Minutes of the UWRF Faculty Senate for April 27, 2011, Volume 35, Number 16

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<th>Representation</th>
<th>Term Expires 2011</th>
<th>Term Expires 2012</th>
<th>Term Expires 2013</th>
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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>Brad Mogen</td>
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<td>Jennifer Willis-Rivera*</td>
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<td>(Thomas Pedersen)</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>(Charlie Corcoran)</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>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>(Ian Williams)</td>
<td>Robyne Tiedeman</td>
<td>Stephen Reed*</td>
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<td>Kathleen Hunzer</td>
<td>Marshall Toman</td>
<td>(Kristen Hendrickson)</td>
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<td>Chancellor's Designee</td>
<td>Fernando Delgado</td>
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* Absent
() Substitute

Agenda, April 27, 2011

Call to Order: 3:36 p.m., Willow River Room, UC

1. Seating of Substitutes
   Ian Williams for Dennis Cooper
   Charlie Corcoran for Hossein Najafi
   Kristen Hendrickson for Stephen Reed
   Thomas Pedersen for Jennifer Willis-Rivera
A motion to approve the seating of substitutes as outlined above was made by Kristie Feist; it was seconded by Ashley Olson. The motion carried unanimously (19 of 19 voting members present at this point in the meeting).

2. Approval of the minutes from the April 20, 2011 meeting of the Faculty Senate

A motion to approve the minutes from the April 20, 2011 meeting of the Faculty Senate was made by Barbara Stinson; it was seconded by Valerie Malzacher. The motion carried (19 yeas; 0 neas; 1 abstention of voting members present at this point in the meeting).

Reports:
Chair’s Report (James Madsen, CAS)
No Chair’s report was presented at this meeting.

Vice Chair’s Report (Dawn Hukai, CBE)
The ballots for the Termination Committee election will go out April 28, 2011, in addition to ballots for the referendum. Please, complete them and return them as soon as possible to Polly Kleven in 116 North Hall; they are officially due to her by 4:00 p.m. on Thursday, May 5, 2011.

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

Unfinished Business:
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.

Consent Agenda Items

1. Motion from the Academic Programs and Policy Committee (Jim Zimmerman, Chair) to revise the Transmittal Forms for Graduate Courses.

2. Motion from the Academic Programs and Policy Committee (Jim Zimmerman, Chair) to approve changes in the Political Science major and minor.

A motion to approve the Consent Agenda was made by John Heppen; it was seconded by Wes Chapin. The motion carried unanimously (20 of 20 voting members present at this point in the meeting).

New Business:

1. Resolution in support of academic freedom

A motion to endorse a resolution in support of academic freedom was made by David Rainville; it was seconded by Kathleen Hunzer. The resolution was
endorsed by Faculty Senate (17 yeas; 0 neas; 3 abstentions of voting members present at this point in the meeting).

2. Motion from the Faculty Senate Executive Committee (Jim Madsen, Chair) to approve the Strategic Planning Road Map

A motion to approve the Strategic Planning Road Map was made by Fernando Delgado; it was seconded by Brad Mogen. Wes Chapin then made a motion to amend the Road Map as proposed in a document he provided to the Senate; it was seconded by John Heppen. Laine Vignona then moved to postpone any action on the proposed amendment and, thus, the entire Road Map until the May 4, 2011 meeting of the Faculty Senate; Brad Mogen seconded this motion to postpone action. This motion carried (19 yeas; 0 neas; 1 abstention of voting members at this point in the meeting).

Wes Chapin then made a motion to approve the implementation of a survey for strategic planning that will be the responsibility of the Strategic Planning Coordinating Group chair. The survey will be made available as soon as practical and it would be closed approximately one month later. This motion was seconded by Laine Vignona. The motion carried unanimously (20 of 20 voting members present at this point in the meeting).

Wes Chapin subsequently made a motion to have the Faculty Senate Executive Committee solicit names and appoint faculty members to the Strategic Planning workgroup that will operate during summer 2011; these recommended appointments will need to be presented to Faculty Senate at its May 4, 2011 meeting. This motion was seconded by Barbara Stinson. The motion carried unanimously (20 of 20 voting members present at this point in the meeting).

3. Second reading of a proposed new section to Chapter III of the Faculty and Academic Staff Handbook

3.4 Policies, Procedures, Processes and Guidelines

Article I

The purpose of this section of the Handbook is to record all policies, procedures, processes, guidelines, and related items that are not recorded in the Constitution, By-Laws, or other sections of the Handbook. This section is not intended to replace any other section of the Handbook, but to supplement them."

AND the motion shall empower the Senate Vice Chair to incorporate all existing policies, procedures, processes, guidelines, and related items that have already been approved by the Senate but are not recorded in the Constitution, By-Laws, or other section of the Handbook.
4. Presentation of the UWRF Master Plan by the master plan consultant team

The consultant team that has been working on the proposed UWRF Master Plan presented its draft final master plan and it fielded questions, comments, feedback, and concerns about it from the members of Faculty Senate.

5. Motion from the International Programs Committee (Marshall Toman, Chair) and the Faculty Compensation Committee (Stephen Olsen, Chair) to approve a Policy for Compensation for Short-Term Study Abroad Faculty

A motion to approve this proposed compensation policy was made by David Rainville; it was seconded by John Heppen. The motion carried unanimously (17 of 17 voting members present at this point in the meeting).

6. Motion from the International Programs Committee (Marshall Toman, Chair) and the Academic Programs and Policy Committee (Jim Zimmerman, Chair) to approve a Policy for Curriculum Approval of Education Abroad Courses

A motion to approve this proposed policy was made by Robyne Tiedeman; it was seconded by Kathleen Hunzer. The motion carried unanimously (17 of 17 voting members present at this point in the meeting).

Miscellaneous New Business:

David Rainville made a motion to accept and to approve the recommended appointments to the Salary Equity Pay Plan Review Ad Hoc Committee as presented by the Faculty Senate Executive Committee (James Madsen, Chair) and as indicated below; Ian Williams seconded this motion. The motion carried unanimously (17 of 17 voting members present at this point in the meeting).

Salary Equity Plan Review Ad Hoc Committee
Dawn Hukai (CBE; Faculty Senator), Chair
Michael Middleton (CAFES; Faculty Senator)
Brad Mogen (CAS; Faculty Senator & Member; Faculty Compensation Committee)
David Rainville (CAS; Faculty Senator)
Zhiguo Yang (CAS; Member, Faculty Compensation Committee)

Adjournment:

Adjournment of the Faculty Senate occurred by consensus. The meeting was adjourned at 5:30 p.m.