Minutes of the UWRF Faculty Senate Executive Committee for January 12, 2011

Present: James Madsen (Chair; CAS); Dawn Hukai (Vice Chair; CBE); Stephen Reed (At-Large; 4th Division), Jennifer Willis-Rivera (At-Large; CAS)

Absent: Todd A. Savage (Secretary, CEPS)

Agenda – January 12, 2011

The 2010-2011 UWRF Faculty Senate Executive Committee met on Wednesday January 12, 2011 from 1:35 p.m. to 3:15 p.m. in 114 North Hall.

Call to Order

1. Call to order
   The meeting was called to order by Jim Madsen (Chair) at 1:35 p.m.

2. Approval of the minutes from the December 8, 2010 meeting of the Faculty Senate Executive Committee
   The minutes of the December 8, 2010 Faculty Senate Executive Committee meeting were reviewed. A motion to approve the minutes was made by Jennifer Willis-Rivera; it was seconded by Dawn Hukai. The motion carried unanimously.

Reports

Chair’s Report (James Madsen, CAS)
Jim Madsen discussed upcoming items that will be addressed by Faculty Senate for the spring 2011 semester, including the following:

1. Recommendation from AP&P to suspend the Food Science program.
2. The 2010-2011 dashboard related to the strategic planning process. Jim will look through all the actions and schedule time when various Faculty Senate committee chairs can report back to the Faculty Senate.

Vice Chair’s Report (Dawn Hukai, CBE)
As a preview to the Faculty Senate election process this spring, the current divisional list for the senator count is attached. Please, check for errors.

CAFES: 43 FTE = 2 senators, which corresponds to the current number from this college. Laine Vignona’s term expires at the end of the current academic year. Thus, one slot will need to be filled in the divisional election.
CAS: 181 FTE = 7 senators, one more than the current number from this college.
One new senator and the seats that will open up secondary to the term expirations for Pat Berg,
John Heppen, and Jennifer Willis-Rivera. Four slots will need to be filled in the divisional
election.

CEPS: 47.5 FTE = 2 senators, which corresponds to the current number from this college.
Hilary Pollack’s term expires at the end of the current academic year. Thus, one slot will need to
be filled in the divisional election.

CBE: 28.98 FTE = 1 senator, which corresponds to the current number from this college.
No term expiration this academic year; thus, the will be no CBE divisional election this year.

Fourth Division: 121 FTE = 5 senators, one more than the current number from this area.
One new senator and the seat that will open up secondary to the term expiration for Valerie
Malzacher. Two slots will need to be filled in the divisional election.

The terms of one Senior At-Large (Dennis Cooper) and one Junior At-Large (Kathleen
Hunzer) will expire at the end of the current academic year.

There are currently 22 elected senators plus the Chancellor’s Designee serving on Faculty
Senate. Since CAS and the Fourth Division will each gain a seat in the next election, there will be
24 elected senators plus the Chancellor’s Designee serving during the 2011-2012 academic year.
Ten (10) seats total will be on the ballot in the upcoming election.

Other Reports
No other reports were presented at this meeting.

Unfinished Business
No unfinished business was addressed at this meeting.

New Business
1. UWRF Master Plan Timeline
   -March 2, 2011: Consultants will be on campus and they will attend the Faculty Senate
     meeting.
   -April 27, 2011: A special meeting of the Faculty Senate will be held to address the final
     report related to the Master Plan.

2. $100K Distribution Plan
   The $100K distribution plan forwarded from the Compensation Committee was
discussed. It will be placed on the agenda for the February 2, 2011 Faculty Senate
meeting. Some activity to identify program codes for comparison purposes may need to
start to ensure the $100K plan can be carried out this year. This activity will be
contingent on approval of the $100K plan by Faculty Senate.

3. UPG Steering Committee Chair
   Faculty members serving on the UPG have been contacted about their willingness to
serve on the steering committee. The FS Executive Committee will recommend a slate of
three faculty members for approval by the Faculty Senate.
4. Ad hoc Committee on Constitutional Reform Chair
   All members of the ad hoc committee have been contacted by e-mail in order to solicit
   their input as to filling the chair’s position on this committee. Those who did not respond
   to this initial correspondence were contacted a second time. Based on the responses
   received from the members of this committee, the FS Executive Committee will
   recommend a chair for approval by Faculty Senate.

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

Old business
1. Strategic Planning outlook
   The development of the road map for the strategic planning process is moving forward.
   The Chancellor and the Provost have convened a series of meetings with many people
   were instrumental in the current strategic plan (i.e., Living the Promise) in order to get a
   better understanding of what to look at and where to go from here.

Adjournment
A motion to adjourn was made by Jennifer Willis-Rivera; it was seconded by Dawn
Hukai. The motion carried unanimously. The meeting was adjourned at 3:35 p.m.