

Minutes of the UWRF Faculty Senate for November 30, 2011, Volume 36, Number 10

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<th>Representation</th>
<th>Term Expires 2012</th>
<th>Term Expires 2013</th>
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<td><strong>CAFES</strong></td>
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<td></td>
<td>James Graham</td>
<td>Ian Williams</td>
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<td><strong>CAS</strong></td>
<td>David Rainville</td>
<td>James Madsen</td>
<td>Patricia Berg</td>
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<td>Brad Mogen</td>
<td>Kris Butler</td>
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<td>Coni Gehler</td>
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<td><strong>CEPS</strong></td>
<td>Todd A. Savage</td>
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<td>Donald Stovall</td>
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<td><strong>CBE</strong></td>
<td>Hossein Najafi*</td>
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<td>(Arpan Jani)</td>
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<td><strong>4th Division</strong></td>
<td>Barbara Stinson</td>
<td>Kristie Feist</td>
<td>Thomas Pedersen</td>
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<td>Ashley Olson</td>
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<td><strong>At-Large</strong></td>
<td>Dawn Hukai</td>
<td>Wes Chapin</td>
<td>Dennis Cooper</td>
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<td>Robyne Tiedeman</td>
<td>Stephen Reed*</td>
<td>Jane Harred</td>
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<td>Marshall Toman</td>
<td>(Valerie Malzacher)</td>
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<td><strong>Chancellor's Designee</strong></td>
<td>Fernando Delgado*</td>
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<td></td>
<td>(Michael Miller)</td>
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* absent
() substitute

Agenda, November 30, 2011

Call to Order, Seating of Substitutes, & Approval of Minutes

1. Call to order

The meeting was called to order at 3:35 p.m., Willow River Room, UC

2. Seating of Substitutes

   Michael Miller for Fernando Delgado
   Arpan Jani for Hossein Najafi
   Valerie Malzacher for Stephen Reed

The seating of the substitutes was approved by consensus of the Faculty Senate.
3. Approval of the minutes from the November 16, 2011 meeting of the Faculty Senate

   A motion to approve the minutes from the November 16, 2011 meeting of the Faculty Senate was made by Kris Butler; it was seconded by Jim Madsen. Marshall Toman pointed out a couple of corrections to the minutes, which were received without question. The minutes were approved by consensus of the Faculty Senate.

Reports
Chair’s Report (Wes Chapin, CAS)

In anticipation of taking over the chairpersonship of Senate in spring 2012, Marshall Toman will be accompanying me to the Faculty Representatives Meeting in Madison this Friday, December 2, 2011.

Currently, all of the Faculty Senate committees are fully staffed, save the Technology Council, which is still lacking a CEPS representative, and the Assessment Committee, which is still lacking a CAS representative.

The ad hoc committee on sustainability, which was recently formalized by the Faculty Senate, needs to be populated and approved by Faculty Senate. This item could be addressed under Miscellaneous New Business.

Chancellor Van Galen has signed all of the motions presented to him to date, exclusive of the faculty salary adjustment motion approved at the November 16, 2011 meeting of the Faculty Senate; this motion is awaiting his signature.

As a point of information, the agendas for the next several meetings of the Faculty Senate will start to become lengthier.

Vice Chair’s Report (Marshall Toman, CAS)

No Vice Chair’s report was presented at today’s meeting.

Consent Items

1. Motion from the Academic Programs and Policies Committee (Steve Kelm, Chair) to approve proposed program changes in the Business Administration - Finance option.

2. Motion from the Academic Programs and Policies Committee (Steve Kelm, Chair) to approve the suspension of the German Education major and minor, as proposed by the Department of Modern Languages.

   Dawn Hukai requested that item #1 to be removed from the consent agenda. Item #2 passed by consensus of the Faculty Senate.

Unfinished Business

No unfinished business was addressed at today’s meeting.

First Readings

No first readings appeared on the agenda for today’s meeting.
New Business

1. Motion from the Academic Programs and Policies Committee (Steve Kelm, Chair) to approve proposed program changes in the Business Administration - Finance option.

   *David Rainville moved to approve this motion as presented; Barbara Stinson seconded the motion. Dawn Hukai made a friendly amendment that under the supportive electives section of the proposal, ENGL 251: Advanced Composition be removed and replaced with ENGL 367: Technical Writing. The motion passed unanimously (22 of 22 voting members present at this point in the meeting).*

2. Motion from the Faculty Senate Executive Committee (Wes Chapin, Chair) to approve the strategic planning draft preamble.

   This document is available at http://www.uwrf.edu/StrategicPlan/upload/18NOV2011-MVV-DRAFT-Preamble-Context-Strategic-Goals.pdf.

   *Todd A. Savage moved to approve this motion as presented; Brad Mogen seconded the motion. The motion passed unanimously (21 of 21 voting members present at this point in the meeting).*

3. Motion from the Faculty Senate Executive Committee (Wes Chapin, Chair) to approve the strategic planning draft strategic goals.

   This document is available at http://www.uwrf.edu/StrategicPlan/upload/18NOV2011-MVV-DRAFT-Preamble-Context-Strategic-Goals.pdf.

   *Marshall Toman moved to approve this motion as presented; Coni Gehler seconded the motion.*

   *Barbara Stinson then moved to amend the final lines of the “Initiatives Proposal Guidelines” section of the draft Strategic Goals to read as outlined below; Dennis Cooper seconded this amendment. The amendment passed (21 yeas; 0 nays; 1 abstention amongst voting members present at this point in the meeting).*

   “First-round initiatives should be forwarded via e-mail to Joseph Harbouk, Vice Chancellor for Administration and Finance, at joseph.harbouk@uwrf.edu, or online at the Strategic Plan Website by December 16, 2011. There will be opportunities to submit initiatives again in spring 2012 and annually thereafter.”

James Madsen then moved to amend the due date for the first-round of initiatives from December 16, 2011 to January 10, 2012; Ian Williams seconded this proposed amendment. David Rainville called the question; Coni Gehler seconded the motion to call the question. Less than 2/3 of the members of Faculty Senate supported calling the question; thus, discussion
on the amendment continued. The amendment ultimately passed (14 yeas; 4 nays; 3 abstentions amongst voting members present at this point in the meeting).

Faculty Senate then returned to the original motion as amended. The motion passed unanimously (21 of 21 voting members present at this point in the meeting).

Miscellaneous New Business

1. Motion from the Faculty Senate (Wes Chapin, Chair) to approve the faculty members currently serving on the ad hoc Sustainability Workgroup continue to serve in this regard until permanent replacements have been appointed and approved by the Faculty Senate.

   David Rainville moved to approve this motion as presented; Dennis Cooper seconded the motion. The motion passed unanimously (21 of 21 voting members present at this point in the meeting).

Adjournment

This meeting of the Faculty Senate was adjourned at 4:50 p.m. by consensus of the Faculty Senate.