Minutes of the UWRF Faculty Senate for October 22, 2010, Volume 35, Number 6

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<td>Chancellor’s Designee</td>
<td>Fernando Delgado</td>
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*Absent  
() Substitute

Agenda, October 22, 2010

Call to Order: 3:30 p.m., Willow River Room, UC

1. Seating of Substitutes
   Terry Ferris for Laine Vignona
   Brian Schultz for Dawn Hukai
   Kris Hiney for Dennis Cooper
A motion to approve the seating of substitutes was made by Barbara Stinson; it was seconded by Kathleen Hunzer. The motion carried unanimously (20-0-0 present at this point in the meeting).

2. Approval of the minutes from the October 6, 2010 meeting of the Faculty Senate

The minutes of the October 6, 2010 Faculty Senate meeting were reviewed. A motion to approve the minutes was made by Patricia Berg; it was seconded by Terry Ferriss. The motion carried unanimously (20-0-0 of those present at this point in the meeting).

Reports:
Chair’s Report (James Madsen, CAS)
10/20/2010 Faculty Senate Chair’s Report

I encourage you to attend the presentation at 8:00 am Monday, Oct 25 in the Kinickinnic Theater by Dr. Janet Stocks on Undergraduate Research Across The Disciplines. Chairs will meet with the consultants from 10:30 to 11:30 in the St Croix Room.

Faculty Senate will meet over lunch 11:30 to 1:00 in the Wind River Room.

In addition to the campus presentation, faculty & instructional academic staff are encouraged to attend one of the following breakout sessions from 1:00 - 2:30 p.m.

Science & Agricultural
Led by: Dr. Michael Nelson
Kinnickinnic Theatre, UC

Professional Programs
Led by: Dr. Janet Stocks
St. Croix Room, UC

Arts, Humanities & Social Sciences
Led by: Dr. Naomi Yavneh
Blanche Davis Theatre, KFA

The charge to the Athletic Committee has been changed to: Review and present changes if needed to Faculty Senate for approval on the procedures for reviewing and making recommendations for athletic programs proposed for elimination.

Motion 2009-10/40 (below) requires the Faculty Senate Executive Committee to report on refining the program prioritization process. The Faculty Senate Executive Committee is working with the Chair of the APP committee to develop an appropriate charge to carry out this task.
Vice Chair’s Report (Dawn Hukai, CBE)
No reports at this time

Other Reports
Organizing Committee will be having a speaker Julie Schmidt, on November 4, 3:30 Willow River Room, UC. John Heppen can be contacted with questions.

Unfinished Business:
No unfinished business was address at this meeting.

New Business:
1. Approve the following committee assignments
   a. Audit & Review Committee
      -Dr. Stacy Stoffregen (UPG Representative)
   b. Disability Advisory Committee
      -Dr. David Keuhl (CAFES) to replace Dr. Kevin McLaughlin
   c. University Planning Group
      -Dr. James Madsen (CAS)

A motion to approve these committee appointments was made by Brad Mogen; it was seconded by Michael Middleton. The motion carried unanimously (20-0-0 present at this point in the meeting).

2. Motion from the Academic Program and Policy Committee (Dr. Jim Zimmerman, Chair) to approve a change in emphasis/option in the Horticulture Major-Landscape Design & Management

3. Motion from the Academic Program and Policy Committee (Dr. Jim Zimmerman, Chair) to approve a change in emphasis/option in the Horticulture Major-Professional Option

4. Motion from the Academic Program and Policy Committee (Dr. Jim Zimmerman Chair) to approve a new program, Certificate in Sustainable Enterprise Management

A motion to approve agenda items 2, 3 and 4 by consent was made by Wes Chapin; it was seconded by Fernando Delgado. The motion carried unanimously (20-0-0 present at this point in the meeting)

5. Report from Provost Fernando Delgado and his designees on the First-Year Experience efforts
   Provost Delgado, Director of the UWRF FYE Sarah Egerstrom, Associate Vice Chancellor for Academic Affairs and Graduate Studies Michael Miller, Faculty Fellow Holly Dolliver gave an update on the efforts to develop a comprehensive FYE program at UWRF. They are in an exploratory/information gathering stage. Input is welcome, and they will look
at creating a web page to keep the campus community up to date on their work.

6. Update from Academic Programs & Policy Committee (Dr. David Rainville for Dr. Jim Zimmerman, CAS, Chair)

Dr. Rainville gave an overview of the roles and responsibilities of the Academic Programs and Policy Committee. He pointed out the Certificate Programs currently are approved by APP but not by Faculty Senate, and that this may need to be addressed.

7. Motion from Dr. David Rainville requesting Faculty Senate approval for the UWRF Master Plan

Whereas the Constitution of the UW-River Falls Faculty states in Article III, Section B that:

In the performance of its academic and legislative functions, the following shall be among the concerns and responsibilities exercised by the faculty, normally handled through the college, departmental, and committee structure:

(4.) To participate in planning physical facilities of the campus;

And, whereas it states in Wisconsin Statutes [WSS 36.09 (4)], establishing the University of Wisconsin System: Faculty. The faculty of each institution, subject to the responsibilities and powers of the board, the president, and the chancellor of each institution, shall be vested with the responsibility for the immediate governance of such institution and shall actively participate in institutional policy development. As such, the faculty shall have the primary responsibility for academic and educational activities and faculty personnel matters. The faculty shall have the right to determine its own faculty organizational structure and to select representatives to participate in institutional governance.

Be it moved that:

Any “Master Plan” put forward to the University of Wisconsin System by the University of Wisconsin-River Falls shall be approved by the Faculty Senate of UWRF.

This motion was made by John Heppen and was seconded by David Rainville.

After discussion, motion to amend the original motion by adding the words in italics below was made by Wes Chapin and seconded by Marshall Toman.

Any “Master Plan” put forward to the University of Wisconsin System by the University of Wisconsin-River Falls shall be approved by the Faculty Senate of UWRF, and the Faculty Senate Executive Committee will review ways to involve
the Faculty Senate appropriately throughout the process of developing the master plan and bring those recommendations to the FS for approval.

After discussion, the amendment was approved, 18-0-2.

A motion to amend the newly modified motion by changing the word approved/approval to affirmed/affirmation. Brad Mogen moved, seconded by Barbara Stinson.

Any “Master Plan” put forward to the University of Wisconsin System by the University of Wisconsin-River Falls shall be affirmed by the Faculty Senate of UWRF, and the Faculty Senate Executive Committee will review ways to involve the Faculty Senate appropriately throughout the process of developing the master plan and bring those recommendations to the FS for affirmation.

After discussion, John Heppen requested that a roll call vote be made. Motion amendment to change approved/approval to affirmed/affirmation 5 yes; 10 no; 4 abstain. Motion failed

Laine Vignona (Terry Ferriss) – No
Michael Middleton – No
Patricia Berg – No
John Heppen – No
Jennifer Willis-Rivera – Yes
David Rainville – No
Brad Mogen – Yes
Hilary Pollack – Abstain
Hossein Najafi – No
Valarie Malzacher – Yes
Barbara Stinson – Yes
Kristie Fiest – Absent
Todd Savage – Absent
Ashley Olson – Yes
Dennis Cooper (Kris Hiney) – No
Brian Schultz (Dawn Hukai) – Abstain
Robyne Tiedeman – No
Marshall Toman – No
Wes Chapin – No
Stephen Reed – Abstain
Fernando Delgado - Abstain

After discussion, a role call vote was made on the following motion.

Any “Master Plan” put forward to the University of Wisconsin System by the University of Wisconsin-River Falls shall be approved by the Faculty Senate of UWRF, and the Faculty Senate Executive Committee will review ways to involve the Faculty Senate appropriately throughout the process of developing the master plan and bring those recommendations to the FS for approval.
Motion approved 13 yes; 3 no; 3 abstain.

Laine Vignona (Terry Ferriss) – Yes
Michael Middleton – Yes
Patricia Berg – Yes
John Heppen – Yes
Jennifer Willis-Rivera – Yes
David Rainville – Yes
Brad Mogen – No
Hilary Pollack – Yes
Hossein Najafi – Yes
Valarie Malzacher – Yes
Barbara Stinson – Abstain
Kristie Fiest – Absent
Todd Savage – Absent
Ashley Olson – Abstain
Dennis Cooper (Kris Hiney) – Yes
Brian Schultz (Dawn Hukai) – No
Robyne Tiedeman – Yes
Marshall Toman – Yes
Wes Chapin – Yes
Stephen Reed – No
Fernando Delgado - Abstain

Miscellaneous New Business:
No miscellaneous new business was addressed at this meeting.

Adjournment 4:57 p.m.
A motion to adjourn was made by Fernando Delgado; it was seconded by Hossein Najafi. 19-0-0. Motion approved