Minutes of the UWRF Faculty Senate for May 2, 2012, Volume 37, Number 1

<table>
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<tr>
<th>Representation</th>
<th>Term Expires 2013</th>
<th>Term Expires 2014</th>
<th>Term Expires 2015</th>
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<tr>
<td>CAFES</td>
<td>James Graham</td>
<td>Ian Williams</td>
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<td>CAS</td>
<td>James Madsen</td>
<td>Patricia Berg</td>
<td>David Rainville</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>CEPS</td>
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<td>Donald Stovall</td>
<td>Lori Swanson</td>
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<td>CBE</td>
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<td>Hossein Najafi*</td>
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<td>4th Division</td>
<td>Kristie Feist</td>
<td>Thomas Pedersen</td>
<td>Barbara Stinson</td>
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<td>Ashley Olson*</td>
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<td>At-Large</td>
<td>Wes Chapin*</td>
<td>Dennis Cooper</td>
<td>John Heppen</td>
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<td></td>
<td>(Robyne Tiedeman)</td>
<td>Jane Harred</td>
<td>Logan Kelly</td>
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<td>Stephen Reed*</td>
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<td>Marshall Toman</td>
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<td>Chancellor's</td>
<td>Fernando Delgado</td>
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<td>Designee</td>
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* Absent
() Substitute

Agenda, May 2, 2012

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

1. Call to order

    The meeting was called to order at 4:30 p.m., Willow River Room, UC

2. Seating of Substitutes

    Robyne Tiedeman for Wes Chapin

    A motion to approve the seating of the substitutes was moved by Ian Williams; it was seconded by John Heppen. The motion passed unanimously (19 of 19 voting members present at this point in the meeting).
3. Approval of the minutes

No minutes were addressed at this meeting.

Reports
No reports were given at this meeting.

Unfinished
No unfinished business was addressed at this meeting.

Old Business
No old business was addressed at this meeting.

New Business
1. Elections for the 2012-2013 Faculty Senate Executive Committee
   a. Chair: Wes Chapin
   b. Vice Chair: Coni Gehler
   c. Vice Chair in charge of Elections: Dennis Cooper
   d. Secretary: Pat Berg
   e. Academic Staff Liaison: Kris Butler

   David Rainville moved to congratulate the new Faculty Senate Executive Committee; James Graham seconded this movement. The motion passed unanimously (19 of 19 voting members present at this point in the meeting).

   Barbara Stinson then moved to have Marshall Toman remain as acting chair until Wes Chapin is able to assume the role in the coming weeks; Kristie Feist seconded this motion. The motion passed unanimously (19 of 19 voting members present at this point in the meeting).

2. Motion from the 2011-2012 Faculty Senate Executive Committee (Marshall Toman, Chair) to approve the membership of the Strategic Plan Progress Committee (SPPC).

   By motion 2011-2012/74, the SPPC was established (December 14, 2011). The following people will fill the designated positions.
   a. The Faculty Senate Chair, ex-officio: Wes Chapin
   b. A faculty member appointed by Faculty Senate: Marshall Toman
   c. An Academic Staff nominee (confirmed by Senate): Wendy Helm
   d. A tenured academic administrator appointed by the Provost: Dale Galenberg
   e. A member of the Cabinet appointed by the Chancellor who will chair the committee: Fernando Delgado
   f. A student member appointed by the Student Senate (TBD)
   g. An ex-officio, non-voting support staff person: Wendy Stocker

   Ian Williams moved to approve this motion as proposed; Dennis Cooper seconded this motion.

   Jim Madsen made moved to amend the motion as follows: To postpone action on item b above and that a call go out to campus for faculty volunteers to come forward to serve on this regard by the June 4, 2012 meeting of the Faculty Senate Executive
Committee; Brad Mogen seconded this amendment. The amendment passed (14 yeas; 4 nays; 1 abstention amongst voting members present at this point in the meeting).

Faculty Senate then returned to the original motion as amended. The motion passed (18 yeas; 0 nays; 1 abstention amongst voting members present at this point in the meeting).

Miscellaneous New Business
1. Dennis Cooper and the rest of Faculty Senate acknowledged Marshall Toman for his service as Acting Chair and as Vice Chair of Faculty Senate during the spring 2012 semester. Thank you, Marshall!

Adjournment
Ian Williams moved to adjourn the meeting; Robyne Tiedeman seconded this movement. Adjournment of today’s meeting occurred by consensus of the Faculty Senate. The meeting was adjourned at 5:01 p.m.