Call to Order: David Rainville called the meeting to order at 1:01 pm

Seating of Substitutes- Peter Rayne for Kris Hiney

Recognition of Invited Guests: Sandy Soares

Approval of Minutes: David Furniss moved to approve the minutes of May 7, 2008 and was seconded by Sarah Parks.

Corrections: Under New Business, item number four, change “Note: this is not the entire student body” to “Note: It was not a random sample.”
The minutes were approved as corrected by a vote of 19 for, 0 opposed, and 0 abstentions.

Kris Hendrickson moved to approve the minutes of May 26, 2008 and was seconded by Jennifer Willis-Rivera.
- Corrections: Hilary Pollack’s name was misspelled.

The minutes were approved as corrected by a vote of 19 for, 0 opposed, and 0 abstentions.

**Chair’s Report**

David Rainville attended the June meeting of the Board of Regents at UW-Milwaukee. His primary reason for going was to help celebrate the retirement of the faculty representative from UW-Milwaukee and the official naming of Connie Foster as the Interim Chancellor. The search and screen committee for the new chancellor has been meeting and administration has put together a timeline for the other hires. According to the current timeline, the new chancellor should be on board January 1, although that may be unrealistic. Interviews for the chancellor will be very early, from late November to early December. No applicants have applied as of yet as we have not published the position description. Listening meetings regarding the search for the new chancellor are upcoming.

**Vice Chair’s Report:** none

**Old Business:** none

**New Business:**

1. John Heppen made a motion to approve the 2008 revised edition of Chapter Nine of the Faculty and Academic Staff Handbook and was seconded by Glenn Potts. The Executive Committee of Faculty Senate proposed the adoption of the newly edited version of Chapter Nine, which may be found at [https://falconfire.uwrf.edu/xythoswfs/webui/_xy-8533417_1](https://falconfire.uwrf.edu/xythoswfs/webui/_xy-8533417_1)

   - Discussion: Several members of the Senate were unable to access the file, although a few members were able to view it. Sandy Soares was on-hand to discuss Chapter Nine and passed the materials amongst the Senate. Soares explained that Chapter Nine is just campus information, with no policy, politics or procedures. Ideally, it will be a series of web links, an organized set of links with a corresponding paragraph explaining about each. The audience for Chapter Nine is new faculty/staff or people who want to update themselves.

   The motion was approved by a vote of 19 for, 0 opposed, and 0 abstentions.

   - Further discussion: this file is also going to be available online.
2. Glenn Potts moved to approve John Heppen as the new Faculty Senate Parliamentarian, and was seconded by David Furniss. There was no discussion.

The motion was approved by a vote of 19 for, 0 opposed, 0 abstentions.

3. Peter Johansson moved to appoint Sandy Soares to Ad hoc Committee looking into issues related to Instructional Academic Staff, and was seconded by Karl Peterson. The Committee, co-chaired by David Furniss and Mark Kinders, was formed by Faculty Senate on April 3, 2008. There was no discussion.

The motion was approved by a vote of 19 for, 0 opposed, 0 abstentions.

4. Sarah Parks moved to appoint Anthony Varghese, Charlie Rader, Gayle Ward, Brad Mogen, Marina Onken, Laura Zlogar, and Bonnie Walters to serve on the search and screen committee to locate a new Executive Director of Information Technology Services, and was seconded by David Furniss. There was no discussion.

The motion was approved by a vote of 19 for, 0 opposed, 0 abstentions.

5. John Heppen moved to accept the following new or reappointed 2008-2009 Senate Committee members, and was seconded by Michael Miller:

   **Academic Program and Policy Committee**
   
   Cecilia Bustamante, At Large, Chair (2008-2009) Already on Committee  
   David Rainville, At Large, (2008-2011) Reappointed  
   Elaine Hardwick, At Large, (2008-2011)  
   Kaylee Spencer, At Large, (2008-2011)  
   Todd Savage, At Large, (2008-2009), replacing Dean Culpepper

   **Academic Standards Committee**
   
   Dennis Cooper, At Large, Chair, (2008-2011)  
   Daryl Miller, At Large, (2008-2011)

   **Advising Committee**
   
   Peter Rayne, CAFES, (2008-2009), Chair  
   Hillary Pollack, COEPS, (2008-2011)  
   Brian Schultz, CBE, (2008-2011), Reappointed

   **Affirmative Action Committee**
   
   Claire Killian, At Large, Chair (2008-2009) Already on Committee
Assessment Committee
Joy Benson, CBE, Chair, (2008-2010) Already on Committee
Anthony Varghese, CBE, (2008-2011)
Gregg Hadley, CAFES, (2008-2011)
Heidi Southworth, Forth Division, (2008-2009) to replace Sean Blackburn

Athletic Committee
Brian Hoffman, Male Faculty, Chair, (2008-2010) Already on Committee
Teri Crotty, Female Faculty, (2008-2011) Reappointed
Kevin McLaughlin, Male Faculty, (2008-2011)

Calendar Committee
Karl Peterson, CAS, Chair, (2008-2010) Already on Committee and reappointed as chair
Carl Popelka, CBE, (2008-2011)
McKenna Schumacher, Forth Division, (2008-2009)

Disability Advisory Committee
Mark Gillen, At Large, Chair, (2008-2010) Already on Committee
Brenda Wright, At Large, (2008-2011)
Elaine Hardwick, At Large, (2008-2011)

Diversity Committee
Kristin Wenzel, At Large, Chair (2008-2010) Reappointed as chair
Mary Manke, At Large, (2008-2011)
Rellen Hardtke, At Large, (2008-2011), University Inclusivity Pointperson

External Relations Committee
Dan Marchand, At Large, Chair (2008-2010) Already on committee and reappointed as chair
Michael Kahlow, At Large, (2008-2011) Reappointed

Faculty Hearing, Grievance, and Appeals Committee
Barb Werner, At Large, Chair (2008-2010) Reappointed as Chair
Charlie Corcoran, At Large, (2008-2011) Reappointed
Nate Splett, At Large, (2008-2011) Reappointed
Karla Zhe, At Large, (2008-2011)
Michele McKnelly, At Large, (2008-2011) Reappointed
Faculty Compensation Committee

Jim Madsen, At Large Full Professor, Chair, (2008-2009) Already on Committee
Zhiguo Yang, At Large, Associate Professor, (2008-2011)
Stephen Olsen, At Large, Full Professor, (2008-2011) Reappointed
Reza Rahgozar, At Large, Full Professor, (2008-2011)
James Zimmerman, At Large, Full Professor, (2008-2011)
Sylvia Kehoe, At Large, Assistant Professor, (2008-2011)

Brad Mogen, UWRF Faculty, Faculty Senate/Chancellor recommendation to serve on
UWS Compensation Advisory Committee, (2009-2009)

Faculty Welfare and personnel Policies Committee

Brad Mogen, At Large, Chair (2008-2010) Already on committee and reappointed as chair
Dennis Cooper, At Large, (2008-2011), Reappointed

General Education Committee

Rich Wallace, CAS, Chair (2008-2009) Already approved by Faculty Senate and already on committee
Don Taylor, CAFES, (2008-2011) Reappointed
Kaylee Spencer, CAS, (2008-2011)
Imtiaz Moosa, CAS, (2008-2011)

Instructional and Learning Technologies Council

Brad Mogen, CAS, Chair, (2008-2011) Reappointed to a three year term. Already approved by Faculty Senate as Chair.
Hossein Najafi, Continuing Chair (2007-2008)
Laura Zlogar, Chair of Instructional and Learning Technologies Committee
Marlys Nelsen, Chair of Infrastructure Committee
Maureen Olle-Lajoie, Chair of Information Systems Committee

Instructional and Learning Technologies Committee

Laura Zlogar, At Large, Chair, (2008-2010) Reappointed as Chair and already on Committee
Brad Mogen, CAS, (2008-2011)
Kathleen Hunzer, At Large, (2008-2011)

Infrastructure Committee

Marlys Nelson, Chair
Information Systems

Maureen Olle-Lajoie, Chair
Robert Coffman, At Large, (2008-2011)

International Programs Committee

Charlie Rader, CAS, Chair (2008-2011)
Pascal Ngoboka, CBE, (2008-2011)
Vacant, COEPS, (2008-2011)

Learning Resources Committee

Jeff Rosenthal, CAS, Chair (2008-2009). Reappointed as Chair
Hillary Pollack, COEPS, (2008-2011)
Zhiguo Yang, COEPS, (2008-2009) replacing Dean Culpepper

Recruitment, Admissions, and Retention Committee

Sarah Egerstrom, At Large, Chair, (2008-2010) Already on committee
Pascal Ngoboka, At Large, (2008-2011)
David Trechter, At Large, (2008-2011), Reappointed

University Curriculum Committee

Barb Nielsen, CAS, Chair (2008-2010) Already on Committee
Carl Popelka, (2008-2011) Reappointed
Kaylee Spencer, (2008-2011)

Administrative Committees

Audit and Review Committee

New members of this committee will be appointed in September 2008.

Faculty/Academic Staff Development Board

John Walker, Tenured At Large (2008-2014)
Sandy Ellis, Tenured At large (2008-2014)
Marshall Toman, Tenured At Large (2008-2014)
Marilyn Duerst, Academic Staff (2008-2014)

Institutional Competition Committee

Magdalena Pala (2008-2011) Reappointed
Long Range Planning Committee

This Committee is being replaced by the University Planning Group.

University Planning Group

Marina Onken, to replace Jude Rathborn through 2008.

Other Standing University-wide Committees

Academic and Non-Academic Staff Council’s Misconduct Appeals Hearing Committee


Academic Staff Council

Travis Tubre (2009-2010) Reappointed

Parking Committee

Ogden Rogers (2008-2010)

Regional Committees with University Faculty Participation

West Central Wisconsin Consortium Commission

Wes Chapin (2007-2008) Reappointed

- Discussion: David Furniss asked committee members whose terms expire in January. David Rainville replied that a motion can be made at a later date to extend the terms until the end of the 2009 year by the Executive Committee. Jennifer Willis-Rivera asked if the names of the full committees were on the lists, to which Rainville replied that only new and reappointed names were listed.

The motion was approved by a vote of 19 for, 0 opposed, and 0 abstentions.

Miscellaneous New Business:

1. Wes Chapin inquired as to the status of the other administrative searches. David Rainville responded that the Faculty Senate Executive Committee met last Thursday and was informed to start thinking about faculty to serve on search and screen committees. He did not have the timeline with him, but one is laid out for every one of those positions. Terry Brown said that open positions are dependent on each other. As well as administrative positions, CBE and COEPS need new deans too. Connie Foster and Terry are meeting with CBE and COEPS to talk
about their search; each college has their own issues and is up to the college to determine the timeline. They will also pursue filling what has been a long-term interim position, Director of Outreach – it is being filled this fall. In addition, the Interim Associate Vice Chancellor for Academic Affairs and Director of Graduate Studies is interim, and it will be filled after the Provost and Vice Chancellor for Academic Affairs is in place.

A motion to adjourn was made by Dennis Cooper and seconded by John Heppen.

**Meeting adjourned at 1:33 p.m.**