Minutes of the UWRF Faculty Senate for September 26, 2012, Volume 37, Number 5

<table>
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<tr>
<th>Representation</th>
<th>Term Expires 2013</th>
<th>Term Expires 2014</th>
<th>Term Expires 2015</th>
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<tr>
<td><strong>CAFES</strong></td>
<td>James Graham</td>
<td>Ian Williams</td>
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<td><strong>CAS</strong></td>
<td>James Madsen</td>
<td>Patricia Berg</td>
<td>David Rainville</td>
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<td></td>
<td>(Rellen Hardtke)</td>
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<td>Brad Mogen</td>
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<td><strong>CEPS</strong></td>
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<td>Donald Stovall</td>
<td>Lori Swanson</td>
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<td><strong>CBE</strong></td>
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<td>Hossein Najafi</td>
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<td><strong>4th Division</strong></td>
<td>Kristie Feist</td>
<td>Thomas Pedersen</td>
<td>Barbara Stinson</td>
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<td></td>
<td>(Maggie Clark)</td>
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<td></td>
<td>Ashley Olson*</td>
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<td></td>
<td>(resigned from</td>
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<td>senate)</td>
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<td><strong>At-Large</strong></td>
<td>Wes Chapin</td>
<td>Dennis Cooper</td>
<td>John Heppen</td>
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<td>Stephen Reed</td>
<td>(Kris Hiney)</td>
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<td>Jane Harred*</td>
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<td>(retired from UWRF)</td>
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<td><strong>Chancellor’s</strong></td>
<td>Fernando Delgado</td>
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<tr>
<td><strong>Designee</strong></td>
<td>(Michael Miller)</td>
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*Absent
() Substitute

The 2012-2013 Faculty Senate met on September 26 at 3:30 p.m. in the Willow River Room, 334 University Center.

Attachments:
1. Minutes from previous meeting
2. University Curriculum Committee description change
3. DIC Lactation Room Motion

Call to Order
Meeting was called to order at 3:31 p.m.

Seating of Substitutes
Maggie Clark for Kristie Feist; Rellen Hardtke for Jim Madsen; Michael Miller for Fernando Delgado

Approval of Minutes
Minutes of the September 12, 2012 meeting were approved without objection.

Reports
Chair’s report:
• All motions sent to the chancellor this fall have been signed.
• Wes Chapin will attend the Faculty Representatives meeting in Madison on September 28. Several senators relayed frustrations with the leave reporting software; Wes will bring the concerns to the meeting.
• The Board of Regents will meet at UW-Stout in early October.

Acting Vice Chair for Elections Report:
• Nominations for two senate vacancies have been sent out; results expected in time for the next senate meeting.

Consent Agenda
None

First Readings

1. Motion from the External Relations Committee (Kris Hiney, Chair) to amend its description.

Old Language:
Membership: Ten faculty members with at least one representative from each of the four Colleges and the Fourth Division; the Chancellor’s Designee; the Executive Director of the University Communications and External Relations, or designee (ex officio non voting); the Executive Director for University Advancement or designee (ex officio, non voting); the Director of Alumni Relations (ex officio, non voting); and two representatives from Student Senate

And in Duties; part b.
To advise the Executive Director of University Communications and External Relations on public relations

New language:
Membership: Ten faculty members with at least one representative from each of the four Colleges and the Fourth Division; the Chancellor’s Designee; the Special Assistant to the Chancellor, or designee (ex officio non voting); the Executive Director for University Advancement or designee (ex officio, non voting); the Director of Alumni Relations (ex officio, non voting); and two representatives from Student Senate

And in Duties; part b.
To advise the Special Assistant to the Chancellor on public relations

Notes and Justification:
The external relations committee is forwarding a motion concerning a handbook change to the Faculty Senate regarding the language in the ERC committee composition and charges. This is primarily just a language change to reflect changes in positions in the University. The position of Executive Director of the University Communications and External Relations no longer exists on campus.

2. Motion from the University Curriculum Committee (Alexandru Tupan, Chair) to change its description. (Notes: See attached document. The membership changes will take effect May 10, 2013. The other changes will be implemented immediately. Dr. Tupan will provide a summary of changes separately)

Unfinished Business

1. Lecture-lab equivalency (note: postponed from previous meeting)

Motion 2007-68 was signed by the Chancellor, and extended at the September 17, 2012 senate meeting. A question arose regarding what action administration has taken on the motion. Wes Chapin will bring the issue to the Chancellor at their next meeting. No other action was taken on the motion.

New Business

1. Motion from the Executive Committee (Wes Chapin, Chair) acting as the Committee on Committees to approve the following committee membership and chair appointments.

Affirmative Action Advisory Committee
  At-large, 2012-15:

Assessment Committee
  CEPS, 2012-15:
  CEPS, 2011-14:

Faculty Hearing, Grievance and Appeals
Chair, 2012-13: Zhiguo Yang (replacing Barbara Werner)

Faculty Welfare and Personnel Policies Committee
Associate Professor: 2012-15: Michelle Parkinson

Graduate Studies Curriculum Committee (awaiting final approval)
   At-large member of the graduate faculty, 2012-2013: Logan Kelly (chair)
   At-large member of the graduate faculty, 2012-2015: Tim Buttiles
   At-large member of the graduate faculty, 2012-2014:

Chancellor’s Task Force on a Campus Tobacco Policy (work to be done this fall)
   Co-chair: Tom Barnett
   CAFES Faculty: Loretta Ortiz-Ribbing
   Academic Staff (nominated by Acad. Staff Council):
   Academic Staff (nominated by Acad. Staff Council):
   Classified Staff (appointed by the Classified Staff Council):

Program Audit and Review Committee
Wes Chapin to replace Joy Benson as chair.
   At-large Faculty, 2012-2015:
   Marshall Toman moved to approve, and Thomas Pedersen seconded; motion passed without objection.

2. Motion from the Executive Committee (Wes Chapin, Chair) acting as the Committee on Committees to approve the appointment of faculty to serve during fall semester 2012 as part of a project to discuss improvements to the campus mall (e.g. to improve pedestrian flow, storm water management, lighting, plantings, and related items). Members will need to be available to participate in possible stakeholder meetings, 8:00-4:00 p.m., October 9 and 10, 2012.
   CAFES: Joel Peterson
   CAS:
   CBE: Ogden Rogers
   CEPS: Geoff Scheurman
   Brad Mogen moved to approve, Coni Gehler seconded; motion was approved without objection

3. Motion from the Diversity and Inclusivity Committee (Cyndi Kernahan, Chair) to recommend the establishment of lactation stations on campus. (Note: see accompanying document “DIC Lactation Room Motion”)
   Motion was postponed by unanimous approval.

Miscellaneous Business

David Rainville moved from the floor, and John Heppen seconded, the following motion:
For the purposes of the salary adjustment process, the Administration is to use the CUPA data available for the 2012-13 fiscal year.
Motion was approved with 17 in favor, none opposed, two abstentions.
Adjournment
Meeting was adjourned at 4:23 p.m. with no objection.