing] the campus with the prioritization of technology projects and monitor their process”
(III - Section O – Information and Instructional Technology Council [FS 10/11 #42]: “The Technology Council is the primary advisory and decision-making group for information and instructional technology at UW-River Falls.)

4. The Faculty Senate Executive Committee is likely to consider the establishment of an ad hoc committee on Program Audit and Review. Some preliminary thoughts:

Charge: To revise the surveys currently in use (a faculty survey, a current student survey, and an alumni survey – both for undergraduate and graduate programs - six surveys total) for Program Assessment.

Sunset: June 30, 2012 (the UWS taskforce might make some things clear by May that the committee would want to take into account).

Membership (7 people):
1. Director of the Survey Research Center
2. Chair of the Faculty Senate Assessment Committee
3. The acting chair of the Academic Program and Policies Committee ad hoc working group for Program Audit and Review/Program Prioritization
4. Associate Vice Chancellor for Academic Affairs
5. Three faculty academic department chairs or former chairs who have written a program review recently, appointed by Faculty Senate

5. The Faculty Executive is likely to take up some ambiguity in the process for assessing General Education, particularly in regard to the responsibilities vis-à-vis the Assessment Committee and the General Education Committee.

Vice Chair’s Report (Marshall Toman, CAS)

The apportionment of Faculty Senate seats for 2012-2013 is being investigated ahead of the spring election for these seats. Marshall is currently looking into the FTE’s per college that will inform this apportionment.

Other Reports
No other reports were presented at today’s meeting.

Consent Items
No items appeared on the consent agenda for today’s meeting.

Unfinished Business
1. Motion from the Faculty Senate Executive Committee (Marshall Toman, Chair) to amend something previously adopted. At the 2-1-12 meeting “advising” was inadvertently dropped from the motion by deleting both the end section and “advising” in second paragraph of 4.3.2.1. (c1). The motion is to reinstate “advising” in the second paragraph to make the motion conform to the Senate’s intention at the end of the last meeting.

FH 4.3.2.1 (c1):

(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.

* Dennis Cooper moved to approve this motion as proposed; Ian Williams seconded this motion. The motion passed (18 yeas; 0 nays; 2 abstentions amongst voting members present at this point in the 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 constitute a University Differential Tuition Oversight Committee.

   The University Differential Tuition Oversight Committee, as proposed here, would be an administrative committee of five members, with the following language to be inserted into the UWRF *Faculty and Academic Staff Handbook* in Chapter 2 at 2.6.10, renumbering successive administrative committees:

   2.6.10.1: *The charge is to receive expenditure and progress reports from those administering budgets involving all differential tuition usage in order to ensure that funds are expended for proper uses, consistent with differential tuition proposals approved by Student Senate and the Board of Regents.*

   2.6.10.2: *Membership and Terms are the Budget Director, the Director of Student Life, a faculty member appointed by the Faculty Senate for three-year terms, two student members appointed by the Student Senate for two-year terms with the initial appointments’ being staggered; each member is a voting member. The Budget Director serves as chair and one student on the Committee serves as vice chair. This motion will take effect immediately.*

   *James Madsen moved to approve this motion as proposed; Dennis Copper seconded this motion. The motion passed (18 yeas; 0 nays; 2 abstentions amongst voting members present at this point in the meeting).*

2. Motion from the Executive Committee (Marshall Toman, Chair) to charge the Faculty Welfare and Personnel Policy Committee (David Rainville, Chair) to investigate existing models for extending the right to vote for department chair to instruction academic staff.
Kris Butler moved to approve this motion as proposed; Coni Gehler seconded this motion. The motion passed (16 yeas; 2 nays; 2 abstentions amongst of voting members present at this point in the meeting).

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

Adjournment
Jane Harred moved to adjourn the meeting; Dennis Cooper 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 4:07 p.m. by consensus of the Faculty Senate.