
Minutes of the UWRF Faculty Senate for March 23, 2011, Volume 35, Number 13

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<td>CAFES</td>
<td>Laine Vignona*</td>
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<td>Michael Middleton</td>
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<td>CAS</td>
<td>Patricia Berg</td>
<td>David Rainville</td>
<td>James Madsen</td>
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<td>John Heppen</td>
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<td>Jennifer Willis-Rivera</td>
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<td>CEPS</td>
<td>Hilary Pollack</td>
<td>Todd A. Savage</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>Valerie Malzacher*</td>
<td>Barbara Stinson*</td>
<td>Kristie Feist</td>
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<td>(Michele McKnelly)</td>
<td>(Thomas Pedersen)</td>
<td>Ashley Olson</td>
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<td>At-Large</td>
<td>Dennis Cooper</td>
<td>Dawn Hukai</td>
<td>Wes Chapin</td>
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<td>Kathleen Hunzer</td>
<td>Robyne Tiedeman</td>
<td>Stephen Reed</td>
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<td>Chancellor’s</td>
<td>Fernando Delgado</td>
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* Absent
( Substitute

Agenda, March 23, 2011

Call to Order: 3:35 p.m., Willow River Room, UC

1. Seating of Substitutes
   Michele McKnelly for Valerie Malzacher
   Thomas Pedersen for Barbara Stinson
   Ian Williams for Laine Vignona
A motion to approve the seating of substitutes as outlined above was made by Hossein Najafi; it was seconded by Michael Middleton. The motion carried unanimously (21 of 21 of voting members present at this point in the meeting).

2. Approval of the minutes from the March 2, 2011 and March 9, 2011 meetings of the Faculty Senate

Approval of the minutes from the March 2, 2011 and March 9, 2011 meetings was postponed to the next meeting.

Reports:
Chair’s Report (James Madsen, CAS)
I attended the March 10, 2011 Board of Regents meeting in Madison. The main topic of the morning session focused on a discussion pertaining to “Preparing Quality Teachers for Education’s New Reality.” The afternoon session was comprised of a somewhat-strained discussion of the 2011-2013 Biennial Budget Bill and the implications for the UW system and member institutions. A copy of the resolution passed by the Board of Regents at the meeting was distributed recently to the members of the UWRF Faculty Senate. At the Faculty Representatives meeting the next day (i.e., March 11, 2011), a considerable amount of time was spent discussing the implications of splitting UW-Madison from the UW System. It seems to be mostly a one-way benefit for UW-Madison.

At our last Faculty Senate meeting, we had a good discussion of the budget situation and some potential impacts on campus. We did not take any actions, and we did not come to any decisions on what role Faculty Senate should play in the current budget environment. For example, should we explore ways to streamline Faculty Senate policies and procedures to lighten faculty workload? What specific actions, if any, do Faculty Senators want to see as a response to a much different fiscal reality and, perhaps, staffing reality if the expected large number of retirements happens? The Faculty Senate Executive Committee will explore these issues at our next meeting but we need your ideas.

I have been working with Chancellor Van Galen to develop a draft itinerary for a visit from UW System President Kevin Reilly and Michael Morgan, Senior Vice President for Administration and Fiscal Affairs. They will arrive the evening of April 17, 2011 and they will be on campus most of Tuesday, April 18, 2011. A draft schedule is outlined below.

**Draft – Draft – Draft – Draft**
Kevin Reilly, UW System President
Michael Morgan, Senior Vice President for Administration and Fiscal Affairs
Itinerary for UW-River Falls Visit
Monday and Tuesday, April 17-18, 2011

**Monday, April 17, 2011**
6:00 p.m. Dinner at the Hudson Center
Finally, I want to recognize formally the hard work that resulted in the inclusion of the HHP building for advance enumeration by the Governor and the State Building Commission. This is a long-recognized need, and the HHP building will have a significant impact on UWRF that extends across the campus and into the community.

Vice Chair’s Report (Dawn Hukai, CBE)
At-large election ballots went out on March 21, 2011 and they are due by 4:00 p.m. on March 31, 2011 to Polly Kleven in 116 North Hall. Results from the divisional elections that took place a couple of weeks ago have been distributed campus-wide.

Other Reports
Wes Chapin (Faculty Senate Parliamentarian) presented clarification surrounding rules pertaining to the postponement of motions.

Brad Mogen (Chair, Information & Instructional Technology Council) publically thanked DoTS for the transition of the campus data center. He also indicated a survey is being developed and will be distributed to campus in the near future seeking input about the effect of potential budget cuts on instructional technology on campus.

Unfinished Business:
1. Motion from the Faculty Senate Executive Committee (James Madsen, Chair) to appoint Gretchen Link (4th Division) to chair the ad hoc committee on constitutional reform. Action was postponed at 12-1-2010 meeting of the Faculty Senate.

2. Motion from the Information & Instructional Technology Council (IITC; Brad Mogen, Chair) to reconfigure the IITC structure (Second Reading)

Discussion picked up where Faculty Senate left off on this motion at the March 2, 2011 meeting; namely, addressing the amendment made by Wes Chapin as contained in the attached document and as seconded by John Heppen. Wes
Chapin moved to amend his amendment as follows: to strike a, b, and c under #8 on page 2 of his original amendment and to change 8d to 8a and 8e to 8b; John Heppen seconded this motion. This amendment passed unanimously (22 of 22 voting members present at this point in the meeting).

Wes Chapin then made a motion to amend his previous amendment as follows: to change language as it appears throughout the document in such a manner that the CIO will be listed as “vice-chair” instead of as “co-chair;” Marshall Toman seconded this motion. The amendment carried (13 yeas; 7 neas; 2 abstentions of voting members present at this point in the meeting).

Faculty Senate then returned to the original amendment as amended above. The amendment passed (11 yeas; 9 neas; 2 abstentions of voting members present at this point in the meeting).

Faculty Senate then returned to the original motion (i.e., to accept the reconfiguration of the IITC structure as proposed by the IITC) as amended above. Brad Mogen then made a motion to amend language in the document as follows: “Terms of administrative members are determined annually by their respective leadership); it was seconded by Marshall Toman. This motion carried unanimously (21 of 21 voting members present at this point in the meeting).

Faculty Senate then returned to the original motion as amended in the paragraph above; the motion did not carry (11 yeas; 9 neas; 0 abstentions of voting members present at this point in the meeting) because a by-law change requires 2/3 approval of the entire body, which would be 16 affirmative votes at the present moment.

Consent Agenda:
1. Motion from the Faculty Senate Executive Committee (Jim Madsen, Chair) to appoint Charlie Rader (CAS) to the Sustainability Working Group to replace Brian Copp (CAS), who is retiring.
2. Motions from the Academic Programs and Policy Committee (Jim Zimmerman, Chair) to approve the following program changes:
   A. Changes to CEPS Graduate Program-Counseling:
      a) Remove SPSY 769 from the list of possible electives
      b) Move COUN 770 from and elective to a required course within the program
      c) Remove TED 614 from the list of possible electives
      d) Increase the total number of credits within the Counseling program from 40 (current) to 45 (proposed)
   B. Changes CEPS Graduate Program-School Psychology:
      a) Eliminate SPED 620 from the required course sequence.
      b) Revise the scheduling/placement of SPSY 740, placing the course in spring of students’ 3rd year (rather than a summer offering).
c) Move the placement of SPSY 747 from spring of students’ 3rd year to spring of their 2nd year.
d) Require students to take three one-credit SPSY 785 seminars in school psychology credits during the summer following the completion of the two-year master’s degree.

C. Changes to Modern Languages Major/Minor:
   a) Spanish Major, Liberal Arts
   b) Spanish Education Major
   c) Spanish Minor-Liberal Arts

A motion to postpone action on sections A and B under item #2 of the Consent Agenda was made by Dennis Cooper, pending clarification of a policy pertaining to the process for approving graduate program changes, particularly within the College of Education and Professional Studies; David Rainville seconded this motion. This motion carried by consensus.

Marshall Toman the made a motion to approve item C under item #2 above on a conditional basis pending confirmation Jim Zimmerman (Chair, Academic Programs and Policy Committee) did, indeed, sign the remittal form; Ian Williams seconded this motion. The motion carried unanimously (20 of 20 voting members present at this point in the meeting.

Item #1 under the Consent Agenda was approved by consent.

New Business:
1. Resolution on Collective Bargaining and UW System Split Off
   A motion to endorse the resolution as amended by Brad Mogen was made by David Rainville; it was seconded by Michael Middleton. Michele McKnelly then moved to amend the resolution as follows: to include “and staff” under the first “Whereas” item and under the first “Be it Further Resolved” item in the resolution; Ian Williams seconded this amendment. The amendment passed unanimously (20 of 20 voting members present at this point in the meeting).

   Michele McKnelly then moved to have “Wisconsin State Act 10” changed to “Wisconsin Act 10” under the “Be it Resolved” item; Ian Williams seconded this amendment. The amendment carried unanimously (20 of 20 voting members present at this point in the meeting.

   In returning to the motion to endorse the original resolution, the resolution was approved by consent of the members of Faculty Senate. This endorsed resolution is as follows:
Resolution on Collective Bargaining and UW System Split Off

**WHEREAS**, the pending 2011 Wisconsin Act 10 would result in a significant reduction in compensation for all state employees, and significantly compromise the existing collective bargaining rights of classified UWRF employees, and remove the option for collective bargaining from UWRF faculty and staff; and

**WHEREAS**, the proposed 2011-13 Wisconsin biennial budget bill would cut funding for UW Systems institutions by $250 million dollars over and above the $90 million cuts in compensation that would result from the pending 2011 Wisconsin Act 10; and

**WHEREAS**, the 2011-13 Wisconsin biennial budget bill proposes to separate UW-Madison from the UW System, and grant only UW-Madison management flexibilities to optimize the use of state resources; and

**WHEREAS**, the breaking up of the UW System has many potential negative consequences for higher education Access, Affordability, and Accountability in Wisconsin,

**BE IT RESOLVED**, that the UWRF Faculty Senate opposes the both the content of Wisconsin Act 10 and process by which Wisconsin Act 10 has been considered; and

**BE IT FURTHER RESOLVED**, that the UWRF Faculty Senate calls on the Governor to restore collective bargaining rights to faculty and staff and to rescind the changes to the collective bargaining rights of UWRF classified employees; and

**BE IT FURTHER RESOLVED**, that the UWRF Faculty Senate supports the Biennial Budget Resolution passed by the UW Board Regents at the March 10, 2011 Board of Regents meeting; and

**BE IT FURTHER RESOLVED**, that the UWRF Faculty Senate supports the Wisconsin Partnership Idea proposed by the Board of Regents and the UW System, which provides the requested and necessary management flexibilities while maintaining our successful current UW System structure; and

**BE IT FINALLY RESOLVED**, that UWRF - along with our UW System sister institutions – be allocated resources necessary to continue providing our citizens the affordable, high-quality, and universally-accessible education that is the essential foundation for private sector job creation within the state of Wisconsin.

2. Discussion on lessons learned from the current *Living the Promise* strategic plan: What worked, what didn’t work, and how can we use this information to develop the next strategic planning process?
   *Discussion on this matter did not occur at the present meeting.*
Miscellaneous New Business:
No miscellaneous new business was addressed at this meeting.

Adjournment:
A motion to adjourn was made by Hossein Najafi; it was seconded by Robyne Tiedeman. Wes Chapin objected to this motion. A discussion then took place as to whether to reconsider the reconfiguration of the IITC; no action came of this discussion. Faculty Senate then returned to the original motion to adjourn; this motion carried unanimously (20 of 20 voting members at this point in the meeting). The meeting was adjourned at 5:10 p.m.